



ICS Board of Trustees Meeting and Conticom-ICS Ltd Directors Meeting Agenda

Thursday 14 September 2017, 13:45 – 14:45

Meeting space: n3 Palazzina Lorenese, Fortezza da Basso, Florence, Italy

Trustees present: Sherif Mourad (Chair/General Secretary), Jerzy Gajewski (Treasurer), Alex Digesu, Marcus Drake, Carlos D’Ancona, Alex Lin

Apologies: Mauro Cervigni, Cristina Naranjo-Ortiz

ICS office staff: Daniel Snowden (Executive Director/Company Secretary), Dominic Turner (I.T. Director)

1	<p>Apologies for absence Cristina Naranjo-Ortiz, Mauro Cervigni</p>
2	<p>SM welcomed Marcus Drake and Alex Lin as newly appointed trustees.</p>
3	<p>Co-opted Trustee</p> <p>The Board discussed the one trustee position open for 2017-2018. A motion was proposed to appoint David Castro Diaz as this would ensure continuance of his Board service prior to taking on the GS-Elect role as of the 2018 AGM.</p> <p><u>Motion to co-opt David Castro Diaz as trustee for 2017-2018</u></p> <p>SM Proposed AD Seconded All in favour Motion approved</p>
4	<p>ICS Institute</p> <p>SM shared an idea that had been presented to him. This was to create a new School for gender reassignment. MD cautioned that this could be a controversial addition to the Institute and asked if the ICS is appropriate for delivering suitable content in this area.</p> <p>JG and CD remarked that the Institute already has many Schools so adding more at this time may prove excessive.</p> <p>After discussion it was agreed to include a role for Ervin Kocjancic within the School for Male LUTS. CD agreed to talk to Ervin about making this operational.</p> <p>ACTION POINT 390: CD to talk to Ervin about his role within the School for Male LUTS.</p>
5	<p>Cadaveric course & modern technology techniques</p> <p>AD reported on a meeting held with Emre Huri regarding the ICS becoming more involved in cadaveric courses and modern technology techniques. This would involve education and training using a laboratory. 3d printing would be involved.</p> <p>The Board discussed that a site visit would be an important first step.</p> <p>ACTION POINT 391: Arrange site visit for SM or AD to visit Emre Huri’s cadaver laboratory.</p>



6 Future ICS annual meetings – IN CAMERA

The full process for inviting and assessing annual meeting bids will be reviewed in detail at the February Board meeting.