

**Minutes of the Annual General Meeting**  
**Held on Thursday 8<sup>th</sup> September 2016**  
**At The Forum, University of Exeter.**

**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 K Kerr reported that the VASGBI is a mutual association for its members, this why there is a different price for non-members registration for the AGM in order to cover the tax liability. The society is in a goods financial position to support research, therefore please apply for the grants.

**5. Chairman's report**

The committee has been working hard in a number of areas to promote best practice in vascular surgery and anaesthesia:

- Updated vascular services document with VS
- Guidelines for Provision of Anaesthetic Services GPAS
- Organised the ASM
- Successful CPD study day in Derby
- Completed domain 5 ACSA scheme for vascular services
- Engaged with NHS England Emergency Care Network looking at emergency vascular surgery.

**6. Elections**

Elections have taken place and new members of the committee are Mohamed Eid who will be the trainee representative. Ronelle Mouton has joined the committee and joined the research and audit subcommittee.

Leaving the committee are Nathalie Courtois and Kristy Wagstaff who were thanked for their contribution.

Role changes

Adam Pichel will hand over as Chairman to Simon Howell.

Judy Gudgeon is handing over the Honary Secretary role to Tim Wood.

**7. Research**

There were no applicants for the NIAA grant this time therefore it has been rolled over and will be £40000 at the next round in June 2017. We have supported 2 departmental grants for £5000 for trainee led projects, the next round of department grants will be in January.

**8. Next years Meeting**

The date and time of next years meeting was set as 11<sup>th</sup> and 12<sup>th</sup> September 2017 and will be held in London at the IET, Savoy Place.

**9. AOB**

There was no other business to discuss.