

**MINUTES OF THE ANNUAL GENERAL MEETING of the FSRH  
20 June 2019**

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 Faculty of Sexual & Reproductive Healthcare of the Royal College of Obstetricians & Gynaecologists, 27 Sussex Place, London, NW1 4RG

The business commenced at 10:07. Dr Asha Kasliwal, President of the FSRH welcomed those present to the Annual General Meeting of the Faculty of Sexual and Reproductive Healthcare of the RCOG. The President explained there needed to be 20 voting members either in person or by proxy to be quorate and thanked those in attendance confirming the meeting was indeed quorate.

**1. Minutes of 2018 AGM**

The Minutes of the 2018 AGM were unanimously approved with no amendments.

**2. Report and Accounts**

**To receive the Directors' report and audited accounts for the year ended 31 December 2018.**

The President conducted a presentation on the key achievements of the FSRH during 2018, attached, highlighting the increased media profile, influence and reach of the Faculty. She outlined the priorities for 2019 and thanked all staff and volunteers without whose support, knowledge and expertise this would not have been possible.

Federico Moscoigiuri, Interim Chief Executive conducted a short verbal presentation on the key trends of the finances during the period as follows:

- the financial results for 2018 show a net deficit, before gains and losses, but better than 2017,
- core income from membership and subscriptions was up 5% year on year,
- interests and dividends receivable was up on 2017; the new investment portfolio incurred losses when reviewed in December but is expected to improve over the year,
- expenditure was 8% higher than 2017, largely as a result of increased headcount and salary banding, and
- expenditure from reserves for one-off projects was higher than 2017, but was recognised as essential to the long-term future and sustainability of the Faculty.

The President thanked the Interim Chief Executive for the update.

**3. Appointment of Auditors**

**To authorise the Directors to appoint auditors and to fix their remuneration.**

The President explained that after a tender process in 2017, Crowe Clark Whitehill LLP had been appointed as auditors and been used for the first time in 2018. She confirmed the Faculty had been happy with the service received.

In favour: Proxy results were 5 in favour, 0 against  
Present were 15 in favour, 0 against

This was unanimously passed.

#### **4. Council Elections**

##### **To elect Council members in accordance with the ballot**

As Member/Fellow representatives on Council following an election conducted by the Electoral Reform Services:

- Dr Charlotte Porter
- Dr Usha Kumar (second term)

In favour: Proxy results were 5 in favour, 0 against  
Present were 15 in favour, 0 against

This was unanimously passed.

As new Diplomate Representatives on Council following an election conducted by the Electoral Reform Services:

- Dr Christine Carter
- Dr Emma Manson

In favour: Proxy results were 5 in favour, 0 against  
Present were 15 in favour, 0 against

This was unanimously passed.

The President congratulated all those on their election/re-election to Council.

This concluded the AGM at 10:20am.