

AGM Minutes Wednesday 28th June 2023

Attendance	
John Hounsell (JH)	Chair
Rebekah Johnson (RJ)	Treasurer (interim)
Madhu Kannan (MK)	Secretary
Tom Cozens (TC)	STC Representative
Alice Hoole (AH)	Trainee Representative
Lucy Thomas (LT), Laura Carberry (LC), Carys Phillips (CP), Andrew Workman (AW), Lliwen Jones (LJ)	WAPS members (Welsh AIM Higher Trainees)
Marc Franklin (MF), Lizzie Grant (LG), Chaw Nander (CN), Ollie Hodgkinson (OH)	WAPS members (ACCS IM Trainees)

Apologies Noted	
Chris Hodcroft (CH) - SAM Wales Representative John Watts (JW) - Trainee Representative Afaq Ali (AA) - WAPS member	

	Agenda	Action
1	Welcome and Apologies <ul style="list-style-type: none"> - Confirmation AGM attendance is quorate - Welcome from elected council members (JH/MK/RJ) - Apologies noted 	
2	Previous AGM (June 2019) <ul style="list-style-type: none"> a. Confirmation of minutes <ul style="list-style-type: none"> - No amendments required - EGM held in July 2022 - Noted AGM delayed due to COVID b. Matters arising <ul style="list-style-type: none"> - Nil to note 	
3	Reports <ul style="list-style-type: none"> a. Chair (JH) <ul style="list-style-type: none"> - Explained purpose of society is twofold: <ul style="list-style-type: none"> - Education: TW/webinars/symposia/training days. Weekly AIM education meetings are in place to support/organise the AIM training programme and trainees - Promote, develop and support acute medicine in Wales - WAPS is supported by co-opted roles: regional representation from SAM, STC representative, trainee representative(s) - Thanked everyone for their engagement with WAPS b. Treasurer (RJ) <ul style="list-style-type: none"> - Feb 2023 symposium: profit made - June 2023 symposium: projected to break even - Reiterated that financial support/profits from events are needed to support training 	



	<ul style="list-style-type: none"> - Re: special skills bursary - TC confirmed HEIW funding still in persistent discussion despite previous agreement; application process remains as a submission of a statement; details to be sent out - Re: TW prizes: to continue this TW 	TC
	<p>c. Secretary (MK)</p> <ul style="list-style-type: none"> - Re: WAPS Council - new trainee reps, treasurer and expansion of roles to be discussed later in agenda - Re: Education arm of WAPS - significant positive progress made, further connections with ACCS IM programme, proposed education lead to be confirmed, weekly meetings effective, events successful and adapted during COVID pandemic - Re: Membership - still to be confirmed at future council meetings/AGMs - Re: Acute med network in Wales - need help from all current members to maintain up-to-date database - Re: WAPS website to be updated - Re: Recruitment - proposed promotion & recruitment lead to be confirmed and will facilitate ideas from TW trainee forum 	ALL MK
4	Constitution	
	<p>a. Proposed amendment: Council terms of office shall be held routinely for three years. Re-election is restricted to two consecutive terms in the same role. VOTE: AGREED</p>	MK
	<p>b. Proposed amendment: All current elected council positions to be temporarily extended to cover the final year of a second standard three-year tenure VOTE: AGREED</p>	MK
	<p>c. Proposed amendment: trainee representative(s) has(have) an automatic veto on any amendments proposed by WAPS Council at future AGM/EGMs if a majority of the trainee cohort agrees VOTE for the principle: AGREED VOTE for the % of trainee majority required in order to veto amendment: 1 vote for more than 50%, 10 for more than 66.7%, 0 for 100% VOTE for more than 66.7% of trainee majority required in order to veto amendment (only AIM/ACCS trainees voted): AGREED</p>	MK
	<p>d. Proposed amendment: new council role: IM (stage 1) trainee representative (to be appointed at subsequent AGM/EGM) VOTE: AGREED Discussion:</p> <ul style="list-style-type: none"> - CP stated this is a good idea in principle and should be available to all IMTs, for a one to two year term - AH suggested they could work closely with promo & recruitment lead and provide ACCS IM links in terms of education - General consensus is that this is a good idea and expands council appropriately - TC stated this will need to be appointed by an open and competitive process and will help shape future membership structure - MK stated it would need to be representative of all IMTs/ACCS IM - therefore it should be offered to all and if more than one candidate is nominated then a written statement could be submitted <p>CP proposed additional amendment: IM (stage 1) trainee representative council term (re-election restricted to two consecutive terms): 14 votes for one year, 0 votes for two years, 0 votes for longer than two years</p>	MK
	<p>e. Proposed amendment: Automatic WAPS membership is extended to ACCS IM trainees, on the proviso that this continues only if subsequently entering HST in Acute Medicine in Wales</p>	MK



	VOTE: AGREED	
5	Society Council Elections	
	<p>a. Treasurer</p> <ul style="list-style-type: none"> - Current interim role filled by RJ - JH explained the role based on role & responsibilities sent out to members <p>ELECTION: CP nominated RJ, seconded by AH No further candidates nominated RJ APPOINTED</p>	
	<p>b. Education lead</p> <ul style="list-style-type: none"> - New role - JH explained the role based on role & responsibilities sent out to members <p>ELECTION: RJ nominated CP, seconded by LT No further candidates nominated CP APPOINTED</p>	
	<p>c. Promotion and Recruitment lead</p> <ul style="list-style-type: none"> - New role - JH explained the role based on role & responsibilities sent out to members, including working with TC (co-chair of recruitment sub committee for Acute medicine for UK) <p>ELECTION: CP nominated AW, seconded by MK No further candidates nominated AW APPOINTED</p>	
6	Any Other Business	
	<ul style="list-style-type: none"> - AH - noted that roles and responsibilities from two new roles potentially have lots of crossover with trainee rep role. Suggested that a revised job description be proposed to STC which takes into consideration new WAPS council roles - JH - noted that an EGM will likely be required in Autumn 2023 - to appoint a new chair and new IM (stage 1) trainee representative role - CP noted that recruitment posters will need updating 	AH Council
7	<p>Close</p> <ul style="list-style-type: none"> - Next AGM during TW Summer 2024 - CP suggested to hold AGM on the same day as the symposium 	