



BOA Congress 2017, ACC Liverpool AGM Results

AGENDA

1. Membership issues

- a. Deaths
- b. Retired Members & Resignations
- c. New & Reinstated members

2. Matters arising from 2016 AGM - None

3. Elections

- a. President: September 2019 – 2020 results of the Trustees' ballot:
 - **Mr Donald McBride**
- b. Honorary Treasurer: 2018 – 2020 results of the Trustees' ballot:
 - **Professor John Skinner**
- c. Council: 2018 – 2020 results of the Home Fellows' ballot:
 - **Peter Giannoudis**
 - **Rhidian Morgan-Jones**
 - **Hamish Simpson**
 - **Duncan Tennent**

4. Honorary Treasurer's Report and Financial Statements for 2016

- a. [Annual Report of Trustees Financial Statements 2016](#)
- b. Resolution 1: To reappoint the Auditors for 2018 – Crowe Clark Whitehill
- c. Resolution 2: To approve the membership subscription rates for 2018

5. Resolution 3: Regarding Changes to the Rules of the BOA

6. President's report

7. Any other business

8. Date of next meeting

BOA Annual Congress – 25-28 September 2018; Birmingham
Under the Chairmanship of Mr Ananda Nanu.

9. Future BOA and Allied Meetings

BOA Annual Congress – 10-13 September 2019; Liverpool
Under the Chairmanship of Professor Philip Turner.

EFORT Congress – 30 May-01 June 2018; Barcelona, Spain



Deceased Members

[08 August 2016 to 08 August 2017]

Baig, Mirza	Fung, W	Phillips, Robert
Bhadreshwar, Dhirajlal	Harrison, Max	Rowe, M
Bradley, William	Hay, James	Saldana, Arturo
Buchanan, James	Illingworth, Geoffrey	Slee, Gerry
Campos Da Paz Junior, Aloysio	Johns, Adam	Spivey, Christopher
Edwards, Peris	McLeod, Norman	
Freeman, Michael	McQuillan, William	

New & Reinstated Members

From 08 August 2016 to 08 August 2017, there was a total of 526 new and reinstated members.

Retired Members & Resignations

From 08 August 2016 to 08 August 2017, there was a total of 153 retired members and members who have resigned.

Results on Resolutions

Resolution 1:

To reappoint the Auditors for 2018 – Crowe Clark Whitehill

Result: Resolution Passed

Resolution 2:

To approve the membership subscription rates for 2018

Result: Resolution Passed (Please click [here](#) for 2018 Subscription rates)

Resolution 3A:

To approve the new membership category and new rules under Rule 2, Rule 3(a), and Rule 8

Result: Resolution Passed (Please click [here](#) for BOA Rules)

Resolution 3B:

To approve the amendments to Rule 3(a)(xi) and Rule 8 (C)

Resolution Passed (Please click [here](#) for BOA Rules)