



**INTERNATIONAL CONTINENCE SOCIETY ANNUAL GENERAL MEETING AGENDA**  
**Beijing, China, 18 October 2012, 16:00-17:00 Room 309**

1. Approval of Minutes of AGM held 1 September 2011, Glasgow, Scotland
2. Matters arising from the Minutes of the AGM
3. Ballot for Trustees. Ordinary Resolution vote to approve the appointment of:
  - Alex Wang, Gynaecological representative
  - Katherine Moore, Allied Health/non-Physician

(**N.B.** Limited time will be available for member questions prior to voting taking place. Comments/Questions are encouraged to be sent in advance, **by 1 October** to [info@icsoffice.org](mailto:info@icsoffice.org))
4. General Secretary Report – Sender Herschorn
  - a. General report and Adoption of committee reports
  - b. Announcement of elected persons from web ballot
  - c. Announcements of nominees and expressions of interest required by 1st April 2013 for ICS posts web ballot
  - d. Announcement of approved bids for 2016 Annual Meeting web ballot
  - e. 2012 Awards and Fellowships winners
5. ICS Honorary Treasurer's Report & Statement of Accounts – Ajay Singla
  - a. Approval of 31 December 2011 Annual Accounts
6. ICS Scientific Committee 2012 Report – Werner Schaefer, Lan Zhu (2012 Scientific co-Chairs)
7. Any other Business
8. Date of Next Annual General Meeting – Barcelona, Spain, 29 August 2013

**Entrance to AGM/Results**

- Members can enter the AGM from 1500 and must be seated by 1600 latest in order to be given ballot papers. Ballot papers will not be distributed to any member who has not entered by 1600. Members are advised to arrive for entry no later than 1530 in order to ensure a timely start to the AGM.
- Please note that results of voting will be announced after the AGM via the ICS website and a mailing to all members