

**Minutes of the Annual General Meeting Held on Monday 26th September
2022 at 12:35pm at the ICC, Belfast**

1. Apologies

There were no apologies received.

2. Minutes of Previous Meeting

The minutes of the previous meeting were agreed as a true record.

3. Matters Arising

There were no matters arising.

4. Treasurer's Report

Total Assets at 9th September 2022 stand at £103,904.92 plus €4,603.80. The accounts are submitted annually by Roddis Taylor Robinson Accountants.

Asset Comparison in recent years:

Lowest Assets £63,00 in 2010, with highest assets at £167,000 in 2015. During the pandemic years it was static circa £110,000 to £120,000.

5. Chair's Report

VASGBI Membership

Current membership stands at 520 with an annual subscription of £25.

The Society is committed to deliver Education and Research and shortlisted presentations will be published in the JVSGBI.

We also now have two postgraduate/trainees on the VASGBI Committee.

Dr Dan Taylor will take over as the new VASGBI Chair from September 2022.

6. Research

VASGBI Grants

The VASGBI have a joint research grant with ACTACC available to the value of £70,000, the closing date for applications was 23rd September 2022.

Dr Young was awarded the Trainee project grant for a project using machine learning to examine CPEX data.

Further Trainee project grants will be offered in 2023 and will be advertised on the VASGBI and NIAA websites.

7. Education and Training

The Education and Training Committee are responsible for organising, scoring and judging of the free-papers and abstracts submitted for presentation at the ASM.

The RCoA is currently reviewing and rewriting the training curriculum and it is important that the Society, via the Education and Training sub-committee, maintain its input into this process as a key stakeholder in helping to shape vascular anaesthesia training in the future.

Ideas and content for this section of the website will be gratefully received.

8. Linkperson Scheme

The Linkperson scheme is to encourage communication between VASGBI members throughout the UK and Ireland. This will provide a network of support for your local projects such as guidelines and vascular service development. We have currently identified linkpersons at 65 centres.

Linkpersons can be reviewed on our website and members were asked to check to see if their Trust has a dedicated linkperson. If anyone is interested, they can contact Dr Manik Chandra or Jane Heppenstall via our website.

9. Future Meetings

The VASGBI will be hosting a virtual trainee symposium on Friday 27th January 2023 which is being co-ordinated by Dr Vanessa Fludder, Chair of the Education and Training Committee and Dr Grant Harris one of our trainee representatives. Further details will be available on our website very soon.

Next year's ASM will be held in Brighton on Monday 11th and Tuesday 12th September 2023. The local organiser is Dr Vanessa Fludder.

If any members are interested in hosting an event then they should contact one of the Committee members or our Administration Manager, details can be found on the website.

10. Any Other Business

There was no further business to discuss.

11. Date and Time of Next Meeting

The date and time of the next meeting is Monday 11th September 2023 at 12.30pm.