



**INTERNATIONAL CONTINENCE SOCIETY
ANNUAL GENERAL MEETING AGENDA
Montreal, Canada, 8 October 2015, 18:00 – 19:00, Room 210BC**

1. Approval of Minutes of AGM held 23 October 2014, Rio de Janeiro, Brazil

2. Matters arising from the Minutes of the AGM

3. Ballot for Trustees. Ordinary Resolution vote to approve the appointment of:

- Sherif Mourad: General Secretary-Elect
- Cristina Naranjo Ortiz: Trustee – Allied Health Representative

For all votes, online votes will also be included. Any duplicate votes will be removed

N.B. Please note that limited time will be available for member questions prior to voting taking place. To allow for general discussion members are encouraged to attend the Town Hall meeting with the Board prior to the AGM. This will be held from 17:30 – 18:30 on Wednesday 7 October in Room 513AB of the convention centre

4. General Secretary Report – **Adrian Wagg**

- a. Trustees' annual report
- b. Report on and adoption of committee reports: reports available to members to view prior to the AGM
- c. Announcement of elected persons from web ballot
- d. Announcements of nominees and expressions of interest required by 1st April 2016 for ICS posts web ballot
- e. Announcement of approved bids for 2019 Annual Meeting web ballot
- f. 2015 Awards and Fellowships winners

5. ICS Treasurer's Report & Statement of Accounts – **Sherif Mourad**

- a. Annual Accounts for the year ended 31 December 2014
- b. Financial forecast

6. ICS Scientific Committee 2015 Report – **Nucelio Lemos**, Scientific Chair (interim)



8. Any other business

9. Date of Next Annual General Meeting – 15 September 2016, Tokyo, Japan

Entrance to AGM/Results

- Members can enter the AGM from 1730 and must have entered the room by 18:00 latest in order to receive ballot papers. Ballot papers will not be distributed to any member not entered by 18:00. Members are advised to arrive for entry no later than 17:45 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