

Annual General Meeting

Sunday 13 October 2019, 9:50 AM Convention Hall II, Estrel Congress Centre, Berlin

AGENDA

1.	Opening address & Report of the Board of Trustees	President
2.	Minutes of the Annual General Meeting, Singapore, 2018	Secretary
	- for approval of the membership	
	(available in advance at https://www.isuog.org/resource/2018-agm_minutes-pdf.html)	
3.	Governance review	President
4.	Appointments and retirements	President
5.	Report and Accounts for year end 2018	Treasurer
	(copy of the financial statements are available in advance at:	
	https://www.isuog.org/resource/2018-isuog-financial-statements-pdf.html)	
6.	Appointment of the auditors	Treasurer
7.	Awards and acknowledgements	Secretary