

IPCRG Annual General Meeting
2023 Tuesday 20th June
11.30 BST
By Zoom call

Chair: Ee Ming Khoo (KEM)

Present: Board members: Michael Barron (MB), Ema Paulino (EP), Dermot Ryan (DR), Janwillem Kocks (JWK), Etienne Jap Tjoen San (EJTS)

In attendance: Chief Executive Officer: Siân Williams (SW), Business Manager: Nicola Connor (NC), Accountant: Alison Donaldson (AD)

Ordinary Member Representatives:

Proxy voting was provided prior to the AGM. However, country members were invited to attend to hear the presentations. Therefore, in addition to Board directors who also represented their own countries, a number of Ordinary Members attended the call. Representatives from our new country members also attended.

1. Welcome and apologies

KEM opened the meeting at 11.30, Apologies from board members Cláudia Vicente (CV) and Amanda Barnard (AB)

2. Declarations of interest – none

3. Approval of minutes from last AGM, 6th May 2022

It was agreed by proxy vote that they were a true and accurate record of the meeting.

4. President's Report

The President highlighted the achievements of the IPCRG over the last year.

5. Treasurer's Report including the audited Accounts and Directors' report for 2022

The Treasurer reported on the state of the IPCRG's final accounts to 31st December 2022. A copy of his report is appended for information.

It was agreed unanimously by proxy vote to accept the Accounts and Directors' report for 2022.

6. To accept the appointment and fixing of the remuneration of the Auditor.

The Treasurer noted that IPCRG has not received sufficient auditor quotes to agree the appointment for the 2023 audit yet.

7. Subscriptions for 2024

The President recommended that subscriptions for 2024 be maintained at the 2015-2023 level: Ordinary Members zero and Associate Corporate Members Euro 36,750 (pharmaceutical companies) and Euro 6,300 (device companies).

This was agreed unanimously by proxy vote.

8. To elect the President Elect

The IPCRG Board of directors nominated Professor Amanda Barnard, who would then become President in May 2024.

This was agreed unanimously by proxy vote.

9. Membership – by special resolution to agree to the admission of the following to membership to the IPCRG. A special resolution requires a 75% majority of members present and voting.

a. Members:

Thai Primary Care Respiratory Group (Thai-PCRG), Thailand. It was agreed unanimously by proxy vote to elect Thai Primary Care Respiratory Group (Thai-PCRG) as an Ordinary Member.

b. Associate members: Invited specialists

The appointment of **Rudie Peché MD, FCCP** as Associate member: Invited specialist was agreed unanimously by proxy vote.

c. Associate Members: Invited Organisations

Singhealth Polyclinics, Singapore It was agreed unanimously by proxy vote to elect Singhealth Polyclinics, Singapore as an Associate Member: Invited Organisation.

10. Planned conferences in 2023 and 2024 for information:

Those present were informed of the following planned conferences:

a. 12th World Conference in Athens, Greece: May 9-11, 2024

b. A Scientific Meeting in 2025, dates and location to be confirmed

11. Date of next AGM

The final date is to be confirmed but will be held during 12th World Conference in Athens.

Meeting closed