



UKCS WEBSITE: www.ukcs.uk.net

UKCS SECRETARIAT

UKCS Secretariat
Crown House
28 Winchester Road
Romsey
Hants. SO51 8AA UK

Tel: +44 1794 511332

Chair: Carmel Ramage
carmel.ramage@bthft.nhs.uk

Vice Chair: Roland Morley
rolyrat@mac.com

Secretary: Stephanie Knight
stephanie.knight@anhst.nhs.uk

Treasurer: Dudley Robinson
dudley.robinson@nhs.net

**Annual General Meeting
8.30am Friday 14th April 2017
Newcastle Civic Centre**

Honorary Chair UKCS: Carmel Ramage (CR)
Honorary Treasurer: Dudley Robinson (DR)
Honorary Secretary: Stephanie Knight (SK)

Chair UKCS Conference 2017: Karen Brown

Apologies: No apologies

Minutes of last meeting: Accepted as a true record

Welcome from Carmel Ramage, Honorary Chair of UKCS

Thanks were given to Karen Brown and her organising committee for hosting UKCS 2017. This is the 24th annual scientific meeting of the society.

Secretary's report (SK)

Membership

The membership database is now updated. Members who had registered for this year's meeting who had lapsed were reminded to pay their annual fee on arrival. Membership fees to be paid from October 1st annually. The fee remains low at £5 pa. A standing order can be set up details are on the website.

www.ukcs.uk.net

188 delegates were registered members this year. Paid membership is increasing. It was agreed that there should be no change to the current membership fee of £5pa.

Treasurer's report (DR)

DR reported the account balance.

Profit and Loss

UKCS Association y/e 30 September 2016		
		Oct '15 - Sep 16
Income		
100 · Membership Fees		640.00
130 · Other Meetings		130.00
160 · Donations Received		80,383.39
	2014/2015/2016 Conference receipts	
Total Income		81,153.39
Cost of Goods Sold		
210 · Bursaries		2,864.20
220 · Awards	Grant of £2,000 from 2014	2,330.00
230 · Publications		3,489.60
240 · Donations	Owed to Aberdeen University	25,301.70
Total COGS		33,985.50
Gross Profit		47,167.89
Expense		
400 · Website	New website	1,709.00
530 · Travel		
Total Expense		1,709.00
Profit for the Year		45,458.89
Notes		
Research Grant agreed paid after year end		5000

Balance sheet

	30 Sep 16
ASSETS	
Current Assets	
Accounts Receivable	
1140 · Accounts Receivable	11,674.00
Total Accounts Receivable	11,674.00
Cash at bank and in hand	
1120 · Current Bank Account	116,869.61
Total Cash at bank and in hand	116,869.61
Total Current Assets	128,543.61
Current Liabilities	
Accounts Payable	
1220 · Accounts Payable	27,801.70
Total Accounts Payable	27,801.70
Other Current Liabilities	
1999 · Suspense	-95.94
Total Other Current Liabilities	-95.94
Total Current Liabilities	27,705.76
NET CURRENT ASSETS	100,837.85
TOTAL ASSETS LESS CURRENT LIABILITIES	100,837.85
NET ASSETS	100,837.85
Capital and Reserves	
1500 · Unrestricted retained Charity Funds	100,837.85

The accounts were presented and accepted as a true record. The accounts show a healthy balance of £108,838

Grants & Bursaries: Suzanne Hagen and her team at Glasgow Caledonian University have been awarded a £5,000 grant for their study on *Making Pessary Use For Pelvic Organ Prolapse Women-centred and Evidenced Based – A James Lind Alliance Pessary Priority Setting Patnrnership*

Details of bursary applications are on the website. Successful applicants will receive free registration and £100 towards travel and accommodation.

Karen Guerrero has volunteered to oversee applications for grants and bursaries. Karen suggested that the society should be more pro-active in encouraging applications. More advertisement on the website, newsletters and emails.

Linda Cardozo commented that more awards for posters and podium presentations may encourage submission of more abstracts. 2017 saw 116 abstracts submitted.

Chair's Report (CR)

Three committee posts were advertised. This is due to Carmel and Steph finishing their terms as chair and secretary. Thanks to both for their hard work over the past 4 years. Roland Morley now steps up from Vice-chair to Chair for a 3 year term.

The nominations for the posts were:

Vice-chair: Karen Ward

Secretary: Kate Anders

Nursing Representative: Anne Bowyer

Members endorsed all three appointments. Congratulation to them.

Minimum Standards in Continence Care

The paediatric module is now approved and is shortly going to print. The complete document will then be re-printed in it's entirety.

Other news

APPG are lobbying to increase continence awareness in nursing undergraduate training. UKCS will respond, comments will be included in a newsletter to members.

A new document regarding provision of pads has been endorsed.

[Insert document as a hyperlink.](#)

2017 meeting

207 delegates were registered for the 2017 meeting.

116 abstracts were submitted; 15 were rejected. There were 23 oral presentations and 19 discussed posters. In addition there were 59 non-discussed posters.

The meeting was supported by 22 companies

AOB

None

UKCS 2018 Presentation

Matthew Parsons gave a short presentation to promote UKCS 2018 to be held in Telford International Centre.

Future meetings are:

2018 Telford

2019 Manchester

2020 Sheffield

2021 Leicester

2022 Glasgow

2023 Gloucester

Details will be posted on the website

Stephanie Knight
Secretary
April 2017