

:

Minutes: Annual General Meeting

Millenium Centre, Cardiff

October 11th 2012

Present: *John Watkinson, Greg Sadler, David Scott Coombes, Jeremy Davis, David Chadwick, Chas Ubhi, Johnathan Hubbard, Radu Mihai, Richard Bliss. No apologies received*

Items

- 1 Greetings and Apologies for Absence**
No apologies received. All present
- 2 Minutes of Poitiers 2011 (available to view on the web)**
Minutes of Poitier Meeting agreed as written
- 3 President's Report**
- 4 Financial Statement**
Financial Statement of Association attached. Assets agreed at £98,941
- 5 Standing with Charities Commission**
GS reported that the BAETS was currently suspended from the CC. The 2010 and 2011 accounts were in preparation and once finalised would be submitted to the CC. Upon receipt of the accounts the BAETS would then be re-instated to the CC with no further implications and would once again be in good standing. It was anticipated that the accounts would be finalised shortly and the Association would be re-instated before the end of 2012 (GS).

6 Restructuring of Executive Board and Changes to Constitution

*The Spring Newsletter sent to members had proposed the following changes to the Executive
The proposed new structure would encompass the following positions:*

President (2 years)

President Elect (2years)

Secretary (4 years - re-electable for 4 more years)

Treasurer (3 years -re-electable for 2 more years)

Director of Audit (3 years re-electable for 2 more years)

Ordinary Member from DGH (2 years, re-electable for 2 more years)

Ordinary Member (2 years re-electable 2 more years)

Ordinary Member (2 years re-electable 2 more years)

*A discussion took place from the membership with the an addition to the above changes being proposed that the President standing down would remain on the Executive in the position of **Past President** for a period of one year.*

7 Results of National Ballot

Following the Spring Newsletter detailing the above changes to the Exec the National Ballot had an overwhelming support in favour of the proposed changes (GS).

8 Vote on Item 6

The Membership voted on the proposed changes by show of hands with all in favour. The Changes would therefore be made to the Constitution would then be implemented and update on the CC website once the Association was re-instated.

9 Masterclass Statement

The agreed date of the next Masterclass at the Royal College was to be March 18th 2013 (GS)

10 Venue of Future Meetings

The 2013 Meeting was agreed to be in Rome. The 2014 meeting to be in Liverpool and the 2015 meeting in Reading.

11 Any Other Business

Two Points were raised for discussion:

- 1: *JW outlined the details of the Royal College Proposal concerning National Leads for co-ordinated research amongst the major sub-specialities. The proposals by the RC involved the sub-specialities supporting the position of a National Lead to devise, instigate and run a multi-centre trial, with support from the RC. The funding would be directly from the sub-speciality (it was anticipated that this would be through charitable support). JW proposed that the BAETS offer support for a research lead in the form of £15,000 per annum for 3 years. JW offered to help raise the money need by the BAETS from charitable funds.*

The membership discussed the proposals. There was a show of hands with a majority in favour of exploring the position further with the RC. JW to lead and return with clarification of what the RC was proposing in terms of support and what charitable support may be forthcoming.

Mr Gregory P Sadler MD FRCS Gen Surg
Secretary/Treasurer
British Association of Endocrine and Thyroid Surgeons
John Radcliffe Hospital
Oxford
OX3 9DU
Tel: +44 (0) 1865 220924
Fax: +44 (0) 1865 220925
gregsadler@btinternet.com

2: JW outlined his proposal for a Fellowship leading to an MD with regards to the National Database. JW offered £60,000 to support the research post. Discussion ensued with regards to the scope of the MD, and ownership of the publication data. No consensus was reached on who should be listed as authors on any publications but that it probably should be listed as "for and on behalf of the BAETS". The membership agreed that any MD involving data from the data base should be advertised amongst the membership of the BAETS and through the website and that all eligible trainees submit CV's and be interviewed for the position in open competition. The proposal was passed by a majority show of hands. JW to lead.

11. Date of Next Meeting

To held in Rome in 2013

Financial Position:

Current Assets **£98,941**

Current Liabilities **Approximately £5000 to £6000 (expenses from the Poitiers Meeting)**

Membership Numbers	Full	194	(20 New members)
	Affiliate	9	
	Corresponding	19	
	Honorary	3	
	Pending	4	

Income generated from Membership **£11,910**

ASGBI **£2500**

Mr Gregory P Sadler MD FRCS Gen Surg
Secretary/Treasurer
British Association of Endocrine and Thyroid Surgeons
John Radcliffe Hospital
Oxford
OX3 9DU
Tel: +44 (0) 1865 220924
Fax: +44 (0) 1865 220925
gregsadler@btinternet.com