

A company limited by guarantee and registered in England & Wales Company reg. no. 5962281 Registered charity 1118063 Registered Office: @ The Royal College of Surgeons of England, 35-43 Lincoln's Inn Fields, London WC2A 3PE

## Annual General Meeting Manchester Central Convention Centre Tuesday 4<sup>th</sup> July 2023 at 12:00-13:00

1. Welcome and apologies for absence. Secretary, Graham Branagan

2. Minutes of last meeting held on 4<sup>th</sup> July 2022 President, Charles Maxwell-Armstrong

(attachment).

3. Matters arising. President, Charles Maxwell-Armstrong

4. Matters of urgent business. President, Charles Maxwell-Armstrong

5. President's Report. President, Charles Maxwell-Armstrong

6. Honorary Secretary's report including revisions Secretary, Graham Branagan

to the Constitution (attachment).

7. Report from the National Bowel Cancer Audit. Nicola Fearnhead

8. Honorary Treasurer's Report. Treasurer, Athur Harikrishnan

Presentation of consolidated accounts for 1 January- 31 December 2022 for the Association of Coloproctology of GB & I company reg. no. 5962281, registered charity 1118063 (attachment).

9. Report from the President of the Dukes' Club. Mohamed Rabie

10. BRUK report Asha Senapati

11. Reappointment of Auditors Treasurer, Athur Harikrishnan

12. AOB

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