

## BRITISH MEDICAL ASSOCIATION

187th ANNUAL GENERAL MEETING  
held in the ICC Belfast, 2 Lanyon Place, Belfast BT1 3WH

Tuesday 25th June 2019 at 12.20 pm

## MINUTES

### 1 Notice convening the meeting

Received: Report that the notice convening the BMA Annual General Meeting (“Notice of AGM”) was published in the British Medical Journal in April 2019 and on the BMA website.

### 2 Minutes

MOTION: That the Minutes of the last Annual General Meeting, held on 26 June 2018 in Brighton (AGM 2), be approved.

**RESOLVED:** That the Minutes of the last Annual General Meeting, held on 26 June 2018 in Brighton (AGM 2), be approved.

### 3 Annual report of the directors, strategic report and financial statements

MOTION: That the annual report of the directors, strategic report and financial statements for the year ended 31 December 2018 as published on the BMA website be adopted.

**RESOLVED:** That the annual report of the directors, strategic report and financial statements for the year ended 31 December 2018 as published on the BMA website be adopted.

### 4 Appointment of External Auditors

MOTION: That Deloitte be appointed external auditors to the British Medical Association until the next Annual General Meeting.

**RESOLVED:** That Deloitte be appointed external auditors to the British Medical Association until the next Annual General Meeting.

### 5 Special resolution

MOTION: That, subject to appropriate recommendations being made by the Annual Representative Meeting, to consider and, if thought fit, to pass the following resolution to amend the Articles of Association as a special resolution: That the changes to the Articles of Association produced to the meeting as AGM 3 (appendix II of document ARM1A) be approved and the Articles of Association amended (and renumbered) accordingly with effect from immediately prior to the conclusion of the 2019 Annual Representative Meeting.

**RESOLVED:** That as a motion recommending changes to the Articles was lost at the ARM, en-bloc, on Monday 24<sup>th</sup> June 2019, no Article changes would be considered at the AGM.