

BRITISH MEDICAL ASSOCIATION

189th ANNUAL GENERAL MEETING
to be held virtually

Tuesday 14th September 2021 at 13:00

MINUTES

1. Notice convening the meeting

Received: Report that the notice convening the BMA Annual General Meeting (“Notice of AGM”) was published on the BMA website and an advert placed in the BMJ in August 2021.

2. Minutes

RESOLVED: That the Minutes of the last Annual General Meeting, held on 15 September 2020, virtually (AGM 2), be approved.

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

RESOLVED: That the annual report of the directors, strategic report and financial statements for the year ended 31 December 2020 as published on the BMA website be adopted.

4. Appointment of External Auditors

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

5. Special resolution

RESOLVED: That the changes to the Articles of Association **13 and 14** 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. Special resolution

RESOLVED: 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. 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 Article of Association **79(3) (k)** 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.

The British Medical Association
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