

**British Microcirculation Society  
Minutes of Annual General Meeting 2005**

Held on Sunday 11<sup>th</sup> September University of New Hampshire,.

Chairman: The President: Professor Jeremy Pearson

1. **Minutes of AGM of Monday 5<sup>th</sup> April** Fulwood Room, Tapton Hall, Sheffield were approved and signed by the President.

2. **Matters arising from the Minutes**

Riaz Agha was unable to attend to present a report on the Microcirculation Laboratory Visit grant.

3. **Future Scientific Meetings.**

- a). The Annual Scientific meeting of the Society in 2006 will be hosted at the University of Dundee, by Dr Faisal Khan. The meeting will follow the usual format, on the 10<sup>th</sup>-11<sup>th</sup> April 2006, and will include a symposium on endothelial derived hyperpolarising factors, and will be held at the West Park Conference Centre in Dundee.
- b). The next designated session of the Microvascular and Endothelial Physiology will be in July 2005 at the Bristol meeting.
- c). The Society has agreed to sponsor a symposium at the European Society for Microcirculation in 2006 in Amsterdam on Lymphatic interactions with growth factors, physical forces and cells, organised by David Bates
- d). The Society has agreed to support a joint meeting at the British Association for Cancer Research meeting entitled: "Tumour vasculature: new targets and therapies", to be held on 25<sup>th</sup>-28<sup>th</sup> of June at the Royal Agricultural College in Cirencester.
- e). The Annual Scientific meeting of the Society in 2007 will be hosted at Queen's University, Belfast, by Dr Tim Curtis and Professor Alan Stitt. The meeting will follow the usual format, to be held on 2<sup>nd</sup>-3<sup>rd</sup> April 2007, and will include a symposium on the Microvascular complications in diabetic retina. The meeting venue will be the Lanyon Building, and the Society dinner will take place in Great Hall (located within the Quad). Accommodation will be provided within the Queen's Elm's Halls of Residence (situated in a pleasant parkland about a 10 min walk to the Quad).
- f). The annual Scientific meeting of the Society in 2008 will be hosted at King's College London, and will include a symposium on "Gene therapy approaches to microvascular disease", and will be hosted by Richard Siow.

4. **Society Grants**

The following grants were awarded. Terence Ryan Award: Andrea Murray, University of Manchester

Moor Instruments Award: Carlos Reyes Aldoroso, University of Sheffield

BMS Microcirculation Conference Grant

Neena Kalia, University of Birmingham

BMS Student's Assistance Scheme

A. Mansart (University of Sheffield), Olga Greco (University of Sheffield), Andrew Salmon (University of Bristol), Emma Rennel (University of Bristol), Andy Benest (University of Bristol), Maxine Emmett (University of Bristol), Cathy Glass (University of Bristol), Arif Hussain (University of Birmingham), Mark Oldfield (University of Birmingham), Kim Reeves (University of Sheffield), Christina Warboys (King's College London)

5. **Officers Report**

**Honorary Secretary's Report**

This report had been pre-circulated and was approved and signed by the President. The membership of the society now stands at 225 paid up members.

**Honorary Treasurer's Report**

The report had been precirculated and accounts for the year ended 31st December 2003 were tabled and approved. Our current balance stands at £27,000.

8. **Election of Committee Members**

Following a vote, the following officers and committee members were elected.

Richard Siow, Communications Officer

9. **Appointment of Auditors**

The meeting agreed to re-appoint the current auditors (Reeves & Neylan).

10. **Any other business**

The President handed over to the President Elect, who offered a vote of thanks for Professor Pearson's successful steering of the society over the last three years.

The meeting closed at 18.35

Dr Geraldine Clough

President

Dr David Bates

Honorary Secretary