

BSACI

Improving Allergy Care

through education, training and research

BRITISH SOCIETY FOR ALLERGY AND CLINICAL IMMUNOLOGY
ANNUAL GENERAL MEETING **ONLINE VIA ZOOM**

Monday 03 October 2022
5pm - 6pm

V = Votes take place prior to the AGM via Survey Monkey. Results to be conveyed at the AGM.

1. APPROVAL OF 2021 AGM MINUTES V

Prof Graham Roberts

2. PRESIDENT'S REPORT

Prof Graham Roberts

i. *SPECIAL RESOLUTION* – UPDATE OF ARTICLES **V**

ii. RATIFY THE BSACI STRATEGIC PRIORITIES FOR 2022-2024 **V**

iii. AGREE, IN PRINCIPLE, TO THE ADDITION OF THE FOLLOWING

BSACI LEADERSHIP ROLES:

a) VICE PRESIDENT OF EDUCATION, TRAINING AND
KNOWLEDGE **V**

b) VICE PRESIDENT OF SCIENCE, RESEARCH AND
RESOURCES **V**

c) VICE PRESIDENT OF WORKFORCE **V**

d) VICE PRESIDENT OF SERVICES **V**

iv. APPROVAL OF THE ANAPHYLAXIS REGISTRY STEERING
COMMITTEE **V**



3. SECRETARY'S REPORT

Dr Deb Marriage

i. RATIFY THE NEW MEMBERS **V**

ii. RATIFY THE CHANGES TO THE HONORARY MEMBERS'

CATEGORY **V**

iii. RATIFY THE CHANGES TO THE MEMBERSHIP APPLICATION

PROCESS **V**

iv. RATIFY THE AMENDMENT OF THE JUNIOR MEMBERSHIP

CATEGORY'S WORDING **V**

v. RATIFY THE CHANGE TO ROLLING MEMBERSHIP

SUBSCRIPTIONS **V**

vi. RATIFY THE OPTION TO SPREAD THE SUBSCRIPTION COST

MONTHLY **V**

4. TREASURER'S REPORT & APPOINTMENT OF AUDITORS

Dr Sue Leech

i. RATIFY THE 2022/2023 INCOME AND EXPENDITURE BUDGETS

V

ii. RATIFY THE INCREASE IN SUBSCRIPTION FEES **V**

iii. RATIFY THE REAPPOINTMENT OF AUDITORS SAWIN &

EDWARDS LLP **V**

5. CEA JOURNAL CO-EDITORS' REPORT

Dr Robert Boyle

Prof Mohamed Shamji

6. REPORT OF WAO/BSACI CONFERENCE IN APRIL 2022

Dr George Gkimpas



7. ANY OTHER BUSINESS

Prof Graham Roberts

8. DATE OF 2023 AGM (TBC)

Prof Graham Roberts