

**Minutes of the Bristol Medico Chirurgical Society  
Charity 262439 and 1181791  
149<sup>th</sup> Session  
Annual General Meeting**

Wednesday October 12<sup>th</sup> 2022, Bristol Nuffield Hospital, Clifton  
7.45pm

**President: Dr Jonathan Pitts Crick**

1. **Apologies for absence** – These were received from:

Dr Tim Chambers, Prof Paul Goddard, Lois Tutton, Dr Michael McCaldin,  
Dr Jonathan Musgrave and Dr Paul Main

2. **Remembrance of members** who have died in past year – no deceased members.
3. **Minutes of the AGM 2021** – Proposed that minutes are correct and seconded.
4. **Election of Officers:**

**President:** Dr Jonathan Pitts Crick is President of the 149<sup>th</sup> session for the second year running.

**Academic Secretary:** Dr Nabil Jarad is academic secretary. Dr Revd Barley proposed and Dr Blackwell seconded.

**Honorary Treasurer:** Dr Peter Carpenter is Treasurer. Dr Pitts Crick proposed and Dr Revd Barley seconded.

**President Elect:** Working on it – parallel suggestions committee if someone can do it. Propose Dr Nabil Jarad for President Elect. Dr Pitts Crick proposed and Dr Revd Barley seconded.

**Editor of Journal:** Professor David Cahill.

**Membership Secretary:** Dr Monika Blackwell.

5. **President's report:** There is a need for Society marketing so people hear about the Society and join in. Welcome feedback on positive things and what things could be done better.
6. **Academic Secretary's report:** The academic programme for 2022-2023 has very high quality speakers and has kicked off by a first class talk on psychedelics which has been highly attended in person and online.

We will continue to import good grand round presentations from Gloucester and will put them online.

We will soon seek speakers for next year.

7. **Honorary Secretary's report.** Despite the COVID period, Med Chi committee continued to meet. In addition, all monthly meetings were carried out on Zoom, and more recently on hybrid format. This is owed to the dedication of the committee members. Thank you very much.

Just to announce that Claudia Foster will take over from Sam as the Med Chi secretary from the first of November. Claudia wanted the first 6 months as a trial to start with. Claudia is a secretary who has retired earlier this year. Having worked at several places, Claudia worked at the respiratory department for 18 years. She is known as one of the kindest secretaries to patients and staff. She is highly efficient and she delivers..delivers..and delivers. As the committee is looking for the 3 main principles growth...growth.. and growth, Claudia is the right person for the job.

8. **Honorary Treasurer's report:** In 2021 a lot of lectures were held online. Costs facing £300-£400 per meeting at Engineer's House. We were losing £2K. This has turned into a surplus for the last 2 years. Funds gave up a bit. High prices for annual subscriptions to cover administrator costs. Subscription costs will stay at £50 per year.

9. **Membership Secretary's report:** still to review all payments coming in. Thank you all for doing Gift Aid. There are 57 paying members into the CIO and 47 paying into the old Med Chi legacy society account.

10. **Induction of new President:** Dr Jonathan Pitts Crick

11. **Election of committee:** It was again noted that the membership supported the change of officers as above and endorsed continuation of old officers and trustees under the charity and CIO. The Current Trustees are:

Dr Peter Carpenter  
Professor David Cahill  
Dr Jonathan Pitts Crick  
Dr Monika Blackwell  
Revd Dr Victor Barley  
Dr Nabil Jarad  
Dr Thomas Frewin

12. Dr Jonathan Pitts Crick Delivered an Excellent inauguration talk on "Back to the Future" for the NHS and for the Bristol Med Chi.
13. A.O.B. – Revd Dr Barley thanked Dr Pitts Crick for taking on the President role for a second year.