

Company number: 02722770

Charity number: 1030406



THE INTERNATIONAL SOCIETY  
OF ULTRASOUND IN OBSTETRICS  
AND GYNECOLOGY

## **Notice of ISUOG Annual General Meeting**

Notice is hereby given that an Annual General Meeting of the International Society of Ultrasound in Obstetrics and Gynecology will take place at 12:20 PM on Monday 16 October 2023 in Auditorium, COEX center, 513 Yeongdong-daero, Gangnam-gu, Seoul 06164, Republic of Korea during the 33<sup>rd</sup> World Congress on Ultrasound in Obstetrics and Gynecology.

*The meeting agenda is available [here](#).*

*All ISUOG members are warmly invited to attend.*

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

**1. Accounts and minutes**

The 2022 [accounts](#) and [minutes](#) of the 2022 virtual AGM are available on ISUOG's website, or by email on request to [ea@isuog.org](mailto:ea@isuog.org).

*(Members will be asked to approve the minutes during the meeting).*

**2. Appointment of the auditors**

The directors recommend re-appointment of the current auditors, Sayer Vincent LLP.

*(Members will be asked to approve the re-appointment during the meeting)*

**3. The following Trustees of the company will be retiring by rotation at the AGM:**

- Josh Copel
- Jon Hyett
- Christoph Lees
- Dirk Timmerman

**4. The following Trustee resigned near completion of their second term:**

- Boris Tutschek

**5. The following ISUOG members have been elected by the Advisory Group as new ISUOG Trustees commencing their first term in 2023, and are proposed to the members for approval at the AGM (an additional Trustee candidate may be proposed during the meeting, depending on the results of the upcoming Officer elections taking place in Seoul):**

- Fatima Crispi
- George Condous
- Simon Meagher
- Ritsuko Pooh

*(Members will be asked to approve the appointments during the meeting).*

### **Joining the AGM**

The meeting is held in person as part of the Society's World Congress at 12:20 PM on Monday 16 October 2023 in Auditorium, COEX center, 513 Yeongdong-daero, Gangnam-gu, Seoul 06164, Republic of Korea.

## **Registration**

All ISUOG members who attend the World Congress in Seoul are invited to attend. Please have your delegate badge with you.

It is not too late to register for the Congress – please register today and join over 2,000 delegates who have already registered: <https://www.isuog.org/events/isuog-world-congress-2023/registration.html>

## **Proxy voting**

As a member, you are entitled to appoint a proxy to exercise your voting rights at the AGM. A form of proxy appears in the [Proxy Voting Form](#), along with instructions for its completion. The deadline for submitting the form is **11:00 AM / KST on Saturday 14 October 2023**.

**Prof. Liona Poon, ISUOG Honorary Secretary**

***By order of the Board of Trustees***

**22 September 2023**

***Any queries relating to any matter contained in this notice should be addressed to Johan Vos, Chief Executive Officer, at the following address: ISUOG Secretariat, 122 Freston Road, London W10 6TR, UK, or alternatively by email at [ea@isuog.org](mailto:ea@isuog.org).***



***To register for the 33<sup>rd</sup> World Congress on Ultrasound in Obstetrics and Gynecology that will be held in Seoul from 16-19 October 2023 please go to:***

***<https://www.isuog.org/events/isuog-world-congress-2023/registration.html>***