



BOA CONGRESS 2021, ABERDEEN TECA AGM RESULTS

Agenda

1. Membership Report

- a. Deaths
- b. Resignations
- c. New and reinstated members
- d. Honorary Fellows

2. Matters arising from 2020 AGM

None

3. Elections and Appointments

- a. President: September 2023-2024

To report the result of the Trustees' ballot:

- **Mr Simon Hodkinson**

- b. Council: 2022-2024

To report the result of the ballot:

- **Deepa Bose**
- **Caroline Hing**
- **Andrew Price**
- **Cheryl Baldwick**

- c. Appointed Lay Trustees: September 2021-2024

To report the appointment of:

- **Bertie Leigh**
- **Paul Buckley**

Both appointments have been made to support the ongoing development and enhancement of the BOA's governance processes, including bringing relevant (non-clinical) experience onto the Council.

To note: the appointment of lay trustees was passed under **Resolution 4** and **Resolution 5** on point 6 of the Agenda.

4. Honorary Treasurer's Report and Financial Statements for 2020

- a. Annual Report of Trustees Financial Statements 2020 - see link below:
www.boa.ac.uk/annual-accounts
- b. Resolution 1: To reappoint the Auditors for 2022 - Crowe Clark Whitehill
- c. Resolution 2: To approve the membership subscription rates for 2022

5. Membership Update and BOA Developments



6. Changes to Rules and Articles of Association

- a. Resolution 3-4: To approve changes to the Articles of Association of the British Orthopaedic Association [see annex 4]
- b. Resolution 5-6: To approve changes to the Rules of the British Orthopaedic Association [see annex 5]

7. President's report

8. Any other business

9. Elective Recovery, the Workforce and Training: Latest BOA findings on how we are working and how do we want to work

10. Date of next meeting

BOA Annual Congress – 20th-23rd September 2022; ICC Birmingham
Under the Chairmanship of Professor John Skinner.

11. Future BOA and Allied Meetings

BOA Annual Congress – 19th-22nd September 2023; ACC Liverpool
Under the Chairmanship of Professor Deborah Eastwood.

EFORT Congress – 22nd-24th June 2022; Lisbon, Portugal



Membership Report

Deceased Members

28 Members [18 August 2020 to 26 August 2021]

Beasley, Arthur	Lavelle, Eoghan
Bose, K	Mangnall, Roger
Dean, Brian	McCallum, M
Elliott, Brian	McKechnie, Ian
Evans, David	Pimm, Lionel
Farrier, Chris	Qazi, Aziz
Frenyo, Alexander	Riddell, D
Geiser, Max	Risk, William
Goodwin, Martin	Sarkar, Jay
Hopkins, John	Sharma, Umesh
Iyer, S	Sprunt, T
Kay, Neville	Stanley, John
Kelly, Joseph	Stark, R
Laing, Patrick	Stone, Kenneth

Resignations

From 18 August 2020 to 26 August 2021, a total of 652 members resigned or lapsed their membership.

New Members and Reinstated Members

From 18 August 2020 to 26 August 2021, there was a total of 583 new and reinstated members.

Honorary Fellows

3 [Awarded September 2021]

Beard, David
Howie, Colin
Weber, Kristy



Results on Resolutions

Ordinary Resolutions

Resolution 1: To reappoint the Auditors for 2022 - Crowe Clark Whitehill

Result: Resolution Passed

Resolution 2: To approve the membership subscription rates for 2022

Result: Resolution Passed

Changes to the Articles of Association of the British Orthopaedic Association

Resolution 3: To approve the changes to eligibility for Voting

Result: Resolution Passed

Resolution 4: To approve changes to the constitution of Council and appointment mechanisms to include lay Trustees

Result: Resolution Passed

Changes to the Rules of the British Orthopaedic Association

Resolution 5: To approve changes to the constitution of Council and appointment mechanisms to include lay Trustees

Result: Resolution Passed

Resolution 6: To approve a change to the term of office for Trustee posts

Result: Resolution Passed