



**INTERNATIONAL CONTINENCE SOCIETY  
ANNUAL GENERAL MEETING AGENDA  
Pennsylvania Convention Centre. Philadelphia, U.S.A.  
Thursday 30 August 2018, Hall F, 13:05 – 14:00**

**1. Approval of Minutes of AGM held 14 September 2017, Florence, Italy**  
<https://www.ics.org/Documents/Documents.aspx?DocumentID=5066>

**2. Matters arising from the Minutes of the AGM**

**3. General Secretary Report – Sherif Mourad**

- a. Trustees' annual report
- b. Summary of committee achievements: committee reports will be available for 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 March 2019 for ICS posts web ballot
- e. Announcement of approved bids for 2022 Annual Meeting web ballot
- f. 2018 Awards and Fellowships winners

**4. Amendments to ICS Bylaws: Ordinary Resolution vote**

**N.B.** An Ordinary Resolution must be passed by a simple majority, e.g. 50% plus one.

**5. Ballot for Trustee. Ordinary Resolution vote to approve the appointment of:**

- Cristina Naranjo Ortiz: Trustee (Allied Health)

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

**6. ICS Treasurer's Report and Statement of Accounts – Jerzy Gajewski**

- a. Annual Accounts for the year ended 31 December 2017

**7. ICS Scientific Committee 2018 Report – Laurence Stewart, Scientific Chair**

**8. Any other business**

**9. Date of Next Annual General Meeting – 5 September 2019, Gothenburg, Sweden**

**Entrance to AGM/Results**

- Members can enter the AGM from 12:35 and must have entered the room by 13:05 in order to guarantee the receipt of ballot papers. Ballot papers will not be distributed to any member after the Chairman has opened voting proceedings. Members are advised to arrive for entry no later than 12:45 in order to ensure a timely start to the AGM.
- Lunchboxes will be available for AGM attendees at the entrance area
- Please note that results of voting will be announced after the AGM via the ICS website and an electronic message to all members