



Charity Registration Number: 1131556

**Notice of the Annual General Meeting
of
Faculty of Conflict and Catastrophe Medicine of the Worshipful Society of Apothecaries of
London (the "Faculty")**

This is notice that the annual general meeting of the members of the Faculty will be held at the following address: Apothecaries Hall, Black Friars Lane. London, EC4V 6EJ

1. On: Friday 15 May 2026

At: 17.00

The business of the meeting will be as follows:

1. **Approval of the minutes of the previous meeting**
2. **Faculty President's report**
3. **Financial summary**
4. **Resolutions**

To consider and, if thought fit, pass the resolutions contained in **Attachment A**.

5. **Other business**

The date of this notice is: 20 April 2026

Master Dr DB Jefferys MD DSc FRCP FFPM FRAPS LLM

Trustee

The address of the Faculty is:

Apothecaries Hall
Black Friars Lane
London
EC4V 6EJ

Proposed Resolutions for the Annual General Meeting of the Faculty of Conflict and Catastrophe Medicine of the Worshipful Society of Apothecaries of London on 15 May 2026

1. Resolution 1 to approve the merger and transfer of assets:

1.1 Background

It is proposed that the Faculty should merge with the Worshipful Society of Apothecaries General Charity Limited (registered charity number 284450) (the **General Charity**) in order to streamline operations and reduce the administrative cost of running three separate charities connected to the Worshipful Society of Apothecaries (the **Society**). It is intended that it will largely be “business as usual” for the Faculty as part of the General Charity, although it would no longer be a separate legal entity.

The General Charity has a limited liability structure which will better protect the trustees from the risk of personal liability. The members of the Faculty will become associate members of the General Charity on completion of the merger. The Faculty’s assets will be transferred to the General Charity on a restricted basis to be used for the purposes of the Faculty (i.e. to advance education, for the public benefit, in the provision of medical and humanitarian assistance).

Clause B2.4 of Appendix 1 to the Faculty’s constitution allows the members to pass this resolution.

The members are asked to approve the following resolution:

1.2 Resolution 1: To resolve, in exercise of the power in Clause B2.4 of the Faculty’s constitution, to merge and transfer of all assets and liabilities of the Faculty to the General Charity to be used for the Faculty’s charitable purposes, on a date to be determined by the Trustees which must be no later than 15 May 2027 (the **Effective Date**), and authorise the Trustees’ Reference Group and the Trustees (individually and jointly) to take any steps they consider necessary to progress and facilitate the merger and transfer, including but not limited to:

- (a) Identifying and transferring the assets, responsibilities, undertakings and operations of the Faculty to the General Charity, and obtaining any necessary Order or consent from the Charity Commission; and
- (b) Taking any other actions and entering on behalf of the Faculty into any transfer agreement and other documents, that are necessary in order to progress the merger and transfer of assets of the Faculty to the General Charity.

2. Resolution 2 to transfer the membership of the Faculty to the General Charity

2.1 Background

It is proposed that, following the merger and transfer of assets and liabilities of the Faculty to the General Charity, the members of the Faculty shall become associate members of the General Charity, subject to approval of the trustees of the General Charity. In particular, it is intended that there will be separate categories of associate membership of the General Charity, including a category of associate members for this Faculty. Associate members for this Faculty will continue to engage in activities relating to the Faculty but would not be voting members and so would not, for example, have a vote in relation to constitutional matters such as changes to the governing document of the General Charity. The members are asked to approve the following resolution:

- 2.2 **Resolution 2:** To resolve that all existing members of the Faculty will, following the merger and transfer of assets and liabilities of the Faculty to the General Charity and subject to approval of the trustees of the General Charity, be admitted as associate members of the General Charity on a date to be determined by the trustees of the General Charity following the Effective Date (subject to meeting any applicable data protection requirements and criteria for associate membership of the General Charity).

3. Resolution 3 to wind up the Faculty post-transfer:

3.1 Background

It is proposed that the Faculty should be dissolved and wound up following the transfer of assets and liabilities to the General Charity, since the Faculty will no longer have any assets. Clause B2 of Appendix 1 to the Faculty's constitution allows the members to resolve to dissolve the Faculty. The members are asked to approve the following resolution:

- 3.2 **Resolution 3:** To resolve, pursuant to the power in clause B2.1 of Appendix 1 to the Faculty's constitution, to dissolve the Faculty with effect from a date to be determined by the Trustees following the transfer of the Faculty's assets and liabilities to the General Charity (at which point the members shall cease to be members), it being noted that following the transfer the Faculty will have no assets, and that the Reference Group and the Trustees (individually and jointly) be authorised to take any steps they consider necessary to facilitate the winding up of the Faculty, including but not limited to:

- (a) applying for the Faculty to be removed from the Register of Charities and for any filings in relation to the transfer of the Faculty's assets to be filed with the Charity Commission as required;
- (b) preparing and filing the final accounts, financial statements and any other required documents with the Charity Commission; and
- (c) to do all such other things and to execute any documents, contracts or deeds to give effect to the Resolution.