

Annual General Meeting 2025

Agenda

Wednesday 26 November 2025 18.00 to 20:00 Hybrid: in person and via webinar, with voting conducted online

- 1 To receive the attached Minutes of the Annual General Meeting of 27 November 2024 (Paper 1). RESOLUTION: THAT, the Minutes be approved.
- 2 To receive the President's Statement for 2025.
- 3 To receive the Annual Report and Accounts for 2024–2025.
- 4 To receive an update on the RCoA's future home.
- 5 Opportunity to ask questions.
- 6 To approve the attached rates of subscriptions for the College, the Faculty of Pain Medicine and the Faculty of Intensive Care Medicine (Paper 2).

 RESOLUTION: THAT, the resolution made by the Board of Trustees on 15 October 2025 determining the rates of annual subscription from April 2026, in accordance with the provisions of Ordinance 5 & 6 be approved.
- 7 To report and note the result of the <u>December 2024 election to Council</u>, for members who joined Council in March 2025.
- 8 Resolutions submitted to the Chief Executive Officer in advance of the meeting, by the notified deadline of 3 November.

None received.

- 9 Opportunity to ask questions.
- 10 Close of AGM.

Paper 1

Annual General Meeting 2025

Minutes

Wednesday 27 November 2024 18.00 to 20:00

Hybrid: in person at Churchill House, London and via webinar, with voting conducted online

Present:

Dr Claire Shannon, President, in the Chair

Dr Sarah Ramsay, Chair of the Finance and Resources Board, Treasurer

Dr Toni Brunning, Vice President and Chair of Estates Programme Delivery Group

Dr Chris Carey, Vice President

Jonathan Brüün, Chief Executive Officer

Mark Blaney, Director of Finance & Resources

Welcome and introductions

The President opened the meeting and welcomed participants online and in person.

1 To receive the attached Minutes of the Annual General Meeting held on 30 November 2023.

MOTION: THAT, the Minutes be approved.

The votes were:

For: 260 (97.74%) Against: 6 (2.26%)

Members eligible to vote but who did not vote: 188

Result: Carried.

- 2 The President's Statement for 2023–2024 was received.
- 3 The College's Annual Report and Accounts for 2023–2024 was presented to the meeting.
- 4 To approve the attached rates of subscriptions for the College, the Faculty of Pain Medicine and the Faculty of Intensive Care Medicine.

MOTION: THAT, the resolution made by the Board of Trustees on 16 October 2024 determining the rates of annual subscription for 2024–2025 from April 2025, in accordance with the provisions of Ordinance 5 and 6 be approved.

The votes were:

For: 290 (66.97%) Against: 143 (33.03%)

Members eligible to vote but who did not vote: 48

Result: Carried.

5 To approve the recommended amendments to the College's Ordinances.

MOTION: THAT, the College's Ordinances be amended and new Ordinances adopted in the form set out in *Proposed minor amendments to the Ordinances to improve clarity and align with College practice*, subject to such changes as the Privy Council may require and which are agreed by the College.

Votes: 388 (95.33%) Against: 9 (4.67%) Abstained: 66 Result: Carried.

6 The result of the December 2023 election to Council, for members who joined Council in March 2024.

The President noted the election of the following Council members who took office in March 2024:

Consultant vacancies

- Dr Jon Chambers, Dorset County Hospital.
- Dr Sarah Ramsay, Queen Elizabeth University Hospital, Glasgow.
- Dr Paul Southall, Worcestershire Acute Hospitals NHS Trust.

Anaesthetist in Training vacancies

- Dr Sophie Jackman, Cambridge University Hospitals NHS Trust.
- Dr Matthew Tuck, Freeman Hospital, The Newcastle Upon Tyne Hospitals NHS Foundation Trust.

7 Motions submitted to the Chief Executive Officer in advance of the meeting, by the notified deadline of 4 November 2024.

None were submitted.

8 Opportunity to ask questions of the College's leadership.

The Chair invited members to ask questions of the College's leadership. A general discussion took place with questions from the floor and members attending online.

9 Close of AGM.

Paper 2

Annual General Meeting 2025

Subscription rates

College Proposed Membership Fees

Category	UK Fee		Overseas Fees (middle income countries)	(lower income	Fee Change (UK Rate)	% Increase (UK Rate)
Fellow By Examination	£599	£299	£225	£150	£21	3.6%
Fellow Ad Eundem	£599	£299	£225	£150	£21	3.6%
Associate Fellow	£505	£253	£190	£127	£18	3.7%
Fellow In Training	£351	£176	£132	£88	£12	3.5%
Anaesthetist in Training	£207	N/A	N/A	N/A	£7	3.5%
Member	£331	£166	£125	£83	£12	3.8%
Associate Member	£239	N/A	N/A	N/A	£8	3.5%
Affiliate	£161	N/A	N/A	N/A	£5	3.2%
International Affiliate	N/A	£161	£121	£80	£5	3.2%
Foundation Year Doctor	£36	N/A	N/A	N/A	£0	0.0%
Medical Student	£10	N/A	N/A	N/A	£0	0.0%
Senior Fellows & Members Club	£74	N/A	N/A	N/A	£2	2.8%
Supported Subscription	£60	N/A	N/A	N/A	£2	3.4%

FICM Proposed Membership Fees

Category	Parent College Fee	Direct Fee	Fee Change Parent College	% Increase Parent College
Foundation Fellow	£308	£602	£11	3.7%
Fellow by Assessment	£308	£602	£11	3.7%
Fellow by Examination	£308	£602	£11	3.7%
Fellow ad Eundem	£308	£602	£11	3.7%
Associate Fellow	£278	£542	£10	3.7%
Affiliate Fellow	£185	£362	£6	3.4%
Fellow in Training	£181	£358	£6	3.4%
Member	£185	£362	£6	3.4%
Associate Member	£127	£127	£4	3.3%
Intensivist In Training (Dual, Affiliate, Single)	£138	£138	£5	3.8%
Trainee: Core Years	N/A	£63	£2	3.3%
Affiliate	N/A	£63	£2	3.3%
ACCP Member	N/A	£122	£4	3.4%
Pharmacist	N/A	£122	£4	3.4%
Foundation Year Doctor	N/A	£36	£0	0.0%
Medical Student	N/A	£10	O£	0.0%
Senior Fellows & Members Club	N/A	£74	£2	2.8%
Supported subscription	£60	£60	£2	3.4%

FPM Proposed Membership Fees

Category	Fee	Fee Change	% Increase
Foundation Fellow	£253	£9	3.7%
Fellow by Examination & Assessment	£253	£9	3.7%
Fellow by Special Application	£253	£9	3.7%
Fellow ad Eundem	£253	£9	3.7%
Associate Fellow	£228	£8	3.6%
Affiliate Fellow	£139	£5	3.7%
Member	£189	£6	3.3%
Associate Member	£126	£4	3.3%
Affiliate	£126	£4	3.3%
Senior Fellows & Members Club	£74	£2	2.8%
Supported subscription	£60	£2	3.4%

