



Minutes **British Andrology Society Annual General Meeting 2017**

Date, Time: **Monday 19th June 2017 @ 11.45am**

Venue: The Linnean Society, Piccadilly, London, W1J 0BF

Voting Members Present:
Nabil Aziz
Martin Brinkworth
Lorraine Frew
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 7th BAS AGM (6th since changing to charitable status), and the 40th Meeting of the British Andrology Society. Apologies received from Mr Asif Muneer

2. **Minutes of Last Meeting – 17 July 2016**

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: Lorraine Frew – Duly Elected (will be completing the remainder of Jackson Kirkman-Brown's term on selection by the committee)

Treasurer: David Miller – Duly Elected

Ctte Posts (x1): Celine Jones - Duly Elected

5. **Chairman's Report:**

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

6. **Secretary's Report**

Dr Kirkman-Brown presented an overview – available via power point to members.

7. **Treasurer's Report:**
DM presented and gave an overview of 2016/2017 – available via power point to members.

8. **BAS Strategy for the Future**
Following on from 2016 update regarding BAS being approached regarding a possible merger with ACE and other healthcare groups. JKB updated that this is still a potential, more detailed talks are being scheduled between societies to explore this option further.

9. **AOB:**
There was nothing to report which had not been discussed elsewhere under the agenda.

10. **Date of Next Meeting:**
Next annual general meeting will be held during the 2018 Annual Summer Meeting.

Minutes prepared by LF