



**Minutes**                    **British Andrology Society Annual General Meeting 2018**

**Date, Time:**            **Monday 4th June 2018 @ 12.15am**

**Venue:**                    The Medical Society of London, Lettsom House, London, W1G 9EB

**Voting Members Present:**      Sheena Lewis  
David Miller  
Lorraine Frew  
Bill Holt  
Martin Brinkworth  
Jacqui Piner  
Asif Munner  
Celine Jones  
Teresa Vilanova Perez  
Athanasios Georgakas

- 1. Welcome & Apologies:**  
Dr Lorraine Frew welcomed everyone to the 8<sup>th</sup> BAS AGM (7<sup>th</sup> since changing to charitable status), and the 41<sup>st</sup> Meeting of the British Andrology Society.  
Apologies received from Dr Nabil Aziz.
- 2. Minutes of Last Meeting – 19 June 2017**  
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:**

**Chair:**                    Professor Sheena Lewis – Duly elected (JP/DM)

**Ctte Posts (x2):**      Mr Asif Muneer – Duly elected (JP/DM)  
Professor Darren Griffin – Duly elected (DM/MB)

- 5. Chairman's Report:**  
Professor Lewis presented a review of the last year as chair of BAS. (Attached)
- 6. Secretary's Report**  
Dr Lorraine Frew presented an overview – available via power point to members.

7. **Treasurer's Report:**  
DM presented and gave an overview of 2017/2018 – available via power point to members.
  
8. **BAS Strategy for the Future**  
Following on from 2017 update regarding BAS being approached regarding a possible merger with ACE and other healthcare groups. SL updated that this is still a potential, more detailed talks are on-going 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 2019 Annual Summer Meeting.

Minutes prepared by LF