

INTERNATIONAL CONTINENCE SOCIETY ANNUAL GENERAL MEETING AGENDA

Glasgow, Scotland, 1 September 2011, 13:30-14:30

1. Approval of Minutes of AGM held 26 August 2010, Toronto, Canada
2. Matters arising from the Minutes of the AGM
3. Amendments to Articles of Association
 - a. Ordinary Resolution for approval to reduce the size of Board of Trustees
 - b. Special Resolution for approval
4. Ordinary Resolution for approval (Bylaw changes, two votes)
5. Ballot for General Secretary
6. Ballot for Trustees
7. General Secretary Report & Adoption of Committee Reports
8. ICS Treasurer's Report & Statement of Accounts – Ajay Singla
 - a. Approval of 31 December 2010 Annual Accounts
9. ICS Meetings Committee Report – Jacques Corcos
 - a. Announcement of elected persons from web ballot
 - b. Announcements of nominees and expressions of interest required by 1st April 2011
for ICS posts web ballot
 - c. Announcement of approved bids for 2015 Joint Annual Meeting web ballot
 - d. 2010 Awards winners
10. ICS Scientific Committee 2011 Report – Laurence Stewart (ICS 2011 Scientific Chair)
11. Any other Business
12. Date of Next Annual General Meeting – Beijing, China, 18 October 2012