

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 ("ISUOG") will take place at 11:25 AM Eastern Standard Time (EST) on Sunday 14 September 2025 in Gran Cancún A Hall, Cancún Center, Blvd. Kukulcan Km. 9, Punta Cancún, Zona Hotelera, 77500 Cancún, Quintana Roo, Mexico during the ISUOG's 35th World Congress on Ultrasound in Obstetrics and Gynecology.

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

*All ISUOG members are warmly invited to attend.*

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

**1. Accounts and minutes**

The 2024 [accounts](#) and [minutes](#) of the 2024 AGM held in Budapest 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. 2025 Appointments & Retirements (announcement)**

- Retirements of Committee / Sub-Committee Chairs
- Appointments of Committee / Sub-Committee Chairs
- Retirements of Honorary Officers (Honorary Treasurer)
- Appointments of Honorary Officers (Honorary Treasurer, President Elect)

**4. The following Trustees of ISUOG will be retiring by rotation at the AGM:**

- Katia Bilardo
- Jessica Preisler

**5. Reinstatement, re-appointment & new appointment of Trustees**

- The automatic reinstatement of Fabricio da Silva Costa as Trustee in accordance with Article 23.5 will be announced.
- The automatic re-appointment of Laurent Salomon will be announced.
- The members will be asked to approve the appointment of an ISUOG member who has been elected by the Advisory Group as a new ISUOG Trustee (Steven Goldstein) commencing their first term in 2025.

## **6. Special resolution to amend ISUOG's Articles of Association**

The following resolution will be proposed to membership for approval as a special resolution:

*"It is hereby resolved by way of special resolution that the draft Articles of Association marked "A", which were made available alongside the notice of this AGM, be and are hereby approved and adopted as the Articles of Association of The International Society of Ultrasound in Obstetrics and Gynecology ("ISUOG") in substitution for and to the exclusion of all existing Articles of Association of ISUOG, with effect from the end of this AGM."*

### **Explanatory Notes to the Special Resolution**

The following documents are enclosed with this AGM notice:

1. A clean version of the proposed new Articles of Association, marked "[A](#)" on the front page. This is the document the members are asked to approve by passing the special resolution.
2. An [Explanatory Note](#), which contains more information about the proposed changes to the Articles of Association.
3. A tracked changes version of the proposed new Articles of Association marked "[B](#)" on the front page. This document seeks to show all of the changes between the existing Articles of Association and the proposed new Articles of Association ("A").

### **Joining the AGM**

The meeting is held in person as part of the Society's annual World Congress at 11:25 AM / EST on Sunday 14 September 2025 in the Gran Cancún A Hall, Cancún Center, Blvd. Kukulcan Km. 9, Punta Cancún, Zona Hotelera, 77500 Cancún, Quintana Roo, Mexico.

### **Registration**

All ISUOG members are invited to attend.

It is not too late to register for the Congress – please register today and join almost 2,000 attendees who have already registered: [www.isuog.org/events/isuog-world-congress-2025/registration.html](http://www.isuog.org/events/isuog-world-congress-2025/registration.html)

### **Proxy voting**

As a member, you are entitled to appoint a proxy to exercise your rights to attend, speak and vote 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 before **midnight / 00:00 AM British Summer Time (BST) on Thursday 11 September 2025**.

**Prof. Alexandros Sotiriadis, ISUOG Honorary Secretary**

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

**27 August 2025**

*Any queries relating to any matter contained in this notice should be addressed to Wendy Holloway, ISUOG 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).*