# THE INTERNATIONAL SOCIETY OF ULTRASOUND IN OBSTETRICS AND GYNECOLOGY

## Annual General Meeting of the Society

The Annual General Meeting (AGM) of the International Society of Ultrasound in Obstetrics and Gynecology will take place at 09:50 AM on Sunday 13 October 2019 in the Convention Hall II, Estrel Congress Centre, Sonnenallee 225, 12057 Berlin, during the 29<sup>th</sup> World Congress on Ultrasound in Obstetrics and Gynecology.

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

### All ISUOG members are invited to attend.

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

 The annual <u>accounts</u> and <u>minutes</u> of the last AGM in Singapore are available for ISUOG members at the Society's website or by email on request (<u>info@isuog.org</u>). Members will be asked to approve the minutes at the AGM in Berlin.

#### 2. Governance review

The Trustees are currently revising ISUOG governance rules in order to foster transparency and accountability of all Trustees and committee members. The aim of this revision is to:

- improve interactions between the Trustees;
- improve functionality of the committees;
- harmonize the rules regulating appointments of committee members and chairs positions of all committees, task forces and other ISUOG groups.
- 3. The following Trustees of the Company will be retiring by rotation at the AGM:
  - Prashant Acharya
  - Mauricio Herrera
  - Daniela Prayer
  - Nick Raine-Fenning
  - Antonia Testa
  - George Yeo
- 4. The following ISUOG members have been elected by the Advisory Membership Group as the new ISUOG Trustees starting in 2019, and are proposed to the members for approval at the AGM:
  - Reem Abu-Rustum
  - Fabricio da Silva Costa
  - Liona Poon
- 2020 Officer appointments (President Elect, Honorary Secretary): The appointments will be announced to the members at the AGM following the Trustee vote on Friday, 11 October 2019.
- 6. Appointment of the auditors:
  - The directors recommend re-appointment of the current auditors the Sayer Vincent LLP for the year 2019 for approval of the members at the meeting.

Any queries relating to any matter contained in this notice may be addressed to Katia Bilardo, ISUOG President, onto the following address: ISUOG Secretariat, 122 Freston Road, London W10 6TR, UK, or alternatively by email: <u>info@isuog.org</u>



29<sup>th</sup> World Congress on Ultrasound in Obstetrics and Gynecology 12-16 October 2019, Berlin, Germany

To register for the 29<sup>th</sup> World Congress on Ultrasound in Obstetrics and Gynecology held in Berlin from 12-16 October 2019, please go to <u>https://www.isuog.org/events/world-congress-2019/registration.html</u>