Notice is hereby given that the Annual General Meeting of the Royal College of General Practitioners will be held at 12:30 at RCGP, 30 Euston Square, London, NW1 2FB.

The President, Professor Mayur Lakhani CBE FRCP PRCGP SFFMLM will be in the Chair.

AGENDA

AGM Business
12:30 - 13:00

1. Minutes of the 2019 Spring General Meeting
   To confirm the minutes [to be circulated at the meeting].

2. Appointment of Honorary Fellows and Fellows
   To approve the appointment of new Honorary Fellows and Fellows (to be circulated at the meeting).

   The Chair of Council, Professor Helen Stokes-Lampard, to present the Annual Report.
   To receive the Annual Report

   The Chair of the trustees, Professor Nigel Mathers, to present the Report of the Trustee Board.
   To receive the Report.

5. Accounts for the year 2018-19 and Auditors’ Report
   The Honorary Treasurer, Dr Steve Mowle, to present the Accounts for the year ended 31 March 2019 and the Report from the Auditors thereon
   To receive the audited Accounts

6. Auditors
   To appoint the Auditors of the College until the next Annual General Meeting.

Routine Business

7. Trustee Board
   To note the membership of the Trustee Board.

8. Council
   a) To note the elected members of the Council for 2019-2022;
      To note the appointment of Faculty representatives on the Council for 2019-2020;
   b) To appoint other members of the Council under Byelaw 40 (if any);
   c) To note other members of the Council for 2019-2020.
9. **Appointment of the President**
   To note the appointment of Professor Amanda Howe as President of the College 2019-2021.

10. **Date of the 2020 Spring and Annual General Meetings of the College.**
    The Spring General Meeting will be held on Friday 15 May 2020 and the Annual General Meeting will be held on Friday 20 November 2020. Both will take place at RCGP, 30 Euston Square, London, NW1 2FB.

    **Fellowship and Awards Presentation Ceremony One**
    14:00 – 15:00

11. **Honorary Fellowship**
    *To present to Honorary Fellowship:*

    Victor Adebowale
    James ‘Guy’ Edwards

12. **Presentation of the President’s Medal**
    *For normally a Member or Fellow who has done most to promote the aims and objectives of the College and who has not achieved recognition for that contribution from the College.*

    Matt Hoghton

13. **Presentation of the George Abercrombie Award**
    *For outstanding contributions to the literature of general practice*

    Peter Toon

14. **Announcement of the RCGP/SAPC Elective Prize**
    *For an elective project by an undergraduate medical student*

    Jessica Lee

15. **Certificates of Commendation**
    *For outstanding contributions to primary care.*

    Adeeko Olukayode

16. **Presentation of Fellowships**
    To present Fellowship to those Members of the College whose names will appear in the Awards and Fellowship booklet to be tabled at the meeting.

17. **James Mackenzie Lecture**
    *15:30 – 16:15*

    **James Mackenzie Lecture**
    *Why evidence still matters to general practice.*
    Tom Fahey, Professor & Head of Department, RCSI Department of General Practice.
18. Honorary Fellowship
To present to Honorary Fellowship:

   Rob George
   Simon Gilbody

19. The Discovery Prize
For ground breaking general practice research which has transformed health care and the wellbeing of patients

   Richard Hobbs

20. Presentation of the Fraser Rose Medal and Royal Australian College Trainee’s Book Prize in 2019
For demonstration of outstanding performance to the panel of examiners during the preceding year

   Tbc

21. The John Horder Award
For exceptional service by a staff member in promoting the objectives and values of the College

   Mark Thomas

22. Announcement of the International Travel Scholarships 2019 winners

23. Presentation of Fellowships
To present Fellowship to those Members of the College whose names will appear in the Awards and Fellowship booklet to be tabled at the meeting.

24. Installation of new President and Chair of Council
   a) To present a portrait to Professor Mayur Lakhani, demitting President and to welcome the new President, Professor Amanda Howe;
   b) To welcome the new Chair of Council, Professor Martin Marshall.

25. Closing Remarks

Dr Jonathan Leach/Dr Victoria Tzortziou-Brown
Joint Honorary Secretary of Council
9 August 2019