



The Association of
**Coloproctology of
Great Britain & Ireland**

AGM

Notice is hereby given that the Annual General Meeting of the Association of Coloproctology of Great Britain and Ireland will be held in Edinburgh at 08:00 BST Monday 4th July 2022 for the following purposes:

1. to approve the minutes of the last Annual General Meeting of the Company
2. to receive and consider the Annual Report and Accounts of the Company/Charity for the year ended 31 December 2021 including the reports of the Directors and Auditors
3. to consider the appointment and re-appointment of Auditors
4. to note the appointment, reappointment, and changes to Directors
5. to consider changes to the constitution as described below:

Additions and amendments to the constitution

3. Membership

Addition of Student member category

A student member will be defined as any individual currently studying for a degree in medicine at a UK or republic of Ireland university, as well as any nursing or allied health care professional studying for their respective degrees. Membership will apply up until the award of the degree or cessation of studies, after which time the individual may elect to apply for Associate or Affiliate membership as applicable.

7.2 Special Meeting

In addition, a special meeting must be called by the Honorary Secretary within one month from the receipt of a request by at least fifty members with full voting rights stating the purpose for which the meeting is to be summoned.

33. ACCEA committee

Removal of the ACCEA committee

www.acpgbi.org.uk

The Association of Coloproctology of Great Britain and Ireland

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