



Academy of Medical Educators

Annual General Meeting 2008

Minutes of the Inaugural General Meeting held on 22 January 2008
at RIBA, 66 Portland Place, London W1B 1AD

1. Welcome and Valedictory Report

Lesley Southgate, Chair of the Transitional Council, welcomed foundation members to the Inaugural Annual General Meeting. She recounted the history of the Academy of Medical Educators. In standing down as Chair of Transitional Council, she expressed the desire that the Academy will take a lead role in promoting teaching excellence for the benefit of patient care.

2. Induction of the President

REPORTED

Lesley Southgate reported that John Bligh has been elected President of the Academy to serve a three year term. John Bligh will also chair Council.

3. Election of members of Council

REPORTED

The President reported that Julian Archer, Paul Bradley, Stuart Carney, Anne Garden, Shelley Heard, Sean Hilton, Helen Houston, Sam Leinster, Andrew Long, Paul O'Neill, Tim Swanwick and Diana Wood have been elected to the Council of the Academy. They are joined by Derek Gallen (Hon. Treasurer) and Lesley Southgate (Immediate Past Chair). All members of Council (apart from the President) will serve for one year.

4. Appointment of Officers

REPORTED

The President reported that Council has appointed Stuart Carney to serve as Registrar and Helen Houston as Hon. Deputy Treasurer. In addition, Council

has asked Paul O'Neill to chair the Membership by Assessment Working Party and Andrew Long to chair the Services to Members Working Party.

5. Annual Report and Accounts

CONSIDERED

The President asked the Inaugural Annual General Meeting to note that the first Annual Report and Accounts for the period from incorporation to 30 September 2007 are not yet available and to agree that they will be adopted at a future general meeting

RESOLVED

Inaugural Annual General Meeting agreed unanimously that the first Annual Report and Accounts will be adopted at a future general meeting.

6. Financial statements of the Council at 31 December 2007

REPORTED

The Treasurer reported that the Academy has a balance of £36,067.57

7. To appoint the auditors

CONSIDERED

The Treasurer asked the Inaugural Annual General Meeting to note that auditors have not yet been appointed and agree that auditors will be appointed a future general meeting.

RESOLVED

Inaugural Annual General Meeting agreed unanimously that auditors will be appointed at a future general meeting.

8. Any other business

Secretary of Transitional Council had not received notice of any other business by the deadline, which was twenty-four hours before the Inaugural Annual General Meeting.

The President closed the meeting.

PRESIDENT AND CHAIR OF COUNCIL

Dr Stuart Carney
Registrar
7 January 2009