



The Association of Coloproctology of Great Britain and Ireland

Royal College of Surgeons of England
35-43 Lincoln's Inn Fields
London

Annual General Meeting Harrogate International Centre Tuesday 1st July 2025

- | | |
|--|---------------------------|
| 1. Welcome and apologies for absence. | Secretary, Laura Hancock |
| 2. Minutes of last meeting held in 2024 | Secretary, Laura Hancock |
| 3. Matters arising. | Secretary, Laura Hancock |
| 4. Matters of urgent business. | Secretary, Laura Hancock |
| 5. President's Report. | President, Justin Davies |
| 6. Honorary Secretary's report including revisions to the Constitution (attachment). | Secretary, Laura Hancock |
| 7. Report from the National Bowel Cancer Audit. | Nicola Fearnhead |
| 8. Honorary Treasurer's Report. Treasurer,
Presentation of consolidated accounts for 1 January- 31 December 2024 for the
Association of Coloproctology of GB & I company reg. no. 5962281, registered
charity 1118063 (attachment). | David McArthur |
| 9. Report from the President of the Dukes' Club. | Charlotte El-Sayed |
| 10. BRUK report | Asha Senapati |
| 11. Reappointment of Auditors | Treasurer, David McArthur |
| 12. Changes to directors and Trustees | Secretary, Laura Hancock |

Resignation of Mrs J Sanders 21st October 2024

Resignation of Mr J Davies as Director and Trustee 1st July 2025

Resignation of Mr D McArthur as Director and Trustee 1st July 2025

Appointment of Mr A Harikrishnan as Director and Trustee 1st July 2025

Appointment of Mr S Maslekar as Director and Trustee 1st July 2025