

MINUTES OF ICS (UK) AGM

Bournemouth International Conference Centre

Friday 19th April 2004

Apologies: No apologies were received.

Minutes of the AGM held in Leicester April 2003 was passed without alteration.

Secretary's Report: Dr Ramsay introduced Myra (secretary) to ICS. The secretary's report showed that the membership number had reached 595. The no. of actual members paid up were 385, memberships which had been discontinued/retired 55 and members who had rejoined after receiving reminder of membership lapse was 43

Treasurer's Report: This showed a very healthy balance of £37,497.56p. Dr Ramsay reported that the O2 account, which had been set up from the ICS (UK) account, was being looked into by HSBC and O2, and the £67.50 would be refunded back to the account

Matters Arising: Dr Ramsay raised the matter of the sizeable balance with the members and asked for suggestions as to what the money could be used for. After discussion and several ideas put forward it was decided that Dr Ramsay would set up a Group and that he would invite representatives from each specialty to sit on this Group and they would report back to ICS next year with the outcome. It was subsequently agreed that Doug Tincello, Leicester, would chair this group.

Future Venues: Unfortunately due to time restrictions, Dr Ramsay did not have time to show his presentation on Glasgow where the conference is to be held in 2005, but invited everyone to come along on 31st March and 1st April. .

Any Other Business: Several matters were raised from the floor

1. Mr Hilton reminded the membership of the origins of the society as a UK forum for trainees, physios and nurses to present when they could not necessarily travel overseas. He asked the society to bear this in mind when organising future meetings and to keep the costs down whenever possible. Dr Ramsay agreed that he would try and keep the cost of next years meeting as low as he possibly could and that members and non-members would be charged different rates.

2. The presentation of overseas papers and posters was raised and their suitability of being presented at ICS (UK). As ICS (UK) was set up to enable everyone from various speciality areas to have a platform to present their reports and work it was felt if overseas presentations were to be included ICS (UK) may become a similar platform to ICS. After a lively debate it was decided that the membership would monitor the amount of overseas presentations and if it became a problem it could then be raised again.

The secretary pointed out that these matters did not reflect a criticism of this years meeting which had been organised extremely well and was a huge success
This was all the business.

Meeting Chaired by I N Ramsay (Honorary Secretary/Treasurer

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March 2005

Dear Colleague

Welcome to Glasgow for the **12th Annual Meeting of the ICS (UK)** section. I hope you will enjoy the science and social events we have planned for you here in Scotland and I hope this years meeting turns out to be as much of a success as last years meeting in Bournemouth.

The AGM of the Society will be held during the course of the meeting on Friday 1st April at 12.00 noon. Minutes of the last meeting are overleaf and a provisional agenda for this year's AGM is below. If you would like to raise any issues at the AGM, if you catch a hold of me, at the meeting before the AGM, or let Myra (secretary) know, I will do my best to raise them, time allowing.

Yours sincerely

IAN N RAMSAY
HONORARY SECRETARY/TREASURER ICS(UK)

AGENDA FOR 2005 AGM

1. Apologies
2. Approval of minutes of AGM held in Bournemouth on 19th April 2004
3. Matters arising from minutes
 - a) Use of ICS(UK) funds – **Doug Tincello**
 - b) Overseas papers – **Dr Ian Ramsay**
4. Secretary's report
5. Treasurer's report
6. Web site report – **Dr Doug Small**
7. Name and Logo of the Society
8. Advance Welcome to the 2006 Scientific Meeting in Norwich
9. Any other business

