

**THE BRITISH ASSOCIATION OF UROLOGICAL SURGEONS LIMITED**

at The Royal College of Surgeons of England,  
35 - 43 Lincoln's Inn Fields, London WC2A 3PE

**THE EIGHTH ANNUAL GENERAL MEETING**

will be held in Lomond Auditorium

SEC, Glasgow

**Wednesday 28 June 2017 at 1.45 pm**

**AGENDA 2017 & MINUTES 2016**

## AGENDA

### 1. MINUTES

Minutes of the seventh annual general meeting (attached).

### 2. MATTERS ARISING

### 3. BAUS MEDALS 2017

#### St Peter's Medal

Professor Rob Pickard, Newcastle-upon-Tyne

#### St Paul's Medal

Professor Anthony J Costello, Royal Melbourne Hospital, Australia

#### Gold Medal

Mr Steve Payne, Manchester

### 4. ELECTION OF NEW MEMBERS

#### Honorary Membership

Professor Sanjay Kulkarni, Pune, India

Professor Vishy Mahadevan, London

Professor Rob Pickard, Newcastle-Upon-Tyne

#### Automatic Full UK

ABOUMARZOUK, Omar, Queen Elizabeth University Hospital, Glasgow

AHMAD, Muhammad Shabi, Sandwell General Hospital, Birmingham

ARUMAINAYAGAM, Nimalan, Ashford & St Peter's NHS Foundation Trust

ASLAM, Zeeshan, Ninewells Hospital, Dundee

BAROD, Ravi, Royal Free Hospital, London

BIRNIE, Angela, St Richard's Hospital, Chichester

DUNN, Jamie, Torbay Hospital

GULUR, Dev Mohan, Countess of Chester Hospital

HENDERSON, John, Cheltenham General Hospital

HORSBURGH, Ben, Epsom & St Helier Hospitals

LAING, Karine, Raigmore Hospital, Inverness

MALDE, Sachin, Guy's Hospital, London

MANGERA, Altaf, Royal Hallamshire Hospital, Sheffield

MARRI, Rajendar Reddy, Royal Alexandra Hospital, Paisley

MISTRY PAIN, Tina, Royal Stoke University Hospital

NARICULAM, Joseph, Darent Valley Hospital

PARNHAM, Arie, Christie NHS Foundation Trust, Manchester

RAI, Bhavan Prasad, James Cook University Hospital, Middlesbrough

ROBINSON, Richard, Queen Alexandra Hospital, Portsmouth

SELLATURY, Senthyl, St Peter's Hospital, Guildford

SHAW, Greg, UCLH, London

SWALLOW, Thomas, Northampton General Hospital

THOMAS, Milan, Kent & Canterbury Hospital

VEERATTERAPILLAY, Rajan, Freeman Hospital, Newcastle-upon-Tyne

YOUNIS, Ayman, Murrison Hospital, Swansea

#### Full UK

DIMOPOULOS, Panagiotis, Southend University Hospital, Southend-on-Sea

GINEPRI, Andrea, George Elliot Hospital, Nuneaton

KARPATHEAKIS, Nikolaos, Doncaster and Bassetlaw NHS Foundation Trust, Doncaster

MAHROUS, Ahmed, Southmead Hospital, Bristol

QAZI, Hasan Abdur Rahman, St George's University Hospital, London  
ROBB, Andrew, Birmingham Children's Hospital  
SAEB-PARSY, Kasra, Addenbrooke's Hospital, Cambridge  
SHEIKH, Iqbal Mohammad, Medway Maritime Hospital  
TAYLOR, Claire, St George's Hospital, London  
VINT, Ross Alan, Wishaw General Hospital

**Associate Urological Specialist to Full UK**

KANDA SWAMY, Gokul Vignesh, Morriston Hospital, Swansea

**Associate to Full UK**

ASHRAF, Mohammad, Sherwood Forest Hospitals NHS Foundation Trust

**Associate Urological Specialist**

ABBARAJU, Jayasimha, Darent Valley Hospital, Kent  
AHMED, Issam Abdelhakam Abeldghaffar, Wrexham Maelor Hospital  
ELI, Nnaemeka, Bolton NHS Foundation Trust  
GIRGIS, Ayman Eid Kaldas, Birmingham Heartland Hospital  
KYRIAZIS, Grigorios, Queen Alexandra Hospital  
MORGENSTERN, Saskia, UCLH, London  
PATEL, Dharmesh, University Hospitals Coventry & Warwickshire  
SIRAJ, Mamoon, Leighton Hospital, Crewe

**Associate**

BRAGANZA, Lester Gareth Victor Kevin, Norfolk & Norwich Hospital  
CHAUDHRY, Taha, Civil Hospital, Karachi, Pakistan

**Trainee UK & Ireland**

ABBOUDI, Hamid, Charing Cross Hospital  
AYERS, Jennifer, Royal Berkshire NHS Trust  
BLACKMUR, James Peter, Ayr Hospital  
BROADLEY, Graham, Alexandra Hospital, Redditch  
BULLOCK, Nicholas, University Hospital of Wales, Cardiff  
CAMPBELL, Angus, Wycombe Hospital  
CAREY, Michelle, Colchester General Hospital  
CHAN, Katie, East Surrey Hospital  
CHANDRA, Elizabeth, St James' University Hospital, Leeds  
DONATI-BOURNE, Jack, Queen's Hospital, Burton  
ELDRED-EVANS, David, St George's Hospital, London  
ELLUL, Thomas, Morriston Hospital, Swansea  
ELSOBKY, Sherif, Birmingham Children's Hospital  
FAURE WALKER, Nicholas Alexander, Guy's Hospital, London  
GOONEWARDENE, Sanchia, Royal Free Hospital, London  
HARBIA, Aman, Manchester Royal Infirmary  
HARRISON, Jade, Kingston Hospital, London  
HO, Cherrie Wing Yin, Cheltenham General Hospital  
HSU, Ray Chin Jui, Addenbrooke's Hospital, Cambridge  
KHADHOURI, Sinan, Royal Devon & Exeter Hospital  
MACKENZIE, Kenneth Russell, Cumbria Infirmary Carlisle  
MAITRA, Neil Utpal, Queen Elizabeth University Hospital, Glasgow  
MAKANJUOLA, Kehinde Jonathan, Guy's Hospital, London  
MANSON-BAHR, David Anthony, Lister Hospital, Stevenage  
MCCAULEY, Nadine, Lister Hospital, Stevenage  
MILLER, Catherine, Royal Devon and Exeter Hospital  
MIRONSKA, Emma, Royal Hallamshire Hospital, Sheffield  
MISTRY, Kiki, Basingstoke Hospital  
MOON, Dora, Royal Blackburn Hospital  
NATARAJAN, Madhavi Urmila Vasudha, Norfolk & Norwich Hospital

PAPWORTH, Emma Lucy Jane, Cheltenham General Hospital  
PHAN, Yih Chin, Royal Shrewsbury Hospital  
REA, Amanda, Royal Berkshire Hospital  
SARKAR, Somita, James Cook University Hospital, Middlesbrough  
SHILLITO, Samuel, North Manchester General Hospital  
SIMPSON, Richard, Salford Royal Foundation Trust  
SULEYMAN, Narin, Bedford Hospital  
TEICHMAN, Dominic, Royal Glamorgan Hospital  
TUDOR, Edward, Southmead Hospital, Bristol  
VEDANAYAGAM, Maria, Darent Valley Hospital, Dartford  
VOSS, Jim, Southampton General Hospital  
WHITE, Esme, Eastbourne District General Hospital  
WRIGHT, Anna, Huddersfield Royal Infirmary  
ZIADA, Mahmoud, Mater Hospital, Belfast

**Associate to Trainee**

REEKHAYE, Abhishek Kumar, Darent Valley Hospital, Kent

**Full to Senior with Journals**

DE BOLLA, Alan

**Full to Senior without Journals**

AVILL, Roger  
DAS, Gautem Gary  
HASTIE, Kenneth John  
OBADEYI, Olakunle Olusola  
PALFREY, Edward  
WEMYSS-HOLDEN, Guy

**Overseas to Senior without Journals**

GARDINER, Frank

**Resigned**

ADDLA, Sanjai Kumar  
AFSAR, Hamit,  
AHMAD, Sarfaz  
BROWN, Robert  
COXON, Jonathan  
CUMMING, John  
DESAI, Devang  
FABRICIUS, Michael  
FARSI, Hasan  
HAMILTON, Jennifer  
HAWARY, Amr  
POULLIS, Christodoulos  
RAJBABU, Krishnamoorthy  
REDDY, Chinna Chowdari Jeevan  
SWEENEY, Clare  
WEBSTER, George  
YOUNG, Martin

**Membership Fee Waiver**

12 members were granted waivers for 2017 membership fees.

**To note, with regret, the death of members which have been notified to BAUS**

Mr Michael Handley Ashken, BAUS President 1994-1996  
Mr Niall O'Donoghue  
Mr Joe Smith, BAUS President 1992-1994

Mr Anthony Tynan, New South Wales  
Dr Robert Jeffs, Baltimore MD USA  
Dr William Scott, Baltimore MD USA

**Membership Terminated for non-payment of subscription**

22 members were terminated for non-payment of 2017 membership fees.

**5. BAUS STRATEGY, 2020**

To receive an update from the President.

**6. TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS 2016**

To receive the Trustees' Annual Report and Financial Statements 2016 (available on the BAUS website: About / Governance).

**7. REPORT FROM THE HONORARY TREASURER**

**Accounts for the Financial Year ending 31 December 2016**

To receive a summary of the accounts for the year ending 31 December 2016 (see the Trustees' Annual Report and Finance Statements 2016 (available on the BAUS website: About / Governance)).

**8. APPOINTMENT OF AUDITORS**

Auditors for FY 2017 – Buzzacott LLP

**9. ELECTION OF STOCKBROKERS / INVESTMENT MANAGERS**

Quilter Cheviot Limited  
Sarasin and Partners LLP

**10. ELECTION OF OFFICERS OF BAUS**

Honorary Secretary Elect – Mr Asif Muneer, UCLH, London  
Honorary Treasurer Elect – Mr Oliver Wiseman, Addenbrooke's Hospital, Cambridge

**11. RETIRING AND CO-OPTED TRUSTEES**

a. The retirement of the following Trustees:

Mr Damian Hanbury – Co-opted Trustee, The Lister Hospital, Stevenage (September 2017)  
Mrs Suzie Venn – Co-opted Trustee, St Richard's Hospital, Chichester (November 2017)

Mr Ken Anson (St George's Hospital, London) completes his 2-year term as Honorary Treasurer at this meeting – but is being co-opted as a Trustee for a further year (to June 2018) as the incoming BAUS Representative on the BJUI Executive Committee.

**12. ELECTION OF REGIONAL MEMBERS OF COUNCIL**

There were vacancies for five regional representatives on BAUS Council and four candidates stood unopposed. Representatives will serve terms of office as follows:

London North – Mr Giles Hellowell, Northwick Park Hospital, Harrow - completed his first term of office; stood unopposed for a second term of office (2017-2019).

South Central – Mr Mark Stott, Royal Devon and Exeter Hospital - completed his first term of office; stood unopposed for a second term of office (2017-2019).

Northern Ireland – Mr John McKnight, Ulster Hospital, Dundonald - completed his first term of office; stood unopposed for a second term of office (2017-2019).

West Midlands – Mr Michael Foster, Birmingham Heartlands Hospital – completed his first term of office and did not stand for re-election. There were two candidates for the post and Mr Hemant Ojha (Birmingham Heartlands Hospital) was duly elected and will serve his first term of office (2017-2020).

Scotland West – Mr Robert Meddings, Ayr Hospital - completed his second term of office. There was one candidate Ms Mary Brown (Glasgow Royal Infirmary) who will serve her first term of office (2017-2020).

**13. UROLOGY PRIZES AND AWARDS FOR 2017**

**Karl Storz/Harold Hopkins Golden Telescope Award**

Mr Oliver Wiseman, Addenbrooke's Hospital, Cambridge

**John Anderson Award**

Mr Ben Eddy, Kent & Canterbury Hospital

**The John Blandy Prize (formerly known as The BJU International/BAUS Travelling Fellowship)**

Mrs Caroline Moore, University College London Hospital

**BAUS Certificate of Distinction**

Mr Marcus Raphael, Coloplast

**BAUS Medical Student Essay Competition (National Winners)**

Mr Mostafa Beshr, University of Leicester Medical School

Mr Rye Yap, University of Sheffield Medical School

**BAUS FY and CT Audit Competition (National Winners)**

Mr Nicholas Bullock, Wales Deanery

Miss Ola Blach, KSS Deanery

**14. BAUS ANNUAL MEETING 2018**

25-28 June 2018, BT Convention Centre, Liverpool

**15. ANY OTHER BUSINESS**

We request that written questions are submitted in advance to the President, via the registration desk, up to 10.30 am on Tuesday 27 June. Questions and their responses at the AGM will be minuted.

Mr Duncan Summerton

Honorary Secretary

**MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING OF THE BRITISH  
ASSOCIATION OF UROLOGICAL SURGEONS LIMITED**

**Wednesday 29 June 2016 at 12.30 pm  
Hall 1A, ACC Liverpool**

102 Members were in attendance. The meeting was chaired by the President (Mr Mark Speakman).

**1. MINUTES OF THE LAST AGM, 16 JUNE 2015**

The Minutes of the sixth Annual General Meeting of BAUS Limited, held on 16 June 2015 in Manchester, were approved as a correct record.

**2. MATTERS ARISING FROM THE MINUTES NOT COVERED ELSEWHERE ON THE AGENDA**

There were no matters arising from the Minutes.

**3. BAUS MEDALS 2016**

**St Peter's Medal**

Professor Margaret Knowles, Head of Section of Molecular Oncology, Leeds Institute of Cancer and Pathology, St James's University Hospital, Leeds

**St Paul's Medal**

Professor Joseph A. Smith, Vanderbilt University, Nashville, USA

**Gold Medal**

Mr Tim Terry, Leicester General Hospital

**4. ELECTION OF NEW MEMBERS**

**Automatic Full UK**

AHMAD, Sarfraz, Aberdeen Royal Infirmary

ALI, Ased, Pinderfields Hospital, Wakefield

ALI, Zubeir, Royal London Hospital, London

ATTAR, Kaka Hama, Chelsea & Westminster Hospital, London

BHATT, Jaimin, Ayr Hospital

BRYANT, David, Sunderland Royal Hospital

CLARK, David Graham, Glasgow Royal Infirmary

DOHERTY, Ruth Daniele, Norwich & Norfolk University Hospital/Queen Elizabeth Hospital, King's Lynn

DOUGLAS, James William Robert, University Hospital, Southampton

EMARA, Amr, Basingstoke Hospital

EROTOCRITOU, Paul, Whittington Hospital, London

FERNANDO, Archana Sinduri, Guy's & St Thomas's Hospital, London

GLENDINNING, Richard James, Arrowe Park Hospital, Wirral

HANCHANALE, Vishwanath, Royal Liverpool Hospital

HAWARY, Amr, Great Western Hospital, Swindon

HAMEED ALANBUKI, Ammar, Royal Sussex County Hospital, Brighton

HUGHES, Paul, Pinderfields Hospital, Wakefield

JACKSON, Benjamin Langdale, Leicester General Hospital

JOHN, Babbin Sam, Croydon Hospital / St George's Hospital, London

KAPOOR, Sona, Ipswich Hospital

KHAN, Azhar Ahmad, King's College Hospital / Guy's Hospital, London

KHAN, Rehan Sohail, Monklands Hospital, Airdrie

KHAN, Shahid, Newham/Whipps Cross Hospital, London

MAGRILL, Daniel Solomon, St Richard's Hospital, Chichester

MAHMALJI, Wasim, Hereford County Hospital

McMEEKIN, Faith, Cheltenham General Hospital  
NAYAR, Richard Christian Rowan, Hereford County Hospital  
NOON, Aidan Paul, Royal Hallamshire Hospital, Sheffield  
PATEL, Ameet, Sunderland Royal Hospital, Sunderland  
PATEL, Snehal Tushar, Arrowe Park Hospital, Wirral  
RAI, Jaskarn, Leicester General Hospital  
SHAHZAD, Syed Ali, Russell Hall Hospital, Dudley  
SHAIKH, Taufiq, Watford General Hospital  
WADHWA, Vivek Kumar, Good Hope Hospital, Sutton Coldfield  
WILLIS, Susan Fiona, Guy's Hospital, London

#### **Full UK**

AL JAAFARI, Feras, Lister Hospital, Stevenage  
ALLEN, Sian, University College London Hospital  
ATHANASIADIS, Grigorios, Aberdeen Royal Infirmary  
BOURDOUMIS, Andreas, Torbay Hospital, Devon  
KATMAWI-SABBAGH, Samer, St George's Hospital, London  
MENDONCA, Tiago, Pinderfields Hospital, Wakefield  
MITCHELL, Stephen, Barnsley Hospital / Mid-Yorkshire Hospital  
OBEIDAT, Samer, Royal Liverpool & Broadgreen Hospital  
SMITH, Yuko, University Hospital, Birmingham  
TRAN, Maxine, Royal Free Hospital, London

#### **Full UK to Overseas**

BOUSTEAD, Gregory Britton, Netcare Waterfall City Hospital, Gauteng, South Africa

#### **Associate Urological Specialist to Full UK**

BADRAKUMAR, Chandrasekharan, Blackpool Victoria Hospital  
GEORGAKOPOULOS, Dionysios, Royal Shrewsbury Hospital  
HARRIS, Maya Anatoly, Warwick Hospital  
JAMEEL, Basharat, Wrexham Maelor Hospital  
RIZVI, Syed Tanveer Mustafa, James Cook University Hospital, Middlesbrough  
SAKTHIVEL, Ashok, James Cook University Hospital, Middlesbrough  
YOUSUFF, Anser Mohammed, Pilgrim Hospital, Boston, Lincolnshire

#### **Associate to Full UK**

REYNARD, John Michael

#### **Associate Urological Specialist**

EL HADI, Mohammed, Darent Valley Hospital, Dartford  
HUSSAIN, Akhtar, Wexham Park Hospital, Slough  
KANDA SWAMY, Gokul Vignesh  
KHAN, Mohammad Hassan, Airedale Hospital, Keighley  
NANDI, Debashis, St Richard's Hospital, Chichester  
ROUSE, Paul, Eastbourne District General Hospital  
SHEIKH, Mazhar, Royal Preston Hospital, Preston  
SRIVASTAVA, Gaurav, Wythenshawe Hospital, Manchester

#### **Associate**

IBRAHIM, Ahmed, Peterborough City Hospital  
KUSUMA, Venkata Ramanamurphy, Colchester University Hospital Foundation Trust  
PATEL, Kunjan Kantilal, Royal Derby Hospital  
STASINOU, Theodora, University Hospital of South Manchester

#### **Overseas**

DESAI, Devang, Princess Alexandra Hospital, Queensland, Australia  
FRYDENBERG, Mark, Monash Medical Centre, Melbourne, Australia  
PREMACHANDRA, Nuwan Dinesh, teaching Hospital, Batticaloa, Sri Lanka



SPASOJEVIC, Nenad, University Teaching Hospital, Lusaka, Zambia

### **Trainee UK & Ireland**

AMER, Tarik, Glasgow Royal Infirmary  
ARUMUHAM, Vimoshan, University College London Hospital  
BABU, Asrit, Ipswich Hospital, Ipswich  
BANERJEE, Srijit, Princess Alexandra Hospital, Harlow  
BENNETT, Adam, University Hospital of Wales, Cardiff  
CLARK, Jennifer, Stepping Hill Hospital, Stockport  
DESAI, Ankit, Royal Marsden Hospital, London  
FISHLEIGH, Emma Poppy Victoria, South & Formby District General Hospital  
GALLAGHER, Kevin, Western General Hospital, Edinburgh  
GOOD, Daniel, Western General Hospital, Edinburgh  
GORDON, Emma Monique, West Suffolk Hospital, Bury St Edmunds  
GRIMES, Nathan, Belfast City Hospital  
GUNNER, Charlotte, Royal Hallamshire Hospital, Sheffield  
HARRIS, Andrew, Sunderland Hospital  
HOYLE, Alexander Paul, Salford Royal Hospital  
JELSKI, Joseph, Derriford Hospital, Plymouth  
KASIVISVANATHAN, Veeru, University College London Hospital  
KHAN, Sana Jasmine, Walsall Manor Hospital  
KHETRAPAL, Prमित, University College London Hospital  
KUM, Francesca Enid Chiow-Ling, Royal Surrey County Hospital, Guildford  
LAING, Karina Allerdycce, Raigmore Hospital, Inverness  
LAVAN, Lisa Jane, Portsmouth Hospital  
LEE, Su-Min, Southend University Hospital  
LEIBLICH, Aaron, Churchill Hospital, Oxford  
LIYANAPATHIRANA, Nishantha, Norfolk & Norwich University Hospital  
LUNDON, Dara, Mater Misericordiae University Hospital, Dublin  
LUK, Angus Chin On, Royal Blackburn Hospital, Blackburn  
MORROW, Jessica, Ulster Hospital, Belfast  
MORTON, Simon, Freeman Hospital, Newcastle-upon-Tyne  
MURTAGH, Kevin, Kings Mill Hospital, Nottinghamshire  
NIKWAM, Nikwam Michael, Leicester General Hospital  
NIRAGHALLAIGH, Holly, St Peter's Hospital, Chertsey  
PAVITHRAN, Nevil Mallet, Royal Free Hospital, London  
SATHERLEY, Hywel, Royal Blackburn Hospital, Lancashire  
SERAG, Hosam, University Hospital of Wales, Cardiff  
SIHRA, Neha, University College London Hospital  
SILVERMAN, Joshua, Royal Cornwall Hospital, Truro  
SIMPSON, Helen Marie, Western General Hospital, Edinburgh  
SMITH, Hazel, Ninewells Hospital, Dundee  
STARMER, Benjamin, Stepping Hill Hospital, Stockport  
TAIT, Campbell Douglas, Sunderland Royal Infirmary  
TAN, Wei Shen, University College London Hospital, London  
TAYLOR, Alice Hannah, Pinderfields Hospital, Wakefield  
WITHINGTON, John, Whittington Hospital, London  
YASSIN, Musaab, Wycombe General Hospital  
YOGESWARAN, Carnjini, Glan Clwyd Hospital, Rhyl

### **Trainee to Overseas**

SINGH, Rajinder, South Terrace Urology, Adelaide, Australia

### **Full to Senior with Journals**

PHILP, Timothy  
SOLE, Graham Martin  
VANDAL, Mohammad Tanvir  
WAYMONT, Brian

**Full to Senior without Journals**

BORGAINKAR, Sudhir Shridhar  
BUNCE, Colin John  
COOKSEY, Graeme  
DUFFY, Patrick G  
LLOYD, Stuart Nigel  
PRASAD, Krisna Korlakunta  
WALMSLEY, Byron Henry

**Associate Urologist Specialist to Senior with Journals**

CHAKRABARTI, Ananda Mohan

**Associate Urologist Specialist to Senior without Journals**

NAIR, Hemant

**Overseas to Senior without Journals**

GILLATT, David Anthony  
MILLARD, Richard John  
PAL, Narendra Nath

**Senior with Journals to Senior without Journals**

HILL, James Thomas  
KAISARY, Amir Victor  
MATTHEWS, Philip Nevill  
MOBB, Gillian Eugenie  
WILLIS, Robert Geoffrey

**Membership Fee Waiver**

RAHMAN, Ata Ur, Institute of Kidney Diseases, Hayatabad Medical Complex, Peshawar, Pakistan  
2015 & 2016

**Resigned**

CALLAGHAN, Paul Stephen  
CETTI, Richard John  
ESHUN, Joseph  
GRIFFIN, Stephen John  
HARPER, Matthew  
HAYNE, Dickon  
JACKSON, Matthew James  
JARVIS, Gerald Joseph  
KIELY, Eamonn Andrew  
LOH, Chit Sin  
McEWAN, Arthur Bruce  
MALONE-LEE, James Gerrard  
MONEM, Mahmoud Smya  
ONI, Julia  
PETERS, Joseph Lennox  
QUINLAN, Mark Robert  
SCHRODER, Fritz Heinrich  
VAN WYK, Gerrit Christian  
VISSER, Adriaan J.

**To note, with regret, the death of members which had been notified to BAUS**

Bill Choi, Kent & Canterbury Hospital  
Joseph H. Fung, Ontario, Canada  
John Phillimore Mitchell, BAUS President 1978-1980 and Honorary Secretary 1963-1966

## **Membership Terminated for non-payment of subscription**

15 members had their membership terminated for non-payment of 2015/2016 fees.

## **5. TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS 2015**

The Trustees' Annual Report and Financial Statements 2015 were received. It was noted the full documents were available on the BAUS website.

## **6. REPORT FROM THE HONORARY TREASURER**

### **Accounts for the Financial Year ending 31 December 2015**

The Honorary Treasurer (Mr Ken Anson) gave a short presentation on the BAUS finances. He gave an overview of the Association's income and expenditure from 2011 – 2016 and it was noted the total worth of BAUS, as at December 2015, was £2.9 million. Mr Anson reminded the AGM of the membership benefits – which included the BAUS secretariat, the annual scientific meeting, section meetings, the BJUI (including BJUI Knowledge), the JCU, the BAUS website and its resources, the data and audit project and the educational initiatives run through the Education Committee. Key take home messages were that - income from the Annual Meeting remained vitally important; subscription income did not cover member benefit costs in 2016; money invested in the website and data and audit platform had been well spent; the World Congress of Endourology (run by the BAUS Events Team) had been a financial success (generating a surplus of £300k) but the Trustees were aware of the issues and challenges ahead.

## **7. APPOINTMENT OF AUDITORS**

Buzzacott LLP were re-elected for the ensuing year.

## **8. ELECTION OF STOCKBROKERS / INVESTMENT MANAGERS**

Quilter Cheviot Limited and Sarasin and Partners LLP were re-elected for the ensuing year.

## **9. BAUS STRATEGY, 2020**

The President gave a brief update on the priorities for 2016-2017 agreed as part of the Strategic Plan. A document on job planning would be published in the early autumn and Mr Malcolm Lucas was leading the review of the BAUS Sections.

## **10. ELECTION OF OFFICERS OF BAUS**

Vice-President – Mr Duncan Summerton, Leicester General Hospital, 2016-2018

## **11. RETIRING AND CO-OPTED TRUSTEES**

a. The retirement of the following Trustees was noted:

President – Mr Mark Speakman, Musgrove Park Hospital

Co-opted Trustee – Mr David Jones, Gloucestershire Royal Hospital

b. The co-option of the following as Trustees was noted:

Mr Damian Hanbury, The Lister Hospital, Stevenage

Mrs Suzie Venn, St Richard's Hospital, Chichester

Mr Oliver Wiseman, Addenbrooke's Hospital, Cambridge

## **12. ELECTION OF REGIONAL MEMBERS OF COUNCIL**

The President reported there had been vacancies for nine regional representatives on BAUS Council and eight candidates had stood unopposed. The representatives would serve terms of office as follows:

London South – Mr Nick Watkin, St George's Hospital, Tooting (second term, 2016-2018)

North West – Mr Max Mokete, Royal Preston Hospital (second term, 2016-2018)

Scotland East – Mr Ben Thomas, Western General Hospital, Edinburgh (second term, 2016-2018)

Yorkshire & The Humber – Mr Tony Browning, Pinderfields Hospital (second term, 2016-2018)

East of England – Mr Bill Turner, Addenbrooke's Hospital, Cambridge (first term, 2016-2019)

South Central – Mr Matt Hayes, University Hospital Southampton (first term, 2016-2019)

Wales – Mr Neil Fenn, Morriston Hospital, Swansea (first term, 2016-2019)

Republic of Ireland – Tom Lynch, St James's Hospital, Dublin (first term, 2016-2019)

East Midlands – Mr Simon Williams, Royal Derby Hospital (first term, 2016-2019)

It was noted that the following elected regional representatives had completed their terms of office:  
East of England – Mr Damian Hanbury – completed his first term of office; did not stand for re-election.

South Central – Mr Andrew Adamson – completed his first term of office; did not stand for re-election.

Wales – Mr Pradeep Bose – completed his first term of office; did not stand for re-election

Republic of Ireland – Mr Kilian Walsh - completed his second term of office; not eligible to stand for re-election

East Midlands – Mr Gurminder Mann – completed his first term of office; did not stand for re-election

### **13. UROLOGY PRIZES AND AWARDS FOR 2016**

#### **Karl Storz/Harold Hopkins Golden Telescope Award**

Mr John McGrath, Royal Devon & Exeter NHS Trust

#### **John Anderson Award**

Mr Ans Khan, Wishaw General Hospital, Lanarkshire

#### **BAUS Certificate of Distinction**

Mr Trevor March, Olympus Medical

Mr Nick Roberts, Boston Scientific

#### **The John Blandy Prize (formerly known as The BJU International/BAUS Travelling Fellowship)**

Dr Erik Rud, Oslo University Hospital, Aker Division of Diagnostics and Intervention, Department of Radiology and Nuclear Medicine, Oslo, Norway

#### **BAUS Medical Student Essay Competition (National Winners)**

George William Miller, King's College London School of Medicine

Andrew James Robinson, Keele University School of Medicine

#### **BAUS FY and CT Audit Competition (National Winner)**

Dr Lucie Spooner, West Midlands Deanery

### **14. BAUS ANNUAL MEETING 2017**

26-29 June 2017, SECC, Glasgow

### **15. ANY OTHER BUSINESS**

There were no items of other business.

Mr Duncan Summerton

Honorary Secretary