

**Minutes of the Annual General Meeting Held on
Thursday 19th September 2019 At We the curious,
Bristol.**

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. Treasures report

Dr Matthews reported that the society is in good financial health with approximately £120000 in the accounts.

5. Chairman's report

The committee had been expanded and now consists of 10 members. 3 members will be demitting this September Drs Adam Pichel, Simon Howell and Keren Kerr. New members were welcomed onto the committee Drs Vanessa Fludder, Beth Perritt and Malik Chandra.

David Nunn a co-opted member of the committee plans to step down this year. He was thanked for the huge amount of work that he has put in over the last 15 years setting up, maintaining and single handily running the website. Also for overseeing the development of the new website

7. Research

We have supported 2 departmental grants this year and there will be a further round with a closing date of 31st January. The committee has also updated the Anaesthesia data fields in the NVR and engaged with GIRFT process.

8. Education and Training

The committee continues to engage with the RCoA curriculum review. There is a plan to review trust guidelines for inclusion on the new website.

9. Next years Meetings

There will be a CPD meeting at Frimley Park Hospital Friday 13th March 2020.

The ASM will be held at the ACC Liverpool on 7-8th September 2020.

10. AOB

A plan to recruit a Link person for each of the UK vascular centres to allow a route for cascade of information to and from the VASGBI committee.

The role of chairman of the VASGBI was officially handed over to Dr Ronelle Mouton.