

**INTERNATIONAL CONTINENCE SOCIETY
ANNUAL GENERAL MEETING AGENDA**

The 38th Annual General Meeting of the International Continence Society
Cairo, Egypt, 24th October 2008

1. Appointment of Chair of AGM as per article 5.3
2. Approval of Minutes of AGM held 24th August 2007, Rotterdam, The Netherlands
3. Matters arising from the Minutes of the AGM
4. Amendments to Articles of Association and Bylaws
 - a. Special resolution for approval
 - b. Bylaws for approval
5. Ballot for ICS General Secretary and Trustees
6. Trustee Report
7. ICS Treasurer's Report & Statement of Accounts – Ajay Singla
 - a. Approval of 31 December 2007 Annual Accounts
 - b. Approval auditor's reappointment and remuneration
8. ICS Education Committee Report – Werner Schaefer
9. ICS Publications and Communications Committee Report – Jerzy Gajewski
10. ICS Continence Promotion Committee Report – Diane Newman
11. ICS Ethics Committee Report – Lewis Wall
12. ICS Standardisation Committee Report – Dirk De Ridder
13. ICS Neurourology Committee Report – Jacques Corcos
14. ICS Children's Committee Report – Wendy Bower
15. ICS/ICUD Committee Report – Paul Abrams
16. ICS Meetings and Nominations Committee Report
 - a. Announcement of elected persons from web ballot
 - b. Announcement of approved bids for 2012 Annual Meeting web ballot
 - c. Announcements of nominees required by 1st April 2009 for ICS posts web ballot
17. ICS Scientific Committee 2008 Report – Heinz Kölbl (ICS 2008 Scientific Chair)
18. ICS Neurourology & Urodynamics Report – Chris Chapple (Editor in Chief)
19. Date of Next Annual General Meeting – San Francisco, USA 3rd October 2009
20. Any other Business