

SIXTY-FIFTH ANNUAL GENERAL MEETING OF THE BIR

MINUTES

The Sixty-fifth Annual General Meeting of the British Institute of Radiology incorporated by Royal Charter was held on Wednesday 10 December 2025 at 15:00. The meeting took place at the British Institute of Radiology, Audrey House, 16-20 Ely Place, London EC1N 6SN. The meeting was also available to access remotely via videoconference. The meeting was held for the purpose of transacting the business as below. The Annual Report and Accounts to 31 March 2025 had also been available to members on the BIR website, and by post, where appropriate.

The President, Dr Nick Screation, provided the Notice convening the sixty-fifth General Meeting of the British Institute of Radiology incorporated by Royal Charter.

Attendees

Full Members: Dr Nick Screation, Dr Teik Choon See, Professor Helen McNair, Dr Elly Castellano, Revd Dr Mike Kirby, Mr Andrew Blakeman, Mrs Wendy Wilkinson, Dr Peter Strouhal, Mrs Sheila Hassan, Dr Amy Eccles, Professor Erika Denton, Professor Dan McGowan, Mrs Liz Beckmann, Professor Stephen Keevil, Dr Yu Lelt Win, Mr Ahmed Berramdane, Mr Amied Shadmaan.

BIR Staff: Claire Angus, David Lloyd, Lucy Stewart, Tami Potten, Miranda Ashby-Wood and Jane Moynihan.

- 1 The Minutes of the sixty-fourth Annual General Meeting were approved.
(Appendix 1)

Proposed by: Dr Elly Castellano

Seconded by: Mrs Sheila Hassan

- 2 The report of the Trustees for the year ending 31 March 2025 (***Appendix 2a***) and the summary report from the President, Dr Nick Screation (***Appendix 2b***) were submitted.

Report of the Trustees and President's Report:

Proposed: Professor Helen McNair

Seconded: Dr Amy Eccles

The President's report was read out by Dr Nick Screation and is copied below:

Members of the British Institute of Radiology, I am very pleased to welcome you to our sixty-fifth annual general meeting (AGM). This is my first report as BIR President and I am delighted to say that it has been another busy and successful year.

In my first year as President of the BIR, we have witnessed many positive developments and exciting changes across the organisation. Having previously served as a Trustee and Vice President of Publishing, I was already familiar with the BIR's evolving vision—one that seeks to innovate and lead the future of imaging and radiation oncology. I would like to extend my sincere thanks to our

outgoing President, Professor Stephen Keevil, for his outstanding leadership and dedication during his term.

Since assuming the role in September, I have had the privilege of participating in numerous events, conferences, and meetings to promote and showcase the work of the BIR. Notably, our Annual General Meeting was held in a hybrid format for the first time, enabling both in-person engagement and enhanced collaboration between our Council and staff.

In May 2024, I, along with Stephen Keevil and Michael Mitchell, attended the American Roentgen Ray Society (ARRS) Annual Congress in Boston. There, we delivered a joint session on screening practices in the UK versus the USA—an opportunity extended to us as part of our membership in ARRS's Global Partner Scheme.

Our presence at other major annual meetings, including those of the Radiological Society of North America (RSNA) and the European Society of Radiology (ESR), provided valuable opportunities to connect with our partners and Corporate Members. These conversations offered insights into their ongoing work and helped identify potential areas for future collaboration. At RSNA, we were pleased to host a well-attended World Partner Network breakfast, bringing together representatives from 20 of our sister societies.

A key milestone this year was the launch of our new AI Fellowship, made possible through sponsorship by Bayer. This initiative offers a participant the chance to spend a week with Bayer's team, gaining valuable exposure to the inner workings and culture of a healthcare AI organisation. Our education programme continues to thrive. We hosted our three flagship two-day events, featuring a range of expert speakers. In March, we held the 8th Annual AI Congress, where we were honoured to welcome Lord Holmes of Richmond MBE as our keynote speaker.

Our publishing arm is also going from strength to strength. We were proud to launch BJR | Artificial Intelligence, which opened for submissions and published its first volume this year. The impressive impact factors achieved across our journals speak to the high quality and influence of the content we publish.

Finally, I would like to highlight the launch of our new logo in June 2024. Inspired by our motto, "E Tenebris Lux" – "Light out of Darkness"—this refreshed visual identity reflects our rich heritage as the world's oldest radiological society while signalling our progressive and forward-thinking direction. Work is ongoing to further modernise our brand in a way that honours our legacy and supports our mission for the future.

Dr Nick Screaton
BIR President

For additional information the Annual Review is available on the website.

3 The report from the Honorary Treasurer, Mr Dan Pounder, was read out by Mr Andrew Blakeman, who had taken over the role of Honorary Treasurer on 1 October, 2026, and is copied below.
(Appendix 3)

Members of the British Institute of Radiology, I assumed the role of Honorary Treasurer on 1 October 2025. Accordingly, I am presenting the financial report for the 12 months ending 31 March 2025 on behalf of the outgoing Honorary Treasurer, Dan Pounder.

Income for the 12 months to 31 March 2025 was £1.987 million compared to £1.997 million in the 12 months to 31 March 2024.

The principal sources of revenue are publishing (£1,037k), education (£424k), membership (£300k), BIR video courses (£40k) and dividend income from the investment portfolio (£162k). Expenditure for the year was £2.413 million for the 12 months to 31 March 2025 compared to £2.205 million for the 12 months to 31 March 2024. The principal areas of expenditure were publishing (£814k), education (£994k), membership (£500k) and BIR video courses (£62k).

At an operating level, the Institute recorded a deficit of £425,873 for year ending 31 March 2025, which compares with a deficit of £208,279 for the 12 months to 31 March 2024. The Institute recorded a net deficit of £566,317, in comparison to a net surplus of £221,429 in the previous year. The value of the investment has fallen sharply over the year reflecting significant global shifts and developments in the year, key events being political changes in both the UK and US in the year and threats of strained trade relations worldwide due to tariffs.

Andrew Blakeman
Honorary Treasurer

***Proposed by:** Mrs Liz Beckmann*

***Seconded by:** Dr Daniel McGowan*

4 Election of Officers and Council members for the Session beginning 1st October 2025
(for information – previously approved at the SGM held online 15-17 September 2025)

Dr Nicholas Screation 2024/2026 – President
Dr Teik Choon See 2024/2027 - Vice President (Education)
Professor Helen McNair 2025/2028 – Vice President (External Affairs)
Dr Elly Castellano 2025/2026 – Vice President (Publishing)
The Revd Dr Mike Kirby 2024/2027 – Honorary Secretary
Mr Andrew Blakeman 2025/2028 – Honorary Treasurer
Ms Wendy Wilkinson 2024/2027
Dr Amy Eccles 2023/2026
Dr Amrita Kumar 2024/2027
Dr Sheila Hassan 2024/2027
Dr Peter Strouhal 2024/2027
Professor Erika Denton 2025/2028
Dr Daniel McGowan 2025/2028

5 Auditors to the Institute

The President thanked Sayer Vincent for undertaking the audit of the 2024/25 Accounts and proposed their reappointment to audit the 2026 Accounts.

***Proposed by:** Mr Andrew Blakeman*

***Seconded by:** Mrs Sheila Hassan*

6 There were no Fellowship of Honorary Fellowships announced this year.

7 Any other business

There were no further matters for discussion and the meeting was closed.