

## The Society of Radiographers

### Minutes of the 2020 Annual General Meeting Held by GoToMeeting Webinar on Friday 25<sup>th</sup> September 2020

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The 2020 Annual General Meeting (AGM) of the Society of Radiographers Ltd. (SoR) commenced at 18:00 on Friday 25<sup>th</sup> September 2020, having been adjourned from Monday 26<sup>th</sup> April 2020 due to Covid-19 restrictions. The meeting was held by webinar and chaired by Chris Kalinka, President of the SoR. Confirmation was made prior to the start of business that 22 members were present, excluding panel members and Directors and SoR staff also in attendance. This fulfilled the requirement for a quorum of at least twenty members. In his opening remarks, the President set the context for the stated items of business to be transacted. The CEO also explained the webinar format and informed members of their ability to ask questions or vote using a raised hand function.

#### 1. Minutes of the 2019 Annual General Meeting of the Society of Radiographers

**Business item 1:** *To note the minutes of the 2019 Annual General Meeting of the Society of Radiographers held on 11<sup>th</sup> June 2019*

The President drew the attention of those present to the minutes of the 2019 AGM of the SoR, which had been made available prior to the AGM and were also presented as attachments on the webinar site.. He explained that UK Council had approved these minutes and agreed their inclusion in the agenda for this AGM at its meeting held on 25<sup>th</sup> September 2019. The meeting duly noted the minutes.

#### 2. SoR Annual Report 2019 and Accounts for the Year Ended 30 September 2019

**Resolution 1:** *To receive, consider and adopt the audited accounts for the year ended 30 September 2019, together with the reports of the Council and the Auditors*

The President invited the CEO to speak to the 2020 Annual Report and accounts for the year ended 30<sup>th</sup> September 2019. The CEO confirmed that a digital version of the Summary 2020 Annual Report was available on the organisation's website and was also available to the meeting attendees. He proceeded to give a brief synopsis of the work of the Society over what had been a turbulent centenary year that presented many challenges to Society members. The Report highlighted work streams for the Industrial Relations and Professional Teams, the College of Radiographers, and the Benevolent Fund. The patient voice continues to be a priority for the Society of Radiographers, and to this end there had been a significant amount of collaborative work to increase patient and public involvement in the Society's work.

Turning to the audit of the statutory accounts for the year ended 30<sup>th</sup> September 2019, the DFO explained that the Auditors had not exercised their right to attend the AGM, as was their established practice. Instead, the Audit Manager had attended the January 2020 meeting of UK Council in order to run through and discuss the audit findings in detail enabling any concerns to be raised. This discussion was reflected in the minutes of the Council meeting in appropriate detail. The DFO reported that no concerns had been raised and the Auditors had proceeded to sign the Report and Accounts with an unmodified audit opinion.

The full audited Report and Accounts to 30<sup>th</sup> September 2019 were available on the website and were also made available to meeting attendees. The President invited questions; none were raised.

The President then called for a vote for the adoption of the audited accounts for the year ended 30 September 2018 and Reports of the Society Council and Auditors. The resolution was carried by a show of hands showing no objections.

### 3. **Appointment of Auditors**

**Resolution 2:** *To re-appoint Crowe Clark Whitehill LLP as Auditors and to authorise the Council to fix their remuneration.*

The President asked the CEO to speak to this item of business.

The CEO noted the longstanding and productive relationship with Crowe U.K. as Auditors to the Society and College and as the Independent Examiner of the Society of Radiographers Benevolent Fund. During this period Auditor independence and objectivity had been maintained through the rotation of Audit Partners and the staff deployed on the audit fieldwork itself.

The CEO concluded by recommending the re-appointment of Crowe Clarke Whitehill LLP as Auditors to the organisation.

The President called for a vote on the re-appointment of Crowe Clarke Whitehill LLP and to authorise Council to determine their fee. The resolution was carried by a show of hands showing no objections.

There being no other business the AGM concluded at 18.15