



**INTERNATIONAL CONTINENCE SOCIETY
ANNUAL GENERAL MEETING AGENDA**

**Swedish Exhibition and Congress Centre. Gothenburg, Sweden
Thursday 5 September 2019, Hall G2, 13:05 – 14:00**

1. Matters arising from the Minutes of the AGM

<https://www.ics.org/Documents/Documents.aspx?DocumentID=5426>

2. Approval of Minutes of AGM held 30 August 2018, Philadelphia, U.S.A.

3. General Secretary Report – Sherif Mourad

Matters arising from the Minutes of the AGM

a. Trustees' annual report

<https://www.ics.org/Documents/Documents.aspx?DocumentID=5648>

b. Summary of committee achievements: committee reports will be available for members to view prior to the AGM

<https://www.ics.org/Documents/Documents.aspx?DocumentID=5653>

c. Announcement of elected persons from web ballot

d. Announcements of nominees and expressions of interest required by 1st March 2020 for ICS posts web ballot

e. Announcement of approved bids for 2023 Annual Meeting web ballot

f. 2019 Awards and Fellowships winners

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

- John Heesakkers: Trustee (Treasurer)
- Philip Van Kerrebroeck: Trustee

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

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

a. Annual Accounts for the year ended 31 December 2018

6. ICS Scientific Committee 2019 Report – Laurence Stewart, Scientific Chair

7. Any other business

8. Date of Next Annual General Meeting – 28 August 2020, Las Vegas, U.S.A.

Entrance to AGM/Results

- Members can enter the AGM from 12:30 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