

INTERNATIONAL CONTINENCE SOCIETY

AGENDA

THE 33rd ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY
9TH OCTOBER 2003 AT 11.30AM,
FLORENCE, ITALY.

1. Approval of Minutes of AGM held in Heidelberg, 30th August 2002
2. Matters arising from the Minutes of the AGM
3. Treasurer's Report & Statement of Accounts – Jean Jacques Wyndaele
As agreed at the AGM in Heidelberg the ICS will have an 18 month
accounting period bringing it in-line with year end – therefore Treasurer's
report will be made at 2004 AGM
4. Membership Secretary's concluding report - Werner Schaefer
5. ICS 2007 Meeting
6. Election to ICS posts
 - ICS 'clinical' rep to Scientific committee 2004-2005
 - ICS Continence Promotion Committee
7. ICS Standardisation Committee Chairs report - Philip van Kerrebroeck
8. ICS Children's Committee Report - Rien Nijman
9. ICS Continence Promotion Committee Report - David Fonda (handover)
10. ICS Internet Committee Report - Vik Khullar
to include sponsorship issues
11. ICS Education Committee – Linda Cardozo
12. ICS Neurourology & Urodynamics - Jerry Blaivas
13. Report from Scientific Committee Chair 2003 – Stefano Salvatore
14. ICS Advisory Board Report - Paul Abrams, ICS General Secretary
15. Special Resolution – New Charity Articles of Association
16. Handover to Walter Artibani – new ICS General Secretary
17. Date of Next Annual General Meeting – Paris 2004
18. Any other Business