



**Minutes of the Fourteenth Annual General Meeting of the Academy of Medical Educators
held at 5pm on Tuesday 20 April 2021, via Zoom**

***The President, Professor Jacky Hayden CBE FAcadMed, was in the Chair
83 Members and Fellows attended***

AGM Business

1. Notice of convening the meeting

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

2. Minutes of the Annual General Meeting 2020

REPORTED: The 2020 AGM was held on 29 April 2020

AGREED: The Meeting adopted the minutes of 29 April 2020

3. Annual Report of the Council 2020

REPORTED: The President presented the Annual Report of Council for the year ended 30 September 2020. The report took in to account changes brought about by the COVID pandemic, but nevertheless reflected the level of the Academy's activity and involvement in medical education, and collaboration and co-operation with other bodies with similar aims. The President highlighted from the report the formation of the Developing Medical Educators Group (DMEG), as well as the [British Student Doctor Journal](#). These represent the drive and initiative of our earlier career educators who are playing a significant role in shaping the Academy's future.

She thanked the staff team, Council members and Chairs of sub-committees for helping to achieve so much for the Academy in difficult times.

4. Statement of accounts for year 2019/20

REPORTED: The Honorary Treasurer presented the Accounts for the year ended 30 September 2020. He highlighted that under company law the Academy is not subject to audit, and presented the independent examiner's report.

Despite the additional challenges thrown up by the pandemic which curtailed conference activity, the Academy achieved its goal of reducing the deficit experienced in the previous two financial periods. Moreover, while the Academy has relied almost entirely on membership subscriptions and anticipated that members, particularly those on the front line of the fight against COVID19, might not renew as a priority, this has not been the case. Membership and income from membership have increased and the means by which we remind members and collect subscriptions has become more efficient.

AGREED: The Meeting adopted the Accounts.

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Special Business

5. To formally accept the Annual Report and Accounts from the 2020 AGM

AGREED: The Annual Report and Accounts from the 2020 AGM were formally accepted.

6. To receive a presentation regarding the proposed renewed Academy Professional Standards and move a motion for their acceptance.

The co-chairs of the Professional Standards Committee, Dr Melvyn Jones and Professor Alan Denison, gave a presentation on the proposed renewed Academy Professional Standards and moved for their acceptance. The motion was carried.

7. To consider the adoption of a public register and move a motion for this to be incorporated in to the Academy's Articles of Association.

The Registrar, Dr Jamie Read, outlined plans to adopt a public register of Academy members in good standing. The motion was carried.

Routine Business

8. Council

To note the elected members of Council for 2021

REPORTED: The President reported that (in alphabetical order): Julie Browne, Mohamed Elhassan Abdalla Elsayed, Ricky Frazer, Ratna Makker, Andrew Smith, and Katherine Stevenson had been elected members of Council for 2021 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.

9. Date of the next Annual General Meeting

REPORTED: The next Annual General Meeting will be held on a date to be determined in early 2022 being within 14 months of the 2021 AGM.

**Dr James Read, Registrar
21 April 2021**