

**Minutes of the Annual General Meeting Held on Monday**  
**10<sup>th</sup> September At The Calman Learning Centre,**  
**University of Durham.**

**1. Apologies**

There were no apologies received.

**2. Minutes of Previous Meeting**

The minutes of the previous meeting were agreed as a true record.

**3. Matters arising**

There were no matters arising.

**4. Treasures report**

Dr Matthews reported that the 2016 accounts have been approved and the 17/18 accounts are with the accountants and it looks like we have a >£100,000 reserve. This reserve allows the society to fund Departmental Grants and NIAA grants. A brief explanation of the costs of running a meeting and the potential profit or loss was made. If members had questions for the treasurer they were encouraged to get in contact with their questions.

**5. Chairman's report**

There have been a number of changes in the committee Dr Indy Ragu has demitted from the committee but has been co-opted to Chair the education committee for a further 12 months. Dr K Kerr will demit from her role on the committee in 2019; both were thanked for their contributions.

New members Drs P Warman, M Safar, D Taylor and A Bell were welcomed to the committee.

Dr A Pichel and Dr J Gudgeon were thanked for working on and updating the vascular section of the GPAS document.

Dr A Pichel was also thanked for his role of the NICE AAA review, which will be published in November and also to Dr R Mouton for compiling and submitting a response on behalf of the society to the consultation document.

**7. Research**

We have supported 3 departmental grants this year and there will be a further round with a closing date of 31<sup>st</sup> January. The committee has also updated the Anaesthesia data fields in the NVR.

**8. Education and Training**

Over the next year there is a plan to update the website.

**9. Date and time of next year's meeting**

The date and time of next year's meeting will be Thursday 19<sup>th</sup> September at 3.25 pm at We the Curious in Bristol.

**10. Any other business**

There was no further business to discuss.