

**Invitation and Notice of the Annual General Meeting
of the SRHSB
in St. Louis, USA
Thursday, June 22nd 2017 13.00 - 14.00 St Louis (congress venue)**

Agenda:

Present members and apologies

1. Minutes of the last AGM in Scotland 2016.
2. Matters arising from minutes
3. Obituaries: Prof Norman Guthkelch, Gillian Hunt (PM)
4. Reports
 - President (PM)
 - Hon Secretary Elect (AW)
 - Hon Treasurer (IP)
 - Publications Secretary Report (MP)
 - Membership Secretary (including amendments to membership during 2016/17) (DN)
 - Folic Acid Spokesperson Report (JM)
 - Website (CH)
5. Executive Committee Positions: (PM)
 - a. President-Elect Vote: Executive Committee nomination: Professor John Pickard, Cambridge University and Addenbrooks Hospital; nominations accepted prior to the AGM and from the floor
 - b. Honorary Secretary: Reinhold Cremer demits office . Propose Sec Elect to formally take up office with immediate effect.
 - c. Webmaster: Waheed Ashraf wishes to step down
6. St. Louis Conference update (PM)
7. 2018 Conference Proposals (AW)
8. Membership Survey (PM)
9. New Business

Please note:

- **Any member may nominate a candidate for election to President-elect (please see the Rules and Regulations online); if possible, please notify the Hon. Sec. elect by June 19, 2017 should they wish to nominate a member for consideration or to have a special item of business be discussed at the AGM.**
- **Members should notify the Hon. Sec. Elect in advance if they cannot attend the AGM and wish their name to be listed as „Apologies“.**

Andy Wynd

Honorary Secretary Elect – 30th May 2017