



Minutes of the eighty third Annual General Meeting of the
Institute of Biomedical Science held at the Malmaison Hotel
Rougier Street, Yorkshire House, York, YO90 1UU
and via Zoom Webinar on
Saturday 14th June 2025 at 11.30

Present: Mrs J Andrew (President and Chair)
Mrs S Pitt (President Elect)
Mr N Coles (Treasurer)
Mr D Wells (Chief Executive)
Plus a further 44 members with voting rights

In attendance – Executive staff:

Miss D Buggs (Via Zoom)
Dr S Jones
Mrs L Rigby

Apologies: Mrs T Hussain
Mr A Kalu
Mr A Usher

The notice of the meeting was taken as read and the minutes of the Annual General Meeting that took place on 15 June 2024 were accepted and signed as a true record.

1. Annual Report and Accounts

The Annual Report of the Institute of Biomedical Science for 2024 and the accounts for the twelve months ended 31st December 2024 were received together with the report of the auditors.

The Chair gave a sample of some of the achievements of the Institute in 2024. Full details of those achievements and activities can be found in the Annual Report.

The Treasurer made a presentation on the accounts for the year ended 31 December 2024.

Acceptance of the Annual Report and accounts were proposed by Mrs Angela Jean-Francois and seconded by Mr Glen McDowell.

The proposal was carried.

2. Auditors

Haysmacintyre LLP, Chartered Accountants, were re-appointed to serve as auditors for the ensuing year and it was agreed that their remuneration be fixed by the Council.

Proposed by Mr Daniel Kearns and seconded by Mr Charles Houston.

The proposal was carried.

3. Council Elections

National member of Council

The Chair announced that one national member was due to retire at the close of the AGM, namely, Mrs Sheri Scott. The Chair also confirmed that two national seats were also vacant.

One nomination was received from the corporate member Mrs Sheri Scott.

The Chair announced that Mrs Sheri Scott was deemed duly elected national Council member of Council, without the requirement for a ballot, to take office from the conclusion of the meeting for a term of three years.

Regional members of Council

The Chair announced that five regional members were due to retire at the close of the AGM, namely Mr Glen McDowell for the Irish Region, Dr Linda Walsh for Scotland, Mr Andrew Usher for the South West, Mr Daniel Kearns for the West Midlands and Mr Azuma Kalu for Yorkshire. The Chair confirmed that the seats for East Anglia and the South East were also vacant.

Nominations were received from the following corporate members: Mrs Nicola Small for Scotland and Mr Daniel Kearns for the West Midlands.

The Chair confirmed that Mrs Nicola Small and Mr Daniel Kearns were deemed duly elected regional members of Council, without the requirement for a ballot, to take office from the conclusion of the meeting for a term of three years.

No nominations were received for East Anglia, the Irish Region, the South East, the South West and Yorkshire.

The Chair congratulated the newly appointed and returning Council members.

There being no further business the Chair declared the meeting closed.