MINUTES OF ANNUAL GENERAL MEETING of the FSRH
NOVEMBER 2017

Minutes of the General Meeting of the Faculty of Sexual and Reproductive Health Care of the Royal College of Obstetricians and Gynaecologists held at the Royal College of Physicians, Council Chamber, 11 Andrews Place, Regent's Park, London NW1 4LE

The business commenced at 8.30 am. Dr Kasliwal welcomed all those present to this special Annual General Meeting of the Faculty of Sexual and Reproductive Healthcare of the RCOG. She explained that the purpose of this additional AGM was to adopt the annual subscription rates for the voting membership categories for 2018. Dr Asha Kasliwal read the notice of the meeting as follows:

1. Proposal to adopt the annual subscription rates as from 1st January 2018:

<table>
<thead>
<tr>
<th></th>
<th>Fellow/Member</th>
<th>Diplomate*</th>
<th>Associate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Debit rate</td>
<td>£ 216</td>
<td>£ 99</td>
<td>£ 84</td>
</tr>
<tr>
<td>Standard rate</td>
<td>£ 221</td>
<td>£ 104</td>
<td>£ 89</td>
</tr>
</tbody>
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*From 2018 there will only be one category of Diplomate, so Nurse Diplomates will become Diplomates.

A reduced subscription rate will also apply for Fellow/Members and Diplomates earning less than £23,000 from ALL medical activities per year.

Before taking this to a vote Dr Kasliwal gave a presentation on the key achievements and activities of the FSRH in the previous year. She explained that the proposed small increase in membership fees would enable the Faculty to continue to develop member benefits and meet its charitable objectives of promoting standards in sexual and reproductive healthcare.

Item 1 was put to a vote:

In favour: 27 (of which 11 were proxy votes received prior to the meeting).
Against: 4 (all proxy votes)

This proposal was therefore AGREED.

2. AOB
There was no other business so the meeting was drawn to a close.