

Meeting:	49th Annual General Meeting of the Intensive Care Society		
Location:	Zoom		
Date:	Tuesday 08 December 2020	Time:	6pm – 6.35pm
Chair:	Dr Shondipon Laha (SL)		

### Disclosure of interest

Members are reminded that they should disclose to the Chairman any relevant conflicting interest of any kind (financial or otherwise) arising in relation to any item on the agenda. Where a relevant interest has been disclosed, the member may, subject to the Chairman's agreement, remain during, and participate in, any debate on the item concerned, but must not vote.

### Information Governance

The risk posed to the Intensive Care Society from leakage of personal data/ other confidential or sensitive information is high and includes possible breach of Data Protection Law and legal or enforcement action that could result, as well as possible damage to the Society's reputation or interests. Council Members are asked to take all necessary precautions to observe this.

### In attendance

No.	Name
1	Dr Steve Mathieu (SM)
2	Dr Ganesh Suntharalingam (GS)
3	Dr Stephen Webb (SW)
4	Dr Sandy Mather (SJM)
5	Mr Stephen Posey (SP)
6	Ms Sarah Anderson (SA)
7	Mr Martin Cresswell (MC)
8	Approximately 30 other attendees including Council members, Society members and Society staff.

### Apologies

No.	Name
1	Professor Tony Whitehouse (TS)

## Items

No	Item	Presented by
1.	<p>Welcome and apologies:</p> <ul style="list-style-type: none"> <li>• Minutes of last year's meeting were accepted as an accurate reflection of the 2019 meeting</li> <li>• Introductions from CEO and Trustees in attendance</li> </ul>	Hon Sec (SL)
2.	<p>The Presidents Review and hand over to the new President</p> <ul style="list-style-type: none"> <li>• GS reflected on past two years as president and shift from 50<sup>th</sup> anniversary celebration preparations to pandemic focus</li> <li>• Outlined expansion of public facing role and media presence over past 2 years</li> <li>• Mentioned the imminent release of Intensive Care 2020 and Beyond</li> <li>• Outlined the launch and success of the Society's webinar programme and merging of FICE and CUSIC to create FUSIC</li> <li>• Explained the postponing of SOA and the running of a joint conference with the Physiological Society</li> <li>• Overview of social media growth and success throughout 2020</li> <li>• Development of the National Rehabilitation Collaborative and appointment of Dr Zudin Puthucheary as chair</li> <li>• Officially handed over to President elect</li> </ul>	President (GS)
3.	<p>The incoming Presidential speech</p> <ul style="list-style-type: none"> <li>• SW officially becomes President and thanked GS for his work as president and mentioned OBE</li> <li>• Introduction of new work streams, including Professional Affairs Division</li> <li>• Overview of plans for the Public Affairs division moving forward, include the documentary 2020: The Story of Us</li> <li>• Outlines of plans for ICS Awards and SOA 2021.</li> </ul>	President Elect (SW)
4.	<p>Announcements</p> <ul style="list-style-type: none"> <li>• Trainee Advisory Group (TAG) election results announced</li> <li>• Introduction of new Professional Advisory Groups (PAGs), as voted on by Council</li> <li>• Acknowledgement of Medical Fellows</li> <li>• Thank you to outgoing Council members <ul style="list-style-type: none"> <li>- Dr Aoife Abbey</li> <li>- Dr Jagtar Pooni</li> </ul> </li> </ul>	Hon Sec (SL)
5.	<p>Chief Executive's report on delivery of the strategy in 2020 and plans for 2021</p> <ul style="list-style-type: none"> <li>• Changes to working environment and operational implementation plan as a result of the pandemic</li> <li>• Despite the challenges we were still able to raise the profile of the Society and intensive care, and work towards our</li> </ul>	Chief Executive (SJM)

	<p>charitable object; to advance and promote the care and safety of critically ill patients</p> <ul style="list-style-type: none"> <li>• Overview of fundraising activities, including four major campaigns</li> <li>• Overview of WARE project activities, including appointment of Dr Julie Highfield and procurement of LMS</li> <li>• Success of website, guidelines, and wellbeing resources</li> <li>• Plans for 2021, including a strategy review, and expansion of the WARE Project</li> </ul>	
6.	<p>Honorary Treasurer's report</p> <ul style="list-style-type: none"> <li>• Improved financial stability in 2020</li> <li>• £455k in reserves as of 1 January 2020, including £249k in investments</li> <li>• Collected £590k in annual subscriptions</li> <li>• Stock market crash and cancellation of events like SOA and FUSIC presented a big problem in March 2020</li> <li>• Successfully negotiated out of SOA contract</li> <li>• Fundraising campaigns raised a total of £706k 2020</li> <li>• It was agreed that membership subscription fees can be increased by 5%, along with an increase of £10 to the member donation</li> </ul>	Hon Treas (SM)
7.	<p>Presentation from Lay Trustee on the first year as an independent Trustee</p> <ul style="list-style-type: none"> <li>• Plans to develop the Patients and Relatives PAG in 2021</li> <li>• Proud of both the Society, and all its members</li> </ul>	Martin Creswell (MC)
8.	<p>Questions from members of the Intensive Care Society</p> <ul style="list-style-type: none"> <li>• No questions were received</li> </ul>	
9.	<p>Date of next AMM</p> <ul style="list-style-type: none"> <li>• This is planned at SOA 11 - 13 October 2021* but will be dependent on the pandemic and the vaccine. It could be another virtual meeting, but we are hoping it will be in person</li> <li>• The date would be Tuesday 12 October 2021 at 6pm as part of SOA as usual*</li> </ul> <p>*Post meeting note: this date has subsequently been changed, to align with the change to the date of SOA. The new date is Tuesday 7 December 2021 at 6pm.</p>	SL
10	<p>AOB and Close of AMM</p> <ul style="list-style-type: none"> <li>• No other business</li> </ul>	SW