

Fifty-second RCPsych Annual General Meeting

18 June 2024 at 6pm

Minutes

The fifty third Annual General Meeting (AGM) of the Royal College of Psychiatrists was held face-to-face at the Edinburgh International Conference Centre on Tuesday, 18 June with online streaming via Zoom.

Business Meeting

The Business Meeting of the Royal College of Psychiatrists was held on Tuesday, 18 June 2024. The President, Dr Lade Smith, welcomed everyone. The meeting was chaired by the President. There was a total of 211 attendees joining online and face-to-face, including the four Honorary Officers, members, the Chief Executive and College staff.

1. Minutes

The Minutes of the previous meeting held on Monday 11 July 2023 published on the College website were approved and signed.

Proposed: Professor John Crichton

Seconded: Dr Trudi Seneviratne

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. Registrar's Report

Report from the Registrar (enclosed) was noted.

5. Dean's Report

Report from the Dean (enclosed) was noted.

6. Treasurer's Report

6.a To receive the Annual Report & Financial Statements for the year to 31 December 2023

The Treasurer presented the Annual Report and Financial Statements for 2023.

6.b To re-appoint external auditors of the College to hold office until the next AGM

The appointment of Haysmacintyre as Auditors of the College to hold office until the next AGM was approved.

Proposed: Dr Trudi Seneviratne

Seconded: Dr Jane Morris

**6.c To approve the proposed fee and subscription rates with effect from 1 January 2025
Report from the Treasurer (enclosed) was noted.**

The proposed fees and subscription rates with effect from 1 January 2025 were approved.

Proposed: Professor Alka Ahuja

Seconded: Dr Julie Anderson

Formal part of the meeting concluded.