

## AGENDA

### 63<sup>RD</sup> ANNUAL GENERAL MEETING

*Notice is hereby given that the sixty-third annual general meeting of the British Institute of Radiology incorporated by Royal Charter will be available online from Friday 15 September 2023 at 10am closing on Monday 18 September 2023 at 4pm for the purpose of transacting the following business:*

1. To approve the minutes of the sixty-second Annual General Meeting. (Appendix 1)
2. To receive and consider the report of the trustees for the year ended 31 March 2023 (Appendix 2a) and the report by the President (Appendix 2b). For additional information the Annual Review can be found here.
3. To receive the report by the Honorary Treasurer (Appendix 3)
4. To elect Officers and Council members for the session beginning 1 October 2023. (Appendix 4)
5. To re-appoint auditors: Sayer Vincent.
6. To announce that the following members have been elected by Council for Fellowship in 2023:
  - Dr Elizabeth Loney
  - Dr Ausami Abbas
  - Dr Salil Karkhanis
  - Dr Vijay Jayaram
  - Mr Andrew Poynter
7. To announce that Professor Søren Bentzen and Professor Giulia Zamboni have been elected for Honorary Fellowship in 2023.
8. Any other business

*By Order of the Trustees*  
*Professor Stephen Keevil*  
**President**