

## ANNUAL BUSINESS MEETING

### AGENDA

For meeting to be held on Thursday 16<sup>th</sup> December 2021

#### On-line

1. Minutes of the previous meeting held on line on Wednesday 9<sup>th</sup> December 2020
2. Matters arising from the minutes: these were deemed to be dealt with under the headings below.
3. Report on Autumn Meeting 2020 & Spring 2021:
  - See Secs report (attached)
4. President for 2022:
  - Professor Kiran Patel of University Hospital of Coventry and Warwickshire
5. President for 2023:
  - The Committee has agreed to delay proposal of the President elect for 2023 until the Spring 2022 meeting in light of the on-going disruption to proceedings due to the Covid-19 Pandemic
6. Committee members:
  - The committee thanks Dr Peter Wilmshurst and Dr Punith Kempegowda for the completion of their tenure
  - New committee appointments will be reviewed in 2022
7. Secretary's report
  - Enclosed
8. Treasurer's report
  - Delayed until Spring 2022
9. Membership
  - TBC

10. WMPA thank Executive Business Support (EBS) for their support with the on-line meetings which have been very successful.

11. Meetings for 2021

Spring 2022: TBC

Topic: Neurology

Autumn 2022: North Staffs

Topic: Gastroenterology

Spring 2023:

Topic: Perioperative care and frailty

12. Any Other Business

Dr Dawn Adamson  
(Hon Sec to WMPA)