



**Minutes**                    **British Andrology Society Annual General Meeting 2016**

**Date, Time:**            **Friday 24 June 2016 @ 12.45pm**

**Venue:**                    Charles Darwin House, London, WC1N 2JU

**Voting Members Present:**      Nabil Aziz  
   Martin Brinkworth  
   Lorraine Frew  
   Asma Hamad  
   Bill Holt  
   Jackson Kirkman-Brown  
   Sheena Lewis  
   David Miller  
   Jacqui Piner  
   Benjamin G Taiwo

1. **Welcome & Apologies:**

Dr Jackson Kirkman-Brown welcomed everyone to the 6<sup>th</sup> BAS AGM (5<sup>th</sup> since changing to charitable status), and the 38<sup>th</sup> Meeting of the British Andrology Society. Apologies received from Mr Asif Muneer

2. **Minutes of Last Meeting – 17 July 2015**

The minutes were accepted as a true and accurate record.

3. **Urgent Matters Arising**

Non-urgent matters arising from minutes of last meeting will be taken with relevant minute points or as any other business

4. **Election**

The statutes of the Society rule that at least one third of the committee must stand for election every three years and no member of the committee should run more than three years without standing for re-election.

**Standing:**

**Secretary:**                    Jackson Kirkman-Brown agreed to stand for 1 further year –  
   Duly Elected (DM & NA)

**Ctte Posts (x2):**                Jacqui Piner (JKB & DM)      - Duly Elected  
   Nabil Aziz (JKB & DM)        - Duly Elected

5. **Chairman's Report:**

Professor Lewis presented a review of the last year as chair of BAS.

6. **Secretary's Report**

Dr Kirkman-Brown presented an overview by powerpoint.

7. **Treasurer's Report:**

DM presented and gave an overview of 2015/2016 as a powerpoint.

8. **BAS Strategy for the Future**

JKB reported that BAS have been approached to merge with ACE and other Healthcare groups to create one larger group "BARS". This would include an opportunity for attendance to the larger fertility meetings however to potentially keep the character of BAS/ACE to also host a single meeting similar to the BAS events hosted annually. JKB asked the group and members for their thoughts and comments.

DM advised that this year there has been a decrease in BAS membership numbers and subscriptions are therefore reduced so it would benefit financially to merge.

BH is currently writing a paper on charitable accounts and how best to spend the monies which may benefit the decision.

9. **AOB:**

There was nothing to report which had not been discussed elsewhere under the agenda.

9. **Date of Next Meeting:**

To be confirmed depending on the outcome of potential merger discussions.

Minutes prepared by JKB/SM