

Minutes  
Annual General Meeting 2023  
5 December 2023



14.00-15.00  
Online and in-person on Tuesday 5 December 2023

Chair: Professor Clive Page, BPS President

Ref	Item
1.	Welcome  Clive Page welcomed all attendees to the 2023 AGM and introduced the Senior Leadership Team and Management Group.
2.	Silence in memory of deceased members  A moment of silence was observed in memory of members who passed away in 2023. Slides with photos and names of deceased members were displayed.
3.	<u>Minutes of the Annual General Meeting</u> held on Tuesday 6 December 2022  The minutes from the 2022 AGM were approved as a true record. The minutes are available on the BPS website in the AGM section.
4.	Resolutions  Members eligible to vote were given an opportunity to vote on a proposal to reappoint Moore Kingston Smith LLP as the Society's auditors prior and online during the meeting. Voting was run independently by Mi-Voice.  Results of the vote were announced later in the meeting.
5.	President's Report  Professor Clive Page presented his report, highlighting key achievements and future plans. Aspects of the Society's work covered were: <ul style="list-style-type: none"><li>• Highlights of the World Congress of Basic and Clinical Pharmacology 2023</li><li>• Independent review into the Prescribing Safety Assessment.</li><li>• Income Diversification working groups, covering meetings and training, publishing and operations and resourcing.</li><li>• Events and training delivered in partnership with members and sister societies.</li><li>• Leadership of the UK Pharmacogenetics &amp; Stratified Medicine Network</li></ul>
6.	Chief Executive's Report  Rachel Lambert-Forsyth, BPS Chief Executive, presented her annual report, including slides from BPS Staff Directors Mike Poole and Kathryn Banham.  Activity covered:

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	<ul style="list-style-type: none"> <li>• Thanks to the staff team who have worked tirelessly throughout the year to deliver work in partnership with members.</li> <li>• The number of awards and prizes distributed to members</li> <li>• Progress of BPS Assessment Ltd.</li> <li>• Membership numbers</li> <li>• Education and Engagement legacy of WCP 2023, including Public Engagement activity and the IUPHAR Education satellite.</li> </ul> <p>Finally, members were updated on progress against the three strategic objectives of Progressing our Pharmacology Priorities; Connecting and Celebrating our Community; and Sustaining our Society.</p>
7.	<p>Financial Report</p> <p>Professor Simon Kennedy, BPS Honorary Treasurer, and Mike Poole, Director of Finance, Business and Commercial Operations, presented the financial report for the year ended 31 December 2022.</p> <p>Members approved the accounts.</p>
8.	<p>Questions from members</p> <p>No questions from members were received.</p>

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9.	<p>Announcement of Changes to the Composition of Council, including Election Results and Appointments</p> <p>Clive Page thanked a number of Trustees, Vice Presidents and Committee members that are due to demit or have demitted during the year:</p> <ul style="list-style-type: none"> <li>• Steve Rees, Industry Trustee</li> <li>• Jamie Coleman, Clinical Trustee</li> <li>• Rachel Quinn, Policy Trustee</li> <li>• Cherry Wainwright, Vice President Meetings</li> <li>• Sarah Bailey, Vice President Engagement</li> </ul> <p>Clive also formally recorded our thanks to Lenna Cumberbatch, EDI Trustee who demitted from the Board in May.</p> <p>The following committee members demitted and were thanked.</p> <p>Finance Committee</p> <ul style="list-style-type: none"> <li>• Natasha Neill</li> <li>• Smita Price</li> </ul> <p>Early Career Pharmacologist Advisory Group</p> <ul style="list-style-type: none"> <li>• James Farmer</li> <li>• James Line</li> </ul> <p>Meetings Committee</p> <ul style="list-style-type: none"> <li>• Nura Mohamed</li> <li>• Neeraj Dhaun</li> <li>• Farideh Javid</li> <li>• Amos Fatokun</li> </ul> <p>Education &amp; Training Committee</p> <ul style="list-style-type: none"> <li>• Stephen Kelley</li> <li>• David Lewis</li> <li>• Susan Cochran</li> <li>• Alison Cooper</li> </ul> <p>Engagement Committee</p> <ul style="list-style-type: none"> <li>• Alistair Corbett</li> <li>• Sarah Withey</li> </ul> <p>Clinical Committee</p> <ul style="list-style-type: none"> <li>• Daniel Marks</li> </ul> <p>Awards Panel</p> <ul style="list-style-type: none"> <li>• Shivadas Sivasubramaniam</li> </ul> <p>Changes to the composition of the Council, including election results and appointments, were announced. The following members were elected:</p> <ul style="list-style-type: none"> <li>○ President Elect: Professor Cherry Wainwright</li> <li>○ Elected Trustee Industry: Professor Michael Spedding</li> <li>○ Elected Trustee Clinical: Professor James Ritter.</li> </ul>
10.	<p>Proposals: Auditors and Amendments to the Articles of Association– Result of Voting</p> <p>The proposal to reappoint Moore Kingston Smith LLP as the Society's auditors was approved.</p>
11.	<p>Any Other Business</p> <p>No other business was received. Mark Caulfield thanked the outgoing President.</p>
12.	Date of next Annual General Meeting

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	The next AGM will be held during Pharmacology 2024 in Harrogate between 10 and 12 December.

End of formal business – 15.00