



The Association of Coloproctology of Great Britain and Ireland

Royal College of Surgeons of England
35-43 Lincoln's Inn Fields
London

Annual General Meeting International Convention Centre Wales Wednesday 3rd July 2024

- | | |
|--|-----------------------------|
| 1. Welcome and apologies for absence. | Secretary, Graham Branagan |
| 2. Minutes of last meeting held in 2023 | Secretary, Graham Branagan |
| 3. Matters arising. | Secretary, Graham Branagan |
| 4. Matters of urgent business. | Secretary, Graham Branagan |
| 5. President's Report. | President, Jared Torkington |
| 6. Honorary Secretary's report including revisions to the Constitution (attachment). | Secretary, Graham Branagan |
| 7. Report from the National Bowel Cancer Audit. | Nicola Fearnhead |
| 8. Honorary Treasurer's Report. Treasurer, | David McArthur |
| Presentation of consolidated accounts for 1 January- 31 December 2023 for the Association of Coloproctology of GB & I company reg. no. 5962281, registered charity 1118063 (attachment). | |
| 9. Report from the President of the Dukes' Club. | Lillian Reza |
| 10. BRUK report | Asha Senapati |
| 11. Reappointment of Auditors | David McArthur |
| 12. AOB | |