Academy of Medical Educators

Awards Ceremony 2010

2:30 pm on Wednesday 27 January 2010
at the Marriott Grosvenor Square Hotel
Grosvenor Square, London, W1K 6JP

The President, John Bligh, Hon FAcadMed, was in the Chair.

Awards Ceremony

1. Honorary Fellowship
   The President admitted the following Honorary Fellows:
   Dr Graham Buckley
   Professor Sir Neil Douglas
   Professor Sir Christopher Edwards
   Professor David Haslam
   Sir Donald Irvine
   Mr Keith Lawrey
   Professor Elisabeth Paice
   Professor Peter Rubin

   Following the inaugural Calman Lecture, the President admitted Dr Bill Bryson as an Honorary Fellow.

2. President’s Medal 2009
   The President presented the Medal to Professor Edward Peile.

3. Admission to Fellowship and Membership by Recognition
   The President admitted new Fellows and Members on behalf of the Academy Council in recognition of their achievements in medical education.
The Third Annual General Meeting of the Academy of Medical Educators was held at 3:30 pm on Wednesday 27 January 2010 at the Marriott Grosvenor Square Hotel Grosvenor Square, London, W1K 6JP

The President, John Bligh, Hon FAcadMed, was in the Chair.

Minutes

1. Notice of convening the meeting
   REPORTED: The Registrar confirmed that due notice had been given.

2. Minutes of the Annual General Meeting 2009
   AGREED: Members and Fellows adopted the minutes of 28 January 2009.


4. Statement of accounts for years 2008–09
   REPORTED: The Honorary Treasurer presented the Accounts for the year ended 30 September 2009.
   AGREED: Members and Fellows present adopted the Accounts.

5. Council
   REPORTED: The Registrar reported that Glynis Buckle, Ian Curran, Malcolm Galloway had been elected members of Council for 2010.

6. Date of the next Annual General Meeting
   REPORTED: The Registrar notified Members and Fellows that the next Annual General Meeting will be held on Wednesday 26 January 2011.
An Extraordinary General Meeting of the Academy of Medical Educators was held at 4:00 pm on Wednesday 27 January 2010 at the Marriott Grosvenor Square Hotel, Grosvenor Square, London, W1K 6JP

The President, John Bligh, Hon FAcadMed, was in the Chair.

Minutes

1. **Notice of convening the meeting**
   REPORTED: The Registrar confirmed that due notice had been given.

2. **Amendments to the Articles of Association**
   REPORTED: The Registrar provided a brief background to the proposed amendments.

   In response to questions from Members and Fellows, the Registrar confirmed that membership is open to those involved in teaching and training veterinary and dental students and practitioners. This is explained in the revised Standing Orders, which will accompany the proposed amendment to Article 6.

   AGREED: Annual General Meeting approved the following amendments:
   (a) That Article 6 be amended to read:
   Membership shall be open to all those involved in the teaching and training of medical students and doctors.

   (b) That Article 36 be amended to read:
   Only members of the Association, who are in good standing, shall be eligible to hold office as a member of the Council save that the Council may appoint at any one time no more than two non-members of the Academy to serve on the Council in order to provide expertise not otherwise available to the Council as long as the prescribed maximum be not then exceeded. Such appointments shall be voting members of Council and shall retain office until the next Annual General Meeting. The officers of the Association shall be the President, the Chairman of the Executive Committee, the Honorary Secretary (who shall be the Company Secretary), and the Honorary Treasurer all of whom shall be members of Council.

Stuart Carney, Registrar