

Notice of British Medical Association Annual General Meeting

Notice is hereby given that the Annual General Meeting of the British Medical Association (“BMA”) will be held at the Brighton Centre, Kings Road, Brighton, East Sussex, BN1 2GR and virtually via an online platform on Tuesday 28 June 2022 at 12:20. Information about joining the virtual meeting will be available to BMA members at the following link on the BMA website: bma.org.uk/agm

You will be asked to consider and vote on the resolutions below:-

- (1) THAT the minutes of the last Annual General Meeting of the BMA held on 14 September 2021, (AGM 2) be approved;
- (2) THAT the annual report of the directors, strategic report and financial statements of the BMA for the year ended 31 December 2021, as published on the BMA website, be approved;
- (3) THAT Grant Thornton be [re-]appointed as external auditors¹ of the BMA until the date of the next Annual General Meeting of the BMA;
- (4) 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 Article of Association **14(3)** produced to the meeting as part of 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 2021 Annual Representative Meeting.
- (5) 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 Article of Association **72** produced to the meeting as part of 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 2021 Annual Representative Meeting.
- (6) 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 Article of Association **79(1)** produced to the meeting as part of 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 2021 Annual Representative Meeting.
- (7) 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 Article of Association **85(1)** produced to the meeting as part of 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 2021 Annual Representative Meeting.

¹ Further to a resolution passed at the 2015 AGM, the fixing of the remuneration of the Company’s auditors has been delegated to the audit and risk committee and therefore won’t be considered during the AGM.

- (8) 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 Article of Association **85(2)** produced to the meeting as part of 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 2021 Annual Representative Meeting.

(By order of the Board)
Tom Grinyer
Director
Chief Executive
April 2022

Registered Office:
BMA House, Tavistock Square, London, WC1H 9JP

Incorporated and registered in England and Wales with company number 00008848

Notes:

- 1. A member entitled to attend and vote at the meeting may appoint another person (who need not be a member of the BMA) to exercise all or any of that member's rights to attend and to speak and vote at the meeting. If a member wishes to appoint a proxy, a form of proxy appointment is available from Lizzy Dijeh (ldijeh@bma.org.uk) and must be returned not less than 48 hours before the time of the meeting or the adjourned meeting.**
- 2. You may not use any electronic address provided in this notice of meeting to communicate with the BMA for any purposes other than those expressly stated.**