

MINUTES OF THE FIFTY-FIFTH ANNUAL GENERAL MEETING OF NACT UK TRADING AS MEDICAL EDUCATION LEADERS UK

held at the Delta by Marriott Hotel, York - 09:00-09:30 16th May 2025

Present:

Chair	Dr Stephen Lord
Vice Chair	Miss Ilana Langdon
Hon. Treasurer	Dr Marc Davison
PR/Communications Officer	Dr Ed Briggs
Hon. Assistant Secretary	Miss Helen Cattermole

15 additional Members attended

1. Apologies & Welcome

There were apologies from Council officers – Dr Marwan Bukhari – Hon. Joint Secretary and Dr Sarah Rafferty – Hon. Joint Secretary prior to the meeting. Chair welcomed all attending members to the 55th AGM.

2. Minutes of the previous Meeting

As these had been circulated prior to the meeting, Chair asked the attendees to report any inaccuracies. As there were none, Chair will now sign the Minutes of the 54th Annual General Meeting held at the Berystede Hotel, Ascot on 24th May 2024 as a true and accurate record. This was unanimously agreed.

3. Chair's Annual Report

This had been circulated in advance to all members; Chair also added his personal thanks to Dr Marc Davison and Miss Ilana Langdon who were stepping down from their officers roles for their hard work, contribution and support of the organisation.

4. Honorary Treasurer's Report, & Re-appointment of Auditors, Anthistle Craven

Dr Davison's report had been circulated in advance together with a copy of the short accounts to all members. Treasurer highlighted financial stability, and gave thanks to Anita Rodgers, Michelle Atkins and the wider council for their hard work. Dr Davison highlighted the increase in membership and thus subscription income. Treasurer thanked Anthistle Craven as Auditors for producing 2024 accounts, and confirmed they would be reappointed for 2025.

5. Officers Positions

Chair advised following officers were standing for re-election which was unanimously agreed by all members present.

Dr Stephen Lord - Chair
Dr Sarah Rafferty - Joint Honorary Secretary
Dr Ed Briggs - PR/Communications Officer

Chair confirmed there would be some changes in the officer positions due to Dr Marc Davison, Miss Ilana Langdon and Prof Marwan Bukhari stepping down from their current roles.

Dr Stephen Lord then advised those proposed below were standing for election to the following posts and asked for proposers and seconders.

Vice Chair (Chair Elect): Prof Marwan Bukhari, proposer by Dr Ed Briggs, seconded by Miss Ilana Langdon
Treasurer: Dr Sahena Haque, proposed by Miss Helen Cattermole, seconded by Dr Simon Frazer
Joint Honorary Secretary: Dr Preetham Boddana, Proposed by Miss Ilana Langdon, seconded by Dr Ben Hall

All positions were unanimously agreed.

6. Any Other Business

Chair asked if there was any other business, there was none, Chair then gave thanks to Anita Rodgers and Michelle Atkins for their continuing hard work supporting the organisation and they were thanked by all attending.

There being no further business the meeting ended at 09:15am.