

AGM 1

BRITISH MEDICAL ASSOCIATION

190th ANNUAL GENERAL MEETING

to be held at the Brighton Centre, Kings Road, Brighton, East Sussex, BN1 2GR and virtually via an online platform

Tuesday, 28 June 2022 at 12:20

AGENDA

1. Notice convening the meeting

Receive: 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 May 2022.

2. Minutes

MOTION: That the Minutes of the last Annual General Meeting, held on 14 September 2021, at BMA House (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 2021 as published on the BMA website be adopted.

4. Appointment of External Auditors

MOTION: That Grant Thornton be [re-]appointed external auditors to the British Medical Association until the next Annual General Meeting.¹

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 **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 2022 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 at this meeting.

6. **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 **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 2022 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(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 2022 Annual Representative Meeting.

8. **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 **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 2022 Annual Representative Meeting.

9. **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 **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 2022 Annual Representative Meeting.

The British Medical Association
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