

Notice to Members for ISUOG 30th Annual General Meeting

The 2020 Annual General Meeting (AGM) of the International Society of Ultrasound in Obstetrics and Gynecology will be held as a virtual event on Monday 19 October 2020 at 15:00 PM / BST.

The full agenda for the Virtual Annual General Meeting is now available here

All current ISUOG members are warmly invited to attend.

The Society wishes to notify its members of the following matters in advance:

- The 2019 annual <u>accounts</u>, <u>annual review</u> as well as <u>minutes</u> of the last AGM in Berlin are available for ISUOG members at the Society's website or by email on request (<u>ea@isuog.org</u>). (*Members will be asked to approve the minutes during the meeting*).
- 2. Appointment of the auditors.

The Trustees recommend re-appointment of the current auditors the Sayer Vincent LLP for the financial year 2020. (*Members will be asked for approval during the meeting*).

- 3. The following Trustees of the Company will be retiring by rotation at the AGM:
 - Andrew Ngu
- 4. The following Trustee resigned near completion of their second term.
 - Gustavo Malinger
- 5. The following ISUOG members have been elected by the Advisory Group as the new ISUOG Trustees starting in 2020, and are proposed to the members for approval at the AGM:
 - Daniela Fischerová
 - Asma Khalil
 - Aly Youssef

6. In line with the Society's constitution, the presidential rotation occurs in 2020 as follows:

- Katia Bilardo (becomes the Past President)
- Tom Bourne (takes over as President)
- Laurent Salomon (becomes President Elect)
- Josh Copel (formally retires from the Officer positions)

Any queries relating to any matter contained in this notice may be addressed to Johan Vos, Chief Executive Officer, onto the following address: ISUOG Secretariat, 122 Freston Road, London W10 6TR, UK, or alternatively by email at <u>ea@isuog.org.</u>

To register for the 2020 ISUOG 30th Annual General Meeting of the Society held on 19 October 2020, please click on the following <u>LINK</u>