

Company Number: 02722770



THE INTERNATIONAL SOCIETY
OF ULTRASOUND IN OBSTETRICS
AND GYNECOLOGY

Notice to Members for ISUOG 31st Annual General Meeting

Notice to members is hereby given under Article 12 of ISUOG Articles of Association (approved on Friday 9 November 2021) that an Annual General Meeting (AGM) of The International Society of Ultrasound in Obstetrics and Gynecology (ISUOG) will be held as a virtual event on Monday 13 December 2021 at 12:00 PM / GMT.

The agenda for the AGM is available [here](#).

All current ISUOG members are warmly invited to attend.

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

1. The 2020 annual [accounts](#), as well as [minutes](#) of the last Virtual AGM in 2020 are available for ISUOG members at the Society's website or by email on request (ea@isuog.org).
(Members will be asked to approve the minutes and annual accounts during the meeting).
2. Appointment of the auditors.
The Trustees recommend re-appointment of the current auditors - Sayer Vincent LLP - for the financial year 2021.
(Members will be asked for approval during the meeting).
3. In line with the new ISUOG Articles of Association (Article 23.5) adopted on 19 November 2021, the following Trustees of the Company were suspended for the duration of their service as the Scientific Committee Chair:
 - Fabricio da Silva Costa
4. Under Article 19.8, the Trustees will put forward an interim Trustee appointment for a fixed term of four years commencing in 2021.
(Members will be asked for approval during the meeting).

Registration

To register for the AGM, please click on the following [LINK](#).

Please note that **the registrations will close on Friday 10 December 2021 at 5 PM / GMT** therefore, we advise you to register with a sufficient notice. If for some reason, you miss the deadline, please contact Lenka Trestrova, ISUOG Governance Manager, immediately at ea@isuog.org.

Technical Information

The Virtual AGM will be held via Be There Global, the online events platform, we used for our 2021 EGM.

Once you have registered your attendance, you will be provided with further information and joining instructions to access the AGM, including detailed information about voting. Please note that similar proceedings to the AGM will apply. If you attend the meeting, you will be asked to vote via Slido application (details how to vote will be shared in advance of the meeting).

There will be no video or microphone function for the members during the AGM but there will be a chat function provided. **We ask that the members submit any questions in advance of the meeting where possible but no later than Friday 10 December 2021.** We will aim to respond to these during the meeting.

If you experience any technical difficulties, please contact Lenka Trestrova, ISUOG Governance Manager, at ea@isuog.org

Proxy Voting

As a member of ISUOG, you are entitled to appoint a proxy to exercise your membership rights at the AGM. A form of proxy appears in the attached [Proxy Voting Form](#), along with instructions for its completion and submission.

Prof. Boris Tutschek, ISUOG Honorary Secretary

By order of the Board of Trustees

Any queries relating to any matter contained in this notice may 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.