



BOA Congress 2016, Belfast Waterfront AGM Results

AGENDA

1. Membership issues

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

2. Matters arising from 2015 AGM - None

3. Elections

- a. President September 2018 – 2019 results of the Trustees' ballot:
 - **Professor Philip Turner**
- b. Honorary Secretary 2017 – 2019 results of the Trustees' ballot:
 - **Ms Deborah Eastwood**
- c. Council 2017 – 2019 results of the Home Fellows' ballot:
 - **Mark Bowditch**
 - **Lee Breakwell**
 - **Simon Hodgkinson**
 - **Richard Parkinson**

4. Honorary Treasurer's Report and Financial Statements for 2015

- a. [Annual Report of Trustees Financial Statements 2015](#)
- b. Resolution 1: To reappoint the Auditors for 2017 – Crowe Clark Whitehill
- c. Resolution 2: To approve the membership subscription rates for 2017

5. Resolution 3 and 4: Regarding Changes to the Rules of the BOA

6. President's report

7. Any other business

8. Date of next meeting

BOA Annual Congress – 19-22 September 2017; Liverpool
Under the Chairmanship of Mr Ian Winson.

9. Future BOA and Allied Meetings

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

EFORT Congress – 31 May-02 June 2017; Vienna, Austria



Deceased Members

[10 August 2015 to 08 August 2016]

Birnie, Alexander	Hesketh, Kenneth
Bradley, Neil	Heywood-Waddington, M
Cothay, Delia	Horan, Frank
Das, Chaitanya	Lilford, Colin
Forster, Ian	Singer, Martin
Freeman, Roger	Weston, Peter
Gardner, D	

New & Reinstated Members

From 10 August 2015 to 08 August 2016, there was a total of 328 new and reinstated members.

Retired Members & Resignations

From 10 August 2015 to 08 August 2016, there was a total of 115 retired members and members who have resigned.

Results on Resolutions

Resolution 1:

To reappoint the Auditors for 2017 – Crowe Clark Whitehill

Result: Resolution Passed

Resolution 2:

To approve the membership subscription rates for 2017

Result: Resolution Passed

Resolution 3:

To approve the removal of Rule 4(b)(ii), Rule 5(c)(vi), Rule 8(g), Rule 8(h) and Rule 17. To approve the rewording of Rule 12(h) under Subscriptions [now Rule 13 (j)]

Result: Resolution Passed

Resolution 4:

To approve the new rule under Resignations [now Rule 12]

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