



**INTERNATIONAL CONTINENCE SOCIETY
ANNUAL GENERAL MEETING AGENDA**

Fortezza da Basso, Florence, Italy

Thursday 14 September 2017, Room Spadolini D, 12:30 – 13:30

1. Approval of Minutes of AGM held 16 September 2016, Tokyo, Japan
<https://www.ics.org/Documents/Documents.aspx?DocumentID=3631>

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 2018 for ICS posts web ballot
- e. Announcement of approved bids for 2021 Annual Meeting web ballot
- f. 2017 Awards and Fellowships winners
- g. Reflection on departed ICS members Amanda Wells and Mostafa Elhilali

4. Amendments to ICS Articles of Association: Special Resolution vote

N.B. A Special Resolution must be passed by a majority of not less than 75%.

5. Amendments to ICS Bylaws: Ordinary Resolution vote

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

6. General Secretary term of office: Ordinary Resolution vote

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

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

- David Castro-Diaz: General Secretary-Elect
- Mauro Cervigni: Trustee
- Carlos D'Ancona: Trustee
- Marcus Drake: Trustee
- Alex Tong-Long Lin: Trustee



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 18:00 – 18:45 on Wednesday 13 September in Room Spadolini E of the convention centre

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

- a. Annual Accounts for the year ended 31 December 2016
- b. Financial forecast

9. ICS Scientific Committee 2017 Report – Laurence Stewart, Scientific Chair

10. Any other business

11. Date of Next Annual General Meeting – 30 August 2018, Philadelphia, U.S.A.

Entrance to AGM/Results

- Members can enter the AGM from 12:15 and must have entered the room by 12:30 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 12:30 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