

AGENDA

ASGBI ANNUAL GENERAL MEETING

Wednesday 17th June 2026, 12.00 – 13.00

Microsoft Teams

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Meeting ID: 338 110 229 510 029

Passcode: S2dW9E4y

1.	Welcome from the President	Doc
	i. Declarations of any conflicts of interests or loyalties by Fellows.	
PART I: REPORT FROM THE PREVIOUS YEAR		
2.	Deaths	
	i. In memoriam	
3.	Minutes of the previous Annual General Meeting	
	i. To receive the Minutes of the Annual General Meeting held on 18th June 2025.	A
PART II: ASGBI MEMBERSHIP COMPANY		
4.	Brief overview of the previous year's activities	
	i. To receive a verbal report from the President.	
	ii. Memorandum and Articles of ASGBI Ltd.	B
	iii. Governance Update: Director Reappointment and Designated Societies	C
5.	Directors and Members of Council	
	i. Appointment of Directors to the Executive Board of Directors Director of Scientific Programme Mr Dimitrios Damaskos Honorary Secretary Mr Ravi Vohra	
	ii. To confirm the reappointment of the following Executive President (until 31.12.2026) Mr Christian Macutkiewicz President Elect Mr Jonathan Epstein Director of Finance Mr Giles Bond-Smith Director of Research Miss Marianne Hollyman Director of Equality, Diversity & Inclusivity Miss Kiran Altaf Director of Emergency General Surgery Mr Adam Peckham Cooper Director of Education & Training Mr Nicholas Watson Director of Trauma Miss Kate Hancorn	



	iii. Members of Council demitted office President of the Moynihan Academy Mr Jared Wohlgemut Lead in General Surgery for Childhood Mr David Macafee Regional Representative, South Central Ms Anjana Singh Early Career Consultant Network Lead Mr Alan Askari	
	iv. Members appointed or elected to Council President of the Moynihan Academy Ms Gita Lingam Lead in General Surgery for Childhood Ms Sarah Almond Medicolegal Lead Mr Gary Spence Regional Representative, West Midlands Mr Umair Rashid	
6.	Election of Fellows of the Association During the Previous Year	D
7.	Honorary Fellowship	
	i. Honorary Fellowship was conferred to: Dr Paul Ferrada	
8.	Designated Societies	
9.	Financial Report	E
	i. Financial Statements for the year ended 31st December 2024	F
	ii. To approve Ford Bentall LLP as the Association's Auditors for 2025	
10.	Written reports from Directors	
	i. President	M01
	ii. President Elect / Representative to the Council of the RCS England	M02
	iii. Director of Scientific Programme	M03
	iv. Director of Research	M04
	v. Director of Equality, Diversity & Inclusivity	M05
	vi. Director of Emergency General Surgery	M06
	vii. Director of Media and Engagement	M07
	viii. Director of Education and Training	M08
	ix. Director of Trauma	M09
11.	Report from the Moynihan Academy	M10
PART III: SURGICAL INDEMNITY SCHEME (SIS)		
12.	Report on the SIS Ltd. a wholly owned subsidiary of the ASGBI	
PART IV: ASGBI CHARITY		
13.	Report on the ASGBI Charity; formerly The Surgical Foundation	
PART V: ASGBI REPRESENTATIVE REPORTS		
14.	Early Career Consultant Network Lead	M11
15.	Medicolegal Lead	M12
16.	Robotic and MIS Lead	M13
17.	SAS Representative	M14
18.	Sustainability Lead	M15

19.	General Surgery for Childhood Lead	M16
20.	NCEPOD Representative	M17
21.	Representative for JCIE	M18
22.	Chair of SAC in General Surgery	M19
23.	NFAS Representative	M20
24.	Regional Representatives	M21-27
25.	Moynihhan Travelling Fellowship	
	i. To note that the 2026 Moynihhan Travelling Fellowship was awarded to: Mr Michael Okocha, Colorectal ST8 Registrar, Great Western Hospital, Swindon	
26.	Association of Surgeons of Great Britain and Ireland Prizes	
	i. To note Association Prizes for outstanding performance at the Intercollegiate Examination in General Surgery during 2025 were awarded to: Mr Christopher Limb Feb-25 Mr Daniel L Hughes May-25 Mr Alexander Damian O'Connor Sep-25	
PART VI: ANY OTHER BUSINESS		
27.	Motions from the floor	
	i. To note that Full, Associate and Corresponding Fellows were invited to submit motions for inclusion on the agenda by 5.00pm on Friday 29th May 2026, and that no such motions were received.	
28.	2027 International Surgical Congress	
	i. To note that the next International Surgical Congress of the Association of Surgeons of Great Britain and Ireland will be held in Manchester from Friday 21 st to Sunday 23 rd May 2027.	
PART VII: IMPORTANT NOTICES		
	i. To note that in accordance with the provisions in the Association's 'Memorandum and Articles of Association,' notice of the 2026 Annual General Meeting was distributed by email to Fellows of ASGBI on Tuesday 21st April 2026.	
	ii. In accordance with Section 9 of the ASGBI 'Articles of Association', any member of the Association (i.e. Associate, Full or Corresponding Fellow) unable to attend the AGM but wishing to appoint another person as their proxy to exercise all or any of the Members' rights to attend and to speak and to vote at the AGM should apply, in writing, for a 'Proxy Notice' from the General Manager at: jillian@asgbi.org.uk	

