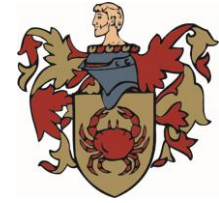


BRITISH ASSOCIATION OF HEAD AND NECK ONCOLOGISTS



BAHNO Secretariat, PO Box 9238, Sturminster Newton DT10 9BR
Tel: 01730 813700 Email: secretariat@bahno.org.uk

www.bahno.org.uk

Minutes of Annual General Meeting 2018 25th May 2018 at 10.15am Royal College of Physicians, London

1. Apologies

These had been received from Mr N. Rowland, Mr S Barclay, Prof. J Roodenburg
Colonel D G Bryant.

2. Minutes of the AGM 12th May 2017

Approved.

3. President's Address

Professor Hisham Mehanna' address concentrated on three areas: the BAHNO Strategy;
HANA; the consensus statement.

The aims of the BAHNO Strategy are to guide the Association through the next three years,
thus enabling Council to deliver a more professional service, enhance the services available
to members and involve more Association members in the delivery of these aims. A number
of Committees have been formed with clear agendas – members are invited to participate.
The change of circumstances at HANA (the withdrawal of HQuip) meant that a new
governance structure was needed. BAHNO remains very supportive of HANA but is no
longer involved in the governance.

The Consensus Statement on TNM8 was broadly outlined: BAHNO supports the move to
TNM8 (with reservations) as a common language is needed, world-wide. Recommendations
are on the BAHNO website.

Professor Mehanna thanked BAHNO members for their support and thanked Council for
their hard work.

4. Honorary Treasurer's Report

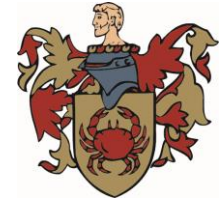
Mr C Kerawala reported 'a steady ship'. A 4% increase in the worth of the Association –
which is less than £2,000. There is currently just under £58,000 in the bank. We should
continue to see a slight increase in the profitability of the Annual Meeting. Delegates were
urged to check that their Standing Order payments were correct this year (increase in
subscriptions) as there is about £2,000 still owing.

5. Honorary Conference Secretary's Report

Mr C Hughes thanked delegates for attending this year and thanked Aesculap Academia and
Laura Manning for the administrative work. He reported that the new abstract submission
system had worked well. Final attendance figures not yet available but were looking good.
Professor Mehanna then thanked Mr Hughes for his work in putting the conference
together.

BRITISH ASSOCIATION OF HEAD AND NECK ONCOLOGISTS

BAHNO Secretariat, PO Box 9238, Sturminster Newton DT10 9BR
Tel: 01730 813700 Email: secretariat@bahno.org.uk



www.bahno.org.uk

6. Honorary Administrative Secretary's Report

This was read by Mr C Hughes. Slight fall in membership to 421 – people were urged to check that they are paying the correct rate. 286 Full Members; 47 Associate; 37 Affiliate; 17 Overseas; 11 Honorary; 23 Seniors.

7. Awards and Bursaries

Three awards of travel grants were made this year of £1,000 each: Oliver Dale (Royal Adelaide Hospital, Australia); Adam Shakir (Royal Brisbane Hospital, Australia); John Collin (University of Florida).

A research award of £4,000 was made to Richard Williams for his work on INTEGRATE, Head & Neck Surveillance Audit.

8. Elections to Council

Following the call for applicants, the post of Honorary Treasurer will continue to be held by Cyrus Kerawala.

Sat Parmar will continue as OMFS representative.

Bernadette Foran will continue as Oncology representative.

The post of Honorary Administrative Secretary is vacant (currently held by Nick Roland) and needs to be filled – applications invited.

There is also a need for a new representative from Plastics.

9. AOB

There was none.

10. Date of Next AGM

During the next Annual Scientific Meeting – 17th May 2019.