

**Annual General Online Meeting
Thursday 20 May 2021 at 5 pm**



Agenda

1. Apologies
2. Minutes of previous meeting held on 20 September 2020 - attached
3. Presidential summary by Professor Mary Frances McMullin
4. Annual reports – to follow
 - 4.1 Honorary Treasurer
 - 4.2 Honorary Archivist (outgoing)
 - 4.3 Honorary Editor of the Ulster Medical Journal
5. Elections
 - 5.1 President Elect 2022-23
 - 5.2 Honorary Secretary
 - 5.3 Honorary Assistant Secretary
 - 5.4 Honorary Treasurer
 - 5.5 Honorary Assistant Treasurer
 - 5.6 Honorary Recruitment Secretary
 - 5.7 Honorary Junior Member
 - 5.8 Honorary Student Member
 - 5.9 Ordinary Council Members
6. Award of Honorary Fellowships
7. Any other business
8. Date of next meeting