



BAPRAS

British Association of Plastic
Reconstructive and Aesthetic Surgeons

The Royal College of Surgeons
35-43 Lincoln's Inn Fields,
London WC2A 3PE

Tel: 020 7831 5161. Fax: 020 7831 4041
e-mail: helen.roberts@bapras.org.uk

The ANNUAL GENERAL MEETING will be held on Thursday, 5 December 2019 at 16.50.hrs
At Le Meridien Hotel, Monaco.

PLEASE NOTE: The list of reports is incomplete

G1/19 APOLOGIES FOR ABSENCE

To be announced at the meeting

G2/19 MINUTES

To APPROVE the minutes of the AGM held on 28 November 2018 (posted on
www.bapras.org.uk)

G3/19 HONOURS, RESIGNATIONS AND DEATHS

Honours

Professor Simon Kay OBE New Year's Honours – for services to Complex
Reconstructive Hand Surgery including Hand
Reconstruction

Deaths

Mr Patrick Whifield (Senior Member)
Mr Paul Townsend (Senior Member) and Council member: 1986-1988
Miss Hashumati Patel (Full Member)

Resignations

Dr Kathryn Brannigan (Junior Member)
Miss Philippa Jackson (Trainee Member)
Mr Andrew Logan (Full Member) – since rescinded
Mr Nicholas Marsden (Trainee Member)
Mr Sahan Ranna-Elya (Full Member)
Mr Kwaja Rauf (Associate Member)
Miss Camilla Stewart (Trainee Member)
Miss Elizabeth Wharton (Trainee Member)
Mr Daniel Butler (Trainee Member)
Dr Eileen Bradbury (Affiliate Member)
Mrs Dominique Davidson (Full Member)

G4/19 MEMBERSHIP

1) To APPROVE applications for Full Membership
(Proxy voting form and membership list attached)

NOTE: This includes those applicants proposed to the EGM that was not quorate.

- 2) To APPROVE revised procedure to consider applications for Full Membership
(Proxy voting form and amendment attached)
- 3) Full Membership amendment to the Constitution
To APPROVE amendment
(Proxy voting form and amendment attached)
- 4) Junior Membership amendment to the Constitution
To APPROVE amendment
(Proxy voting form and amendment attached)
- 5) Student and Foundation Membership amendment to the Constitution
To APPROVE amendment
(Proxy voting form and amendment attached)
- 6) Overseas Membership amendment to the Constitution
To APPROVE amendment
(Proxy voting form and amendment attached)

G5/19 OFFICERS AND COUNCIL MEMBERS 2020-2023

- a) To ANNOUNCE the President for 2021-2022.
- b) To ANNOUNCE the Honorary Treasurer for 2020-2022.
- c) To ANNOUNCE Council members for: -
 - Non-Regional
 - North West
 - Wales
- d) To NOTE Mr U Khan to shadow Mr S Eccles as present Honorary Secretary in 2020; and serve as Honorary Secretary 2021-2023.

G6/19 AUDITED ACCOUNTS

The year-end accounts to 30th September 2018, prepared by RSM are attached to NOTE only. These have been accepted and approved by Council of BAPRAS at the March 2019 meeting. (posted on www.bapras.org.uk)

G7/19 ANNUAL REPORT OF THE PRESIDENT

To RECEIVE the report from the President, Mr M Henley, (posted on www.bapras.org.uk)

G8/19 HONORARY SECRETARY REPORT

To RECEIVE the report from the Honorary Secretary, Mr S Eccles (posted on www.bapras.org.uk)

G9/19 HEAD OF SECRETARIAT REPORT

To RECEIVE the report from the Head of Secretariat Mrs Helen Roberts. (posted on www.bapras.org.uk)

G10/19 FINANCIAL REPORT

To RECEIVE the written report from the Honorary Treasurer, Mr N K James
(posted on www.bapras.org.uk)

G11/19

COMMITTEE OF MANAGEMENT FOR JPRAS

- a) To RECEIVE the written report from the Chairman, Mr N K James
(posted on www.bapras.org.uk)
- b) To ANNOUNCE the winner of the BAPRAS Aesthetic Prize for 2019 (Best paper published in the Journal annually on the subject of aesthetic surgery)
Prize: Free registration at one scientific meeting or Advanced Course

G12/19

REPORTS OF COMMITTEES

- a) Education Committee
To RECEIVE the written report from the Chairman, Mr D Boyce
(posted on www.bapras.org.uk)
- b) Research Committee
To RECEIVE the written report from the Chairman, Professor A Jain
(posted on www.bapras.org.uk)
- c) Professional Standards Committee
To RECEIVE the written report from the Chairman, Mr S J Eccles
(posted on www.bapras.org.uk)
- d) Workforce Planning
To RECEIVE the written report from the Chairman of the 2018 review
Mr R Haywood who completes his term of office. (posted on
www.bapras.org.uk)
Mr A Fitzgerald to assume role
- e) BFIRST
To RECEIVE the written report from the Chairman,
Mr W Lam (posted on www.bapras.org.uk)
- f) Communications
To RECEIVE the written report from the Chairman, Mr C Hill
(posted on www.bapras.org.uk)
- g) Microsurgery Committee
To RECEIVE the written report from the Chairman,
Mr H Giele (posted on www.bapras.org.uk)

G13/19

SCOTLAND

To RECEIVE a written report from Mr W Lam (posted on www.bapras.org.uk)

G14/19

REPORTS OF OTHER COMMITTEES

- a) Council of the Royal College of Surgeons of England
To RECEIVE a written report from Mr T E E Goodacre (posted on
www.bapras.org.uk)
- a) Specialist Advisory Committee in Plastic Surgery

To RECEIVE the written report from the Chairman,
Mr M Ragbir (posted on www.bapras.org.uk)

- c) Intercollegiate Board in Plastic Surgery
To RECEIVE a written report from the Chairman Mr J Scott
(posted on www.bapras.org.uk)
- d) The Surgical Forum and Federation of Surgical
Specialities Association
Included in the Annual Report of the President
- e) UEMS Section of Plastic Reconstructive and Aesthetic Surgery
European Board of Plastic Reconstructive and Aesthetic Surgery
(EBOPRAS); ESRAS
To RECEIVE a written report from Mr T E E Goodacre (posted on
www.bapras.org.uk)
- f) ICOPLAST
To RECEIVE a written report from Mr A G P Perks (posted on
www.bapras.org.uk)

G15/19

SPECIAL INTEREST GROUPS

- a) Breast Special Interest Group
To RECEIVE the written report from the convenor, Mr S Wilson
(posted on www.bapras.org.uk)
- b) Sarcoma Special Interest Group
To RECEIVE the written report from the convenor,
Mr F Peart (posted on www.bapras.org.uk)
- c) Auricular Reconstruction Special Interest Group
To RECEIVE the written report from the convenor,
Mr W Sabbagh (posted on www.bapras.org.uk)
- d) Head and Neck Special Interest Group
To RECEIVE the written report from the convenor,
Mr P Matteucci (posted on www.bapras.org.uk)
- e) Skin
To RECEIVE the written report from the convenor,
Mr R Pritchard-Jones (posted on www.bapras.org.uk)
- f) Body Contouring
To RECEIVE the written report of the convenor,
Mr M Akhavani (posted on www.bapras.org.uk)
- g) Hyospadias/Genital-urethral
To RECEIVE the written report from the convenors,
Mr N Wilson-Jones (posted on www.bapras.org.uk)

- h) Innovation
To RECEIVE the written report from the convenors,
Mr W Breakey (posted on www.bapras.org.uk)
- i) Facial Palsy
To RECEIVE the written report from the convenors,
Mr A Grobbelaar (posted on www.bapras.org.uk)
- j) Microsurgery
To RECEIVE the written report from the convenors,
Mr V Ramakrishnan (posted on www.bapras.org.uk)
- k) Lymphoedema
To RECEIVE the written report from the convenors
Ms J Skillman ((posted on www.bapras.org.uk)
- l) Student & Foundation
To RECEIVE the written report from the convenors
Mr T Mihailidis ((posted on www.bapras.org.uk)

G16/19

TRAINING INTERFACE GROUPS

- a) Cleft Lip
To RECEIVE the written report of the plastic surgery representative,
Miss N Timoney (posted on www.bapras.org.uk)
- b) Hand Surgery
To RECEIVE the written report of the plastic surgery representative,
Mr Robert Winterton (posted on www.bapras.org.uk)
- c) Head and Neck Surgical Oncology
To RECEIVE the written report of the plastic surgery representative,
Mr P Matteucci (posted on www.bapras.org.uk)
- d) Breast
To RECEIVE the written report of the plastic surgery representative,
Mr K Allison (posted on www.bapras.org.uk)
- e) Interface Training Oversight Group
To RECEIVE the written report of the plastic surgery representative,
Mr A Fitzgerald (posted on www.bapras.org.uk)

G17/19

SCAR FREE FOUNDATION

To RECEIVE the written report from Mr B Eley
(posted on www.bapras.org.uk)

G18/19

ANY OTHER BUSINESS

G19/19

DATES OF FUTURE SCIENTIFIC MEETINGS – 2020

2 - 4 December, Venue tbc

G20/19

SECRETARIAT REVIEW

The President to update

Mr Simon Eccles FRCS FRCS(Plast)

November 2019

Honorary Secretary