

MINUTES OF THE ANNUAL GENERAL MEETING**Thursday 21 October 2021 17:00 – 18:00**

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.

1. Welcome and etiquette

The President, Asha Kasliwal, welcomed all those present to the AGM and expressed her thanks that so many had taken the time to attend the virtual meeting. She confirmed that the meeting was quorate

The President explained how the meeting would be conducted and how to raise a question via the chat function. Questions submitted in advance of the meeting would be answered after the President's Overview.

2. Minutes of 2020 AGM

The minutes of the Annual General Meeting held on 15 October 2020 were circulated in advance of the meeting. In the absence of any comments or queries, the minutes of the 2020 AGM were approved without amendment.

3. President's overview

The President presented an overview of the year and in particular highlighted:

- 984 candidates had successfully achieved the Diploma and Letter of Competence qualifications
- Over 400 had attended the Faculty's first virtual conference
- More than 4100 had watched the SRH Hot Topic webinars
- Almost 700 nurses, GPs and midwives attended the SRH Essentials courses
- The revised Diploma and Training Hub had been very well received by candidates
- The Members' Survey had been launched and the feedback was used to provide insights to government and public health bodies through the fortnightly meeting with the Chief Medical Officer
- A range of resources were produced for clinicians, and decision makers to support the COVID-19 response ensuring essential SRH services were maintained
- Through the Faculty's advocacy the All-Party Parliamentary Group on SRH was reconvened and launched the final report of the parliamentary inquiry into access to contraception

The President acknowledged the challenges posed to the Faculty not least following the loss of the CEO Jane Hatfield, but announced that Gary Waltham would be taking up the post of permanent CEO in November. He would lead the Faculty in its work to achieve the aspirations of the five year Operational Plan which included significant workstreams on EDI and work on improving public and patient involvement. She also advised that a new lay member of the Council was being sought. The President and colleagues then answered questions that had been submitted by members prior to the meeting.

4. Report and Accounts

To receive the directors' report and audited accounts for the year ended 31 December 2020.

The Directors' report and audited accounts for the year ended 31 December 2020 were duly noted.

5. Appointment of Auditors

To re-appoint Crowe as auditors and to authorise the directors to fix their remuneration. The resolution to reappoint Crowe as auditors and to authorise the directors to fix their remuneration was approved.

In favour: Proxy votes were 12 in favour, 0 against
Votes cast were 15 in favour, 0 against

6. Council Elections

To elect Representative Council members in accordance with the election process.

The resolution to elect Council members was approved.

In favour: Proxy results were 12 in favour, 0 against
Votes cast were 13 in favour, 0 against

7. AOB

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

8. Closing – PP slide of November event details

The President drew attendees' attention to the FSRH Virtual event on the 17 November for which registration was open.

The President thanked all present for their support of the Faculty and looked forward to members' continued interaction in the coming months.

There being no further business the meeting was closed at 17:35.