



INTERNATIONAL CONTINENCE SOCIETY ANNUAL GENERAL MEETING AGENDA
Barcelona, Spain, 29 August 2013, 16:00-17:30 Room 112

1. Approval of Minutes of AGM held 18 October 2012, Beijing, China
2. Matters arising from the Minutes of the AGM
3. Ballot for Trustees. Ordinary Resolution vote to approve the appointment of:
 - Adrian Wagg, General Secretary-Elect
 - Sherif Mourad, Honorary Treasurer

(Online votes will also be included. Any duplicate votes will be removed).

N.B. Limited time will be available for member questions prior to voting taking place. To allow for general discussion members are encouraged to attend a general meeting with the Board prior to the AGM. This will be held from **1730 – 1830 on Wednesday 28 August** in Room 123 of the convention centre

4. General Secretary Report – Sender Herschorn
 - a. General report and discussion of ICS Strategic Plan
 - b. Report on and adoption of committee reports
 - c. Announcement of elected persons from web ballot
 - d. Announcements of nominees and expressions of interest required by 1st April 2014 for ICS posts web ballot
 - e. Announcement of approved bids for 2017 Annual Meeting web ballot
 - f. 2013 Awards and Fellowships winners
5. ICS Honorary Treasurer's Report & Statement of Accounts – Ajay Singla
 - a. Annual Accounts up to 31 December 2012
6. ICS Scientific Committee 2013 Report – Montserrat Espuña, ICS 2013 Scientific Chair
7. Any other Business
8. Date of Next Annual General Meeting – Rio de Janeiro, Brazil, 23 October 2014

Entrance to AGM/Results

- Members can enter the AGM from 1500 and must be seated by 1600 latest in order to receive ballot papers. Ballot papers will not be distributed to any member not entered by 1600. Members are advised to arrive for entry no later than 1530 in order to ensure a timely start to the AGM.
- Please note that results of voting will be announced after the AGM via the ICS website and a mailing to all members