



BOA CONGRESS 2023, LIVERPOOL AGM RESULTS

Agenda

1. Membership Report

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

2. Matters arising from 2022 AGM

None

3. Elections and Appointments

- a. President: September 2025-2026

To report the result of the Trustees' ballot:

- **Mr Fergal Monsell**

- b. Council: 2024-2025

To report the result of the Voting Members' ballot:

- **Vikas Khanduja**
- **Ben Ollivere**
- **Amar Rangan**
- **Hiro Tanka**

- c. Appointments

- To report the appointment of John Skinner, Immediate Past President, as an additional Trustee for one year in accordance with Article 32 of the Memorandum.

The appointment has been made to support the ongoing development and enhancement of the BOA's governance processes.

4. Honorary Treasurer's Report and Financial Statements for 2022

- a. Annual Report of Trustees Financial Statements 2022 - see link below:
www.boa.ac.uk/annual-accounts
- b. Ordinary Resolution 1: To reappoint the Auditors for 2024 - Crowe Clark Whitehill
- c. Ordinary Resolution 2: To approve the membership subscription rates for 2024 [see annex 2]

5. Changes to Rules and Articles of Association



- a. Ordinary Resolution 3-14: To approve changes to the Rules of the British Orthopaedic Association [For detail of Key Changes see Annex 3.]
- b. Special Resolutions: To approve changes to the Articles of Association of the British Orthopaedic Association

6. President's report

7. Any other business

8. Date of next meeting

BOA Annual Congress – 17th-20th September 2024; ICC Birmingham
Under the Chairmanship of Mr Simon Hodkinson

9. Future BOA and Allied Meetings

BOA Annual Congress – 16th - 19th September, 2025 at the ACC Liverpool
Under the Chairmanship of Mr Mark Bowditch

EFORT Congress – 22-24 May 2024, Hamburg, Germany



BOA ANNUAL GENERAL MEETING 2023

ANNEX 1

Deceased Members

26 Members [18 August 2022 to 17 August 2023]

Anderson, Eric	Jones, Mel
Andrews, Brian	Lettin, Alan
Bhowal, Bhaskar	Marx, Clare
Birch, Rolfe	McLain, Maurice
Bliss, Philip	Metcalfe, John
Dickson, Robert	Nasser-Sharif, Manoutch
D'Netto, Douglas	Patel, V
Evans, John	Polyzoides, Apostolos
Hassanein, Refaat	Sharif, Imran
Herberts, Peter	Sinha, J
Jackson, R	Taylor, John
Jeremiah, John David	Teoh, Kar
Johnson, Peter	Walker, David

Resignations

From 18 August 2022 to 17 August 2023, a total of 589 members resigned or lapsed their membership.

New Members and Reinstated Members

18 August 2022 to 17 August 2023, there was a total of 450 new and 93 reinstated members.

Honorary Fellows

3 [Awarded September 2023]

Sallie Lamb
Nigel Rossiter
Tim Wilton



Results on Resolutions

Ordinary Resolutions

Ordinary Resolution 1: To reappoint the Auditors for 2024 - Crowe Clark Whitehill

Result: Resolution Passed

Ordinary Resolution 2: To approve the membership subscription rates for 2023

Result: Resolution Passed

Changes to the Rules of the British Orthopaedic Association

Ordinary Resolution 3: Change the Rules to allow any Voting Member to stand for election as a Trustee.

Result: Resolution Passed

Ordinary Resolution 4: *Providing Ordinary Resolution 3 passes.*

Change the Rules to allow a Voting Member, who has previously been elected to the Board of Trustees and completed one full term of office, to stand for election as President.

Result: Resolution Passed

Ordinary Resolution 5: Change the Rules so that the President is elected by the Voting Members.

Result: Resolution Passed

Ordinary Resolution 6: *Providing Ordinary Resolution 3 passes.*

Change the Rules to allow a Voting Member, who has previously been elected to the Board of Trustees and completed one full term of office, to stand for election as Honorary Treasurer.

Result: Resolution Passed

Ordinary Resolution 7: Change the Rules so that the Honorary Treasurer is elected by the Voting Members.

Result: Resolution Passed

Ordinary Resolution 8: *Providing Ordinary Resolution 3 passes.*

Change the Rules to allow a Voting Member, who has previously been elected to the Board of Trustees and completed one full term of office, to stand for election as Honorary Secretary.

Result: Resolution Passed

Ordinary Resolution 9: Change the Rules to amend the election process for Honorary Secretary from first past the post to single transferable vote.

Result: Resolution Passed

Ordinary Resolution 10: Remove specific dates for elections from the Rules to allow flexibility for voting to take place later in the year and align with Congress. Nomination and voting periods will still be open for four weeks.

Result: Resolution Passed



Ordinary Resolution 11: To stipulate that Home Members and SAS Members must be resident and in practice in the British Isles (to reflect the same arrangements for Home Fellows and Home Associates).

Result: Resolution Passed

Ordinary Resolution 12: Minor changes to terms to align terminology across the Rules.

Result: Resolution Passed

Ordinary Resolution 13: Minor changes to terms to clarify the 'membership year'

Result: Resolution Passed

Ordinary Resolution 14: Change the term of office of the BOA Representative on the RCS England Council from 4 years to 2 years (the change has been approved by RCS England)

Result: Resolution Passed

Changes to the Articles of Association of the British Orthopaedic Association

Special Resolution 1: Providing that Ordinary Resolution 3 passes.

Change Article 16.5 final paragraph to reflect that no person other than a Lay Trustee may be elected or appointed as a Trustee unless he or she is a Voting Member rather than a Home Fellow member.

Special Resolution 2: Change Article 22.1.3 to change terms of office for Committee members (to align with terms of office of other key appointments e.g. Trustee).