



**Minutes of the Tenth Annual General Meeting of the Academy of Medical Educators  
held at 4.45pm on Wednesday 21 March 2017 at the Royal College of Obstetricians and  
Gynaecologists, Regents Park, London NW1 4RG**

*The President, Professor Derek Gallen FAcadMed, was in the Chair  
24 Members and Fellows attended*

**AGM Business**

**1. Notice of convening the meeting**

REPORTED: The President confirmed that due notice had been given.

**2. Minutes of the Annual General Meeting 2016**

REPORTED: The 2016 AGM was held on 6 April 2016

AGREED: The Meeting adopted the minutes of 6 April 2016

**3. Annual Report of the Council 2016**

REPORTED: The President presented the Annual Report of Council for the year ended 30 September 2016. He offered thanks to the Academy's Council and its membership for all of their time and effort on its behalf over the last 12 months, and to the Academy's staff for their work behind the scenes. He drew attention to the highlights of the last year including:

- the development of the new website and database
- the maintenance of financial stability
- the continuing growth in stature and presence within medical education

**4. Statement of accounts for year 2015/16**

REPORTED: on behalf of the Honorary Treasurer the Registrar presented the Accounts for the year ended 30 September 2016. He highlighted that under company law the Academy is not subject to audit and presented the independent examiner's report. He drew attention to the balance at the end of September 2016 of £179,434, almost identical to that of the previous period, indicating that the Academy's financial position continues to be stable.

AGREED: The Meeting adopted the Accounts.

**Special Business**

**5. To formally accept the Annual Report and Accounts from the 2016 AGM**

AGREED: The Annual Report and Accounts from the 2016 AGM were formally accepted.

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## **Routine Business**

### **6. Council**

To note the elected members of Council for 2017

REPORTED: The President reported that (in alphabetical order): Paul Baker, Adrian Blundell, Nick Cooper, Derek Gallen, Malcolm Galloway, Kamila Hawthorn, Christopher Holland, Deborah Murdoch-Eaton, Melvin Jones, Liz Mossop, Val Wass had been elected members of Council for 2017 for a period of 3 years. The President welcomed the new members and welcomed back those elected for subsequent terms and looked forward to working with them all.

The President demitted his role and handed over to Professor Jacky Hayden, who thanked him on behalf of Council and the Academy for his unstinting work on their behalf during his tenure. Professor Hayden said how honoured she was to be taking on the role and emphasised her accountability to the Academy's membership.

### **7. Date of the next Annual General Meeting**

REPORTED: The next Annual General Meeting will be held on a date to be determined in early 2018 being within 14 months of the 2017 AGM.

**Dr James Read, Registrar**