AGM NOTICE

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Faculty of Sexual and Reproductive Healthcare of the Royal College of Obstetricians and Gynaecologists will be held at the Royal College of Obstetrics and Gynaecologists, 27 Sussex Place, London NW1 4RG on Thursday 28 July 2016 at 13.00 for the following purposes:

1. To receive the directors’ report and audited accounts for the year ended 31 December 2015.

2. To re-appoint BDO LLP as auditors and to authorise the directors to fix their remuneration.

3. To adopt the annual subscription rates as from 1st January 2017:
   
   Fellow/Member £210    Diplomate £99    Associate £85
   
   Those electing to pay by direct debit will benefit from a reduced rate:
   
   Fellow/Member £205    Diplomate £94    Associate £80
   
   A reduced subscription rate will also apply for Fellow/Members and Diplomates earning less than £22,000 from ALL medical activities.

4. To elect Council members in accordance with the ballot.

5. AOB

Jane Hatfield
CEO

Note
(1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to exercise all or any of his/her rights to attend, speak and vote at the meeting in his/her stead. A proxy need not be a member of the Faculty. A form of proxy is enclosed which should be deposited at the registered office of the Faculty not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.