

**BSG Annual General Meeting**

**SEC Glasgow, Exhibition Way, Glasgow G3 8YW**

**Wednesday 25 June 2025, 18.10 – 18.45 (Room M1)**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Agenda Item** | **Timings** | **Presenter** |
| 1. | Welcome and Declaration of Interest | 18.10-18.12 | President |
| 2. | Review of 2024  | 18.12-18.22 | President |
| 3.  | [Minutes of the previous AGM held on 19 June 2024](https://www.bsg.org.uk/getmedia/12e1069a-c63d-4bf4-a4f7-46f504c0cfce/Link2-BSG-AGM-MINUTES-19-June-2024_FINAL-DRAFT.docx) for approval | 18.22-18.24 | President |
| 4. | **Appointment of Charity Trustees*** To confirm the appointment of Dr Safa Al-Shamma as Senior Secretary and Trustee for a period of 2 years
* To confirm the appointment of Professor Stuart McPherson as VP Hepatology and Trustee for a period of 2 years
 | 18.24-18.30 | President |
| 5. | **Reports and Accounts**[Proposal to adopt the accounts and the report of the charity trustees and auditors for the year ended 31 December 2024](https://www.bsg.org.uk/getmedia/d1b45228-275b-4248-8a4a-95bcb23ada8f/Link3-Annual-Report-2024-FINAL-POST-FIC.docx) | 18.30-18.34 | President |
| 6. | **Auditors**Proposal to appoint Moore Kingston Smith LLP of 6th Floor, 9 Appold Street, London EC2A 2AP as Auditors for 2025  | 18.34-18.35 | President |
| 7. | **Any Other Business** To be emailed in advance to President@bsg.org.uk by Wednesday 18 June 2025 | 18.35-18.45 | President |