

*The Vascular Society  
of Great Britain & Ireland*

***ANNUAL GENERAL BUSINESS MEETING***

*Thursday 23 November 2006 at 4.30pm  
Edinburgh International Conference Centre, Edinburgh*

***AGENDA***

1. Apologies
2. Minutes of AGM 2005
3. President's Report: Mr John Wolfe
4. Honorary Secretary's Report: Mr Peter Lamont
5. Honorary Treasurer's Report: Mr David Berridge
6. Audit and Research Committee Report: Mr Tim Lees
7. Training and Education Committee Report: Professor Cliff Shearman
8. Professional Standards Committee: Professor Bruce Campbell
9. Circulation Foundation Committee: Professor Sir Peter Bell
10. Vascular Tutor: Mr Shane MacSweeney
11. Election of Officers: Result of ballot for Ordinary Members of Council
12. AGM 2007: Professor George Hamilton
13. Any other business

## Notice of Annual General Meeting

The next Vascular Society AGM will be held at 4.30pm on Thursday 23<sup>rd</sup> November in the Pentland Auditorium at the Edinburgh International Conference Centre. An agenda is enclosed. In view of the increased activity of the Society over the past few years, particularly in those highly political areas described above, it has proved increasingly difficult for the President-Elect to get up to speed with Society affairs during the one year term of office preceding their Presidential year. Council has debated this issue and has proposed that a new Office be created, namely that of Vice-President, who will be in post for one year after election and then will normally proceed on into the post of President-elect for the next year and President the year after, effectively giving the President a two year run-in to their year of office. Accordingly, Council will recommend to Company Members at the AGM to adopt the following additions (*italicised*) to the Articles of Association, to take effect after Council have appointed the next President Elect in 2007:

Article 38. The Council shall comprise .....

38.4(a) The President Elect (*appointed pursuant to Article 39*)

38.4(b) *The Vice-President (following notification of his or her appointment by Council to the Members in General Meeting);*

Article 39. In each calendar year, the President shall be appointed .....

Following the notification of his or her appointment at the Appointment AGM, he or she shall take office as a member of Council from the close of the Appointment AGM until the next following Annual General Meeting and shall be known as the '*Vice-President*'.

*Following the first Annual General Meeting after the Appointment AGM, he or she shall take office as a member of Council from the close of the AGM until the next following Annual General Meeting and shall be known as the 'President Elect'. His or her term of office as President shall be approximately one year being the period commencing at the close of the second Annual General Meeting following the Appointment AGM and ceasing at the close of the third Annual General Meeting following the Appointment AGM.*