

# AGM 2

## BRITISH MEDICAL ASSOCIATION

### 191<sup>st</sup> ANNUAL GENERAL MEETING

held at the ACC Liverpool, Kings Dock, Liverpool Waterfront L3 4FP and virtually via an online platform

Tuesday 4<sup>th</sup> July 2023 at 12:20

## 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 May 2023.

### 2. Minutes

**RESOLVED:** That the Minutes of the last Annual General Meeting, held on 28 June 2022 (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 2023 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 **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 2023 Annual Representative Meeting.

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