



MINUTES

Minute of the Annual Meeting of **the Faculty of Travel Medicine** held on **16th October 2006**

Sederunt

Dr Brian Williams, Visitor
 Dr Eric Walker, Dean
 Dr Jonathan Cossar, Vice Dean
 Mrs Lorna Boyne, Honorary Secretary
 And other Members of the Faculty

In Attendance

Mr James Beaton, Acting Head of Membership Services

ACTION

1. Apologies for Absence

Apologies were received from Professor Sir Graham Teasdale PRCP(S)(Glasg), Dr Timothy Brown, Dr Richard Dawood, Mrs Carolyn Driver, Dr Lisa Ford, Dr Julie Gallagher, Mrs Fiona Genasi, Dr Conor Maguire, Mrs Hilary Simons, Mrs Joyce Skeet, Dr Vyvyan Thornton, Mrs Rose Tucker, Dr Raymond Walker, Dr Jane Zuckerman.

2. Election of Office Bearers

The Visitor opened the meeting by welcoming all present. He then made a number of remarks about the historic nature of the occasion, this being the first new Faculty in the College for nearly forty years, as well as the first Faculty to which non-medical professionals had been admitted. The Visitor also explained the nature of his own office which is that of President-Elect. He then announced the results of the elections for office bearers.

Dean – Dr Eric Walker
 Vice Dean – Dr Jonathan Cossar
 Honorary Secretary – Mrs Lorna Boyne

The office bearers were gowned and joined the Visitor at the office bearers' table.

3. Election of the Faculty Executive Board

The Visitor announced that the following individuals were elected to the Executive Board of the Faculty.

Ordinary Members

Mrs Jane Chiodini
Professor Peter Chiodini
Mrs Carolyn Driver
Dr Vanessa Field

Associate Member
Mrs Jenny Irwin

There remains a vacancy for an Associate Member of the Board.

The Visitor then handed over the chair of the Meeting to the Dean of the Faculty.

4. Statement from the Dean of the Faculty

The Dean made a statement in respect of the new Faculty. He mentioned that there had been a very encouraging response to the call for membership, and that over 100 have been admitted or are awaiting admission to the Faculty. He thanked the College, and in particular, Professor Sir Graham Teasdale, President; Dr Brian Williams, Visitor; Dr Dai Roberts, Past Vice-President; Dr Peter Mills, Chair of Examination Board; Rob Littlejohn, former College Registrar and James Beaton, Acting Head of Membership Services.

He outlined the Faculty's objectives, including the provision of high quality continuing professional development, standard setting and networking, and called for members at all levels to become involved in the work of the Faculty. He ended by stating that his focus during his three years of office would be to

- Serve voluntary and involuntary travelling communities
- Serve members
- See responsibilities for Faculty activities are shared as widely as possible among members.

Any Other Competent Business

There was no other competent business, and the meeting was declared closed.