

The Royal Society of Medicine.
Senior Fellows Forum (SFF)
Annual General Meeting (AGM).
20TH June,2024

1.Apologies.

Dr Judith Foy

2.Minutes of the AGM, 15th June 2023

The minutes were accepted as a true record.

3.Matters arising.

No issues were raised regarding the report.

4.Chair's Report.

Chair's Report 2023-24

This report covers the current academic year for the Senior Fellows Forum[SFF]from October 2023 to June 2024. This is our first year within the Directorate of Engagement having transitioned from the Retired Fellows Society within the Directorate of Education and Academic Board.

I am very pleased to report on a smooth transition and regular, impactful marketing as evidenced by the increasing popularity of our events and a very significant increase in membership. We have attracted approximately 70 new members with a baseline target of 100 which would repair our financial deficit. I firmly believe that the SFF will now go from strength to strength under the umbrella of our new Directorate.

None of the above would have been possible without the considerable support of Gavin Berkerey,the brilliant Head of Membership and Marketing and Amanda Husak, Marketing and Engagement Executive with a dedicated role in support of the SFF.

No report would be complete without acknowledging the tireless and considerable support I receive from your committee and,in particular, the Executive Officers who ensure that we will be financially viable, have a wonderful programme of internal and external events and a very popular Journal published three times a year.

I should also like to thank our membership for faithfully supporting our activities which are increasingly heading for capacity attendances and to those who regularly stay for lunch which is an added attraction to our internal events.

Finally we are always looking to attract energetic members to our committee so please apply via our website or approach any committee member to express an interest.

Jeffrey Rosenberg

Chair SFF, June 2024

5. Treasurer's Report.

As appended. Received Nem Com.

6. Committee Membership.

COMMITTEE MEMBERS 2024-2025

Chair – Dr Jeffrey Rosenberg

Vice-chair - Dr David Murfin

Hon.Secretary – Group Captain John Skipper

Hon.Treasurer - Mr Ian Stephen

Hon.Editor - Dr Catherine Sarraf

Hon.Archivist - Dr Judith Foy

Internal Meetings Organiser - Dr Jane Reeback

External Meetings Organiser - Mrs Sue Weir

Camera Club Representative - Dr Michael O'Brien

Ordinary Members

Mr Michael Kelly

Mr Harvey White

Dr Isobel Williams

Professor David Goldsmith

Professor Clara Lowy

Professor Andrew Harris

No objections were raised

7. Honorary Members

In the light of revision of the constitution Honorary Members would be chosen on the basis of outstanding service to the SFF. The following Fellows were proposed and approved:

Dr James Carne, former Chair and Honorary Treasurer.

Dr Richard Lansdown, former Chair, Editor current Chair of the Camera Club.

Dr David Murfin, past Honorary Secretary.

Mr Harvey White, founder member of the RFS.

8.Any other business.

None to report.

9.Date of next AGM.

Thursday the 19th June,2025