

**British Pharmacological Society  
Annual General Meeting 2023**  
2.00PM GMT on 5 December 2023

Online and in-person at Royal College of Pathologists, 6 Alie St, London  
E1 8QT

**Chair:** Professor Clive Page, BPS President

**1. Welcome**

**2. Stand in memory of deceased members**

**3. [Minutes of the Annual General Meeting held on 6 December 2022](#)**

**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 2:15PM 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 2023 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 Clive Page, BPS President.

**6. Chief Executive's Annual Report**

By Rachel Lambert-Forsyth, BPS Chief Executive.

**7. Financial Report**

By Prof 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 2022](#).

**8. Honorary Fellows**

To announce the new Honorary Fellows to be elected from 1 January 2024.

**9. Announcement of Changes to the Composition of Council, 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 2024:

- President Elect
- Elected Trustee (Clinical)
- Elected Trustee (Industry)

**10. Proposals: Auditors and Amendments to the Articles of Association– 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 2024](#), taking place 10 – 12 December 2024.