

Liverpool Medical Institution
Annual General Meeting of the Members of the Institution
resumed on Tuesday, 25th October 2016

The AGM opened on 30th April 2015 had been adjourned until such time as the accounts for the year ended December 31st 2014 could be approved by SMC and presented to the membership for adoption.

The meeting was reopened on 25th October 2016 to consider the outstanding agenda items 7 and 8.

Present: Mr Graham Lamont, President in the Chair, and approximately 40 members.

7. The Hon. Treasurer's Accounts 2014

Following consideration of the Accounts and Balance Sheet, it was proposed by Mr David Antonia and seconded by Mr Max McCormick and agreed unanimously that they be taken as read and adopted.

7. Election of Auditors for 2015

After serious consideration and a retendering exercise, the SMC had decided to replace the accountants and auditors (previously Baker Tilly LLP) with Duncan Sheard Glass.

It was proposed by HH Judge Nigel Gilmour and seconded by Dr Chris Evans and agreed unanimously that Duncan Sheard Glass (DSG) be appointed auditors for the year ended 31 December 2015, with the Strategic Management Council given authority to fix the Auditors' remuneration.

9. Any other business

There was no other business to consider.