

# Agenda

British Pharmacological Society  
Annual General Meeting 2024  
1.20PM GMT on Wednesday 11 December 2024

Online and Queen's Suite 1, Harrogate Convention Centre Kings Road  
Harrogate HG1 5LA

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 5 December 2023
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 1:45PM GMT.

#### 4.1 Auditors

To vote on re-appointing Moore Kingston Smith LLP (Chartered Accountants & Statutory Auditor) as the Auditors of the Society in respect of the financial year ending 31 December 2024 and until the next general meeting, and to authorise Council to set their remuneration. Council recommends that Moore Kingston Smith be re-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 Rachel Lambert-Forsyth, BPS Chief Executive.
7. Financial Report  
By Professor Simon Kennedy, BPS Honorary Treasurer, and Mike Poole, Director of Finance, Business and Commercial Operations.  
  
To receive the accounts for the year ended 31 December 2023.
8. Honorary Fellows  
  
To announce the new Honorary Fellows to be elected from 1 January 2025.
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 2025:
  - Elected Trustee (Academic Leadership)
  - Elected Trustee (Research Dissemination)
  - Treasurer-Elect
  - Deputy Vice President Academic Development

- Vice President Clinical (appointed mid-year)

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 2025, taking place 16-18 December 2025 in Belfast, Northern Ireland.