MINUTES OF THE ANNUAL GENERAL MEETING of the FSRH
15 October 2020

Minutes of the Annual General Meeting of the Faculty of Sexual and Reproductive Health Care of the Royal College of Obstetricians and Gynaecologists (RCOG) held by Zoom video conference

The business commenced at 16:15hrs. 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. 20 voting members are needed either in person or by proxy to be quorate; it was confirmed the meeting was quorate.

1. Minutes of 2019 AGM
The Minutes of the 2019 AGM were approved with no amendments.

2. President’s overview
The President conducted a presentation on the key achievements of FSRH during 2019, highlighting:
- the launch of new educational products,
- the development of standards, guidance and content,
- increased media profile and member engagement,
- launch of the 2020-2025 strategy and values, and
- office relocation.

She outlined the progress to date for 2020, noting the unprecedented impact and response to COVID-19 and the priorities for 2021 and beyond.

Dr Kasliwal and Dr Anne Lashford, Vice President, General Training, then answered a number of questions which had been submitted by members in advance of the meeting.

The President closed by thanking all staff, committee and other members for their support, knowledge and expertise during the period.

3. Report and Accounts
To receive the Directors’ report and audited accounts for the year ended 31 December 2019. The Directors’ report and audited accounts for the year ended 31 December 2019 were noted.

4. Appointment of Auditors
To re-appoint Crowe as auditors and to authorise the directors to fix their remuneration. The resolution to re-appoint Crowe as auditors and to authorise the directors to fix their remuneration was passed.

In favour: Proxy results were 10 in favour, 0 against
Voting were 32 in favour, 1 against

5. Council Elections
To elect Council members in accordance with the ballot
The resolution to elect Council members in accordance with the ballot was passed.

In favour: Proxy results were 10 in favour, 0 against
Voting were 34 in favour, 0 against

6. AOB
There was no other business for which due notice had been served.

This AGM concluded at 16:45hrs.