

**INTERNATIONAL CONTINENCE SOCIETY
ANNUAL GENERAL MEETING AGENDA**

The 36th Annual General Meeting of the International Continence Society
11am 1st December 2006, Christchurch, New Zealand

1. Approval of Minutes of AGM held in Montreal, Canada - Friday 2nd September 2005
2. Matters arising from the Minutes of the AGM
3. Special Resolution
 - Approved candidates
 - Web-vote details
4. General Secretary's report from ICS Advisory Group & Executive Board – Walter Artibani
5. ICS Treasurer's Report & Statement of Accounts – Jean Jacques Wyndaele
 - approval auditors reappointment
6. ICS Children's Committee Report - Rien Nijman (Committee Chair)
7. ICS Continence Promotion Committee Report – Diane Newman (Committee Chair)
8. ICS Education Committee Report – Linda Cardozo (Committee Chair)
9. ICS Ethics Committee Report – Lewis Wall (Committee Chair)
10. ICS Standardisation Committee Report - Philip van Kerrebroeck (interim Chair)
11. ICS/ICUD Committee Report – Paul Abrams (Committee Chair)
12. ICS Meetings and Nominations Committee Report – Walter Artibani
 - Announcement of approved bids for 2010 Annual Meeting web ballot
 - Announcements of nominees required by 1st April 2007 for ICS posts web ballot (Education Chair, Clinical Rep to Scientific Comm, Standardisation Chair, Publication Committee Chair)
13. ICS Neurourology Committee Report – Jacques Corcos (Committee Chair)
14. ICS Neurourology & Urodynamics Report – Chris Chapple (Editor in Chief)
15. ICS Publication Committee Report – Jerzy Gajewski (interim Chair)
16. ICS Scientific Committee 2006 Report – Don Wilson (ICS 2006 Scientific Chair)
17. Date of Next Annual General Meeting – Rotterdam, The Netherlands 2007
18. Any other Business