



Minutes **British Andrology Society Annual General Meeting 2013**

Date, Time: **Saturday 14 September 2013, 8:45am**

Venue: Education Centre, Liverpool Women's Hospital

1. **Welcome & Apologies:**

Prof Sheena Lewis welcomed everyone to the 3rd BAS AGM (3rd since changing to charitable status), at the 35th Meeting of the British Andrology Society.

2. **Minutes of Last Meeting – 15 September 2012:**

The minutes we then accepted as a true and accurate record.

3. **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.

This year those standing down were: Dr Alireza Fazeli (Past Chair), Dr Jackson Kirkman-Brown (Secretary) and Professor Iwan Lewis-Jones.

Professor Lewis thanked these members for their service to the BAS, with particular focus on Iwan's long support for the Society and the organisation of this Liverpool meeting.

The nominations were opened prior to the meeting and accepted from Candidates present or in absentia, all had been offered the opportunity to provide a short statement.

Professor Bill Holt acted as returning officer as the Hon Secretary post was being opened for election.

Standing:

| | | |
|-------------------------|-----------------------|----------------|
| Secretary: | Jackson Kirkman-Brown | - Duly Elected |
| Ctte Posts (x2): | Nabil Aziz | - Duly Elected |
| | Jacqui Piner | - Duly Elected |
| | Kevin Sinclair | |

4. **Chairman's Report:**

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

It was agreed that Roy Jones would take responsibility for generating ideas around charitable giving.

5. **Membership Report:**

The AGM were updated on current membership by the Secretary.

- 120 members
- 4 of whom are honorary members
- 100 have paid this years membership subscription
- another 5 of these we are waiting for the BACS transfer to go through.

6. **Treasurer's Report:**

Treasurers report was presented to the meeting by Dr David Miller as a powerpoint. This was made available to members present.

7 **Young Researcher:**

Benjamin Taiwo expressed an interest in this post at the meeting and went on to be selected for this role by the committee.

8. **AOB:**

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

Further discussions went on involving many of those present around how to bolster both support for the Society and Andrology across the UK, but no key actions were resolved for the Society to take forward.

9. **Date of Next Meeting:**

Next annual conference will be held during the World Congress of Reproductive Biology in Edinburgh, where BAS will run a parallel meeting in September 2014 and will include an AGM.

Minutes prepared by JKB

DRAFT