



THE ROYAL COLLEGE OF GENERAL PRACTITIONERS

ANNUAL GENERAL MEETING

Thursday 27 November 2025

Notice is hereby given that an Annual General Meeting of the Royal College of General Practitioners will be held at 18:30 virtually via Zoom

DRAFT AGENDA

AGM Business

Notes: (1) Resolutions require 50% approval; (2) Special Resolutions require two thirds approval plus Privy Council approval; (3) all Resolutions come into effect immediately unless stated otherwise in the Resolution.

1. Minutes of the Annual General Meeting held on 13 November 2024 (Appendix 1)

Resolution 1:

To confirm the minutes of the Annual General Meeting held on 13 November 2024.

2. Appointment of Fellows and Honorary Fellows (Appendix 2)

Resolution 2:

To approve the appointment of Fellows and Honorary Fellows as detailed in Appendix 2.

3. Report from Chair of Council

Members are asked to receive a verbal report from the Chair of Council, Prof Kamila Hawthorne.

Prof Hawthorne will then invite questions from Members.

4. Report from Chair of Trustee Board

Members are asked to receive a verbal report from the Chair of Trustee Board, Prof Mike Holmes.

Prof Holmes will then invite questions from Members.

5. Presentation on the Annual Report and Accounts for the year ending 31 March 2025

The Vice Chair Finance and Member Value, Dr Thomas Patel Campbell, to present the Annual Report and Accounts for the year ending 31 March 2025.

Dr Patel Campbell will then invite questions from Members.

6. Appointment of Auditor

Members are asked to approve the following Resolution:

Resolution 3: To appoint Crowe LLP as Auditor of the College until the next Annual General Meeting.

8. Provisional Date of the 2026 Annual General Meeting of the College

The next Annual General Meeting will be held at a date to be announced in due course. It is anticipated that a Special General Meeting will be called in 2026 to deal with proposed changes to the constitutional documents.

Close of Meeting

Dr Michael Mulholland FRCGP
Honorary Secretary