

Minutes for the BARS Annual General Meeting

Friday 19th September 2025

Item No	Item	Resp.																																												
1.	Minutes of the last meeting: Agreed																																													
2.	Chairmans Report A warm welcome to all members. Over the last 12 months, BARS have been working on - the new BARS conference 1-day format. - published 3 editions of the BARS Chronicle which can be found here: BARS Chronicle - BARS - continued to work on NHS Futures. Please sign-up if you have not already. There are regular quizzes to complete. - Worked with Together Type 1.																																													
3.	Membership and Socials BARS currently has 800 members with 394 currently active. A reminder to all members to please log in at least once per year to keep account active. BARS is active on Facebook, Instagram, LinkedIn and Future NHS. BARS is no longer active on X, formerly Twitter. Facebook: 686 followers Instagram: 223 followers LinkedIn: 589 Future NHS: 125 followers																																													
4.	Treasurers Report: Financial Statements for 2024/25 British Association of Retinal Screening Ltd Company Limited by Guarantee Statement of Income and Retained Earnings Year ended 30 September 2024 <table><tr><th></th><th>Note</th><th>2024 £</th><th>2023 £</th></tr><tr><td>Turnover</td><td></td><td>64,869</td><td>67,301</td></tr><tr><td>Gross profit</td><td></td><td>64,869</td><td>67,301</td></tr><tr><td>Administrative expenses</td><td></td><td>59,580</td><td>57,901</td></tr><tr><td>Operating profit</td><td></td><td>5,289</td><td>9,400</td></tr><tr><td>Other interest receivable and similar income</td><td>5</td><td>342</td><td>124</td></tr><tr><td>Profit before taxation</td><td></td><td>5,631</td><td>9,524</td></tr><tr><td>Tax on profit</td><td></td><td>—</td><td>—</td></tr><tr><td>Profit for the financial year and total comprehensive income</td><td></td><td>5,631</td><td>9,524</td></tr><tr><td>Retained earnings at the start of the year</td><td></td><td>24,628</td><td>15,104</td></tr><tr><td>Retained earnings at the end of the year</td><td></td><td>30,259</td><td>24,628</td></tr></table> All the activities of the company are from continuing operations.		Note	2024 £	2023 £	Turnover		64,869	67,301	Gross profit		64,869	67,301	Administrative expenses		59,580	57,901	Operating profit		5,289	9,400	Other interest receivable and similar income	5	342	124	Profit before taxation		5,631	9,524	Tax on profit		—	—	Profit for the financial year and total comprehensive income		5,631	9,524	Retained earnings at the start of the year		24,628	15,104	Retained earnings at the end of the year		30,259	24,628	
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6.	BARS Administration Certificate 30 students have started their BARS Administration Certificate with 16 completing. BARS will be looking to update the certificate to reflect the new national changes.																																																																																																																																																																								
7.	Council Members update We sadly say goodbye to Matthew Baines and Dominique Zamarian and thank them for all their support and hard work over the last 3 years. We have welcomed Ali Askari, Ananditha Gopan, Lisa Richards, Karen Rigby Simon White and Marzena Zoladz to council.																																																																																																																																																																								
8.	Conference 2026: BARS understands that funds are very restricted for programmes at present and therefore have made the decision to merge with the Royal Society of Medicine (RSM) for the National Diabetic Eye Screening Conference which will be hosted at the Royal Society of Medicine in April 2025 in London. More information will be available over the coming months.																																																																																																																																																																								
9.	Website BARS are updating their website. Further details to be announced soon.																																																																																																																																																																								

10.	Any Other Business: None.
11.	Date and Venue for next meeting: Friday 24 th April 2026 - RSM