

Minutes of the Extraordinary General Meeting of the British Association for Sexual Health and HIV (BASHH)

Held online via Zoom - Friday 13th October 2023

Dr Claire Dewsnap was in the Chair and the meeting commenced at 16.00pm

The meeting was quorate with 41 members present.

The chair welcomed everyone to the meeting and informed the meeting that the purpose of the meeting for the consideration of a special resolution which had been circulated by email to all members more than a month prior to that day.

1. Apologies for absence

There were 26 apologies. These were from: Conrad White, Andrew Winter. Mark Pearson, Sreenivasa Rao, Matt Phillips, Amanda Samarawickrama, David Lee, Matthew Grundy-Bowers, John McSorley, Graham Leslie, Achyuta Nori, Geoffrey L. Ridgway , Claudia Estcourt, Cobus van Dyk, Chris Ward, Deepa Bansal, Penelope Thexton, Katia Prime, Emily Mabonga, Sarah Willoughby, Sara Scofield, Kelly Morris, Nathan Burley, Adele Wolujewicz, Jennifer Whetham, Nurul Huda Mohamad Fadzillah.

All 26 of these members voted by proxy in favour of the Special Resolution for approval.

2. Consideration of a Special Resolution

Dr David Phillips summarised the background to requesting approval of amendments to the Objects of the Articles of Association, which had been approved by special resolution from the membership in October 2017, but a contemporaneous approval was required by the Charity Commission.

The amendments are detailed in the box below.

Objects to be amended and replaced according to the details in the box above to the exclusion of, and in substitution for, the existing objects of articles of association of the Company.

The Resolution was passed with all members on the meeting voting by proxy and Zoom poll in favour. There were no votes against and no abstentions.

Objects Pre Oct 2017	Objects Post Oct 2017
To promote, encourage and improve the study and practice of diagnosing, treating and managing sexually transmitted infections, HIV and other sexual health problems	To promote, encourage and improve the study of and the practice of diagnosing, treating and managing sexually transmitted infections, HIV and other sexual health problems.
To innovate and deliver excellent tailored education and training to health care professionals, trainers and trainees in the UK	To innovate and deliver excellent tailored education and training to health care professionals, trainers and trainees in connection with the provision of sexual health and HIV care.
To determine, monitor and maintain standards of governance in the provision of sexual health and HIV care	To determine, monitor and maintain standards of governance in the provision of sexual health and HIV care.
To advance public health in relation to sexually transmitted infections, HIV and other sexual health problems	To advance public health in relation to sexually transmitted infections, HIV and other sexual health problems.
To champion and promote good sexual health and provide education to the public	To champion and promote good sexual health and provide education in relation to sexually transmitted infections, HIV and other sexual health problems to the public

3. The meeting closed at 16.15