

## Annual General Meeting Minutes - 2021

### **Fiftieth Annual General Meeting**

The fiftieth Annual General Meeting of the College was held online as a virtual meeting via Zoom.

### **Business Meeting**

The Business Meeting of the Royal College of Psychiatrists was held on Wednesday, 23 June 2021. The President, Dr Adrian James, welcomed everyone. The meeting was chaired by the President. There were 77 attendees, including 60 members, four Honorary Officers, the Chief Executive and 12 staff members.

### **1. The Minutes of the previous meeting held online on Wednesday, 1 July 2020 and published on the College website were approved and signed.**

Proposed: Dr Jan Falkowski

Seconded: Dr Kate Lovett

### **2. Obituaries**

The Registrar read out the Obituaries.

### **3. President's Report**

Report from the President (enclosed) was noted.

In addition, the President announced the names of this year's President Medal winners and new Honorary Fellows.

### **4. Dean's Report**

Report from the Dean (enclosed) was noted.

### **5. Registrar's Report**

Report from the Registrar (enclosed) was noted.

### **6. Treasurer's Report**

Report from the Treasurer was noted.

## **7. Approval of the annual report and financial statements for the year to 31 December 2020**

The Annual Report and Financial Statements for 2020 were approved.

Proposed: Dr Trudi Seneviratne

Seconded: Dr Kate Lovett

## **8. Proposed fees and subscription rates**

The proposed fees and subscription rates with effect from 1 January 2022 were approved.

Proposed: Dr Kate Lovett

Seconded: Dr Trudi Seneviratne

## **9. Appointment of Auditors**

The appointment of RSM as Auditors of the College to hold office until the next Annual General Meeting was approved.

Proposed: Professor Subodh Dave

Seconded: Professor John Crichton

## **10. Resolution (if any)**

There was no resolution.

## **11. Any other business**

Dean-elect Professor Subodh Dave and Treasurer-elect Professor John Crichton were welcomed on screen with the four Honorary Officers for a Q&A session. No other business was discussed.