

ISUOG Extraordinary General Meeting (EGM)

Friday 19 November 2021, 12:00 PM / GMT

AGENDA

1. Welcome to members Prof. Tom Bourne

ISUOG President

2. ISUOG Governance

 Outline of the ISUOG Governance review process
 Honorary Secretary

3. ISUOG Special resolution

 Summary of statutory changes to ISUOG Constitution (<u>LINK</u> to Explanatory Note)

• Q&A from members (up to 15 min)

4. 2021 ISUOG Constitution

 For approval of the membership (<u>LINK</u> to 2021 ISUOG Constitution)

5. 2021 ISUOG Annual General Meeting

Announcement

6. Meeting close

Prof. Boris Tutschek Honorary Secretary

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