

British Pharmacological Society
Annual General Meeting 2025
13:10 – 14:30 GMT on Wednesday 17 December 2025

Online and Studio Room
ICC Belfast 2 Lanyon Place,
Belfast, BT1 3WH

Chair: Professor Sir Mark Caulfield, BPS President

1. Welcome
2. Stand in memory of deceased members
3. Minutes of the Annual General Meeting held on 11 December 2024
4. Proposals:

Members of the Society who are eligible to vote (Early Career Members, Full Members, Retired Members, Fellows and Honorary Fellows) who have not voted in advance will have an opportunity to vote on the below proposals online during the meeting until 13:20 GMT.

4.1 Minutes of the Annual General Meeting held on Wednesday, 11 December 2024

To vote on the approval of the Minutes of the Annual General Meeting held on Wednesday, 11 December 2024.

This is an Ordinary Resolution requiring a simple majority of more than 50% of the votes cast to be in favour.

4.2 Auditors

To vote on the appointment of Buzzacott LLP (Chartered Accountants & Statutory Auditor) as the Auditors of the Society in respect of the financial year ending 31 December 2025 and until the next general meeting, and to authorise Council to set their remuneration. Council recommends that Buzzacott LLP are appointed.

This is an Ordinary Resolution requiring a simple majority of more than 50% of the votes cast to be in favour.

5. President's Report
By Professor Sir Mark Caulfield, BPS President.
6. Chief Executive's Annual Report
By Mike Poole, BPS Interim Chief Executive.
7. Financial Report
By Professor Simon Kennedy, BPS Honorary Treasurer, and Mike Poole, Interim Chief Executive and Director of Finance, Business and Commercial Operations.

To receive the accounts for the year ended 31 December 2024.

8. Honorary Fellows

To announce the new Honorary Fellows to be elected from 1 January 2026.

9. Announcement of changes to the composition of Council and other leadership roles, including election results and appointments

To note the results of the elections held to fill the respective Council member vacancy arising with effect from 1 January 2026:

- President Elect
- Honorary Treasurer
- Elected Trustee (Early Career Pharmacologist)
- Elected Trustee (General)
- Deputy Vice President (Engagement)
- Deputy Vice President (Meetings)

10. Proposals: Auditors appointment – Result of voting

To announce the result of voting in respect of the proposals presented at item 4 on this agenda

11. Any Other Business

12. Date of next Annual General Meeting

To be part of Pharmacology 2026, taking place 8-10 December in Manchester.