



**INTERNATIONAL CONTINENCE SOCIETY  
ANNUAL GENERAL MEETING AGENDA  
Rio de Janeiro, Brazil, 23 October 2014, 16:30-18:00 Room B2**

1. Approval of Minutes of AGM held 29 August 2013, Barcelona, Spain

2. Matters arising from the Minutes of the AGM

3. Amendments to ICS Articles of Association: Special Resolution vote

A Special Resolution must be passed by a majority of not less than 75%.

4. Amendments to ICS Bylaws: Ordinary Resolution vote

An Ordinary Resolution must be passed by a simple majority, e.g. 50% plus one. This ordinary resolution is conditional on the special resolution being passed. Should the special resolution not be passed, the ordinary resolution to pass the bylaws will be withdrawn.

5. Ballot for Trustees. Ordinary Resolution vote to approve the appointment of:

- David Castro-Diaz
- Mauro Cervigni
- Myung-Soo Choo
- Carlos D'Ancona
- Chris Payne

For all votes, online votes will also be included. Any duplicate votes will be removed

Please note that limited time will be available for member questions prior to voting taking place. To allow for general discussion members are encouraged to attend the Town Hall meeting with the Board prior to the AGM. This will be held from **18:00 – 19:00 on Wednesday 22 October** in Room C of the convention centre

6. General Secretary Report – **Sender Herschorn**

- a. Trustees' annual report
- b. Report on and adoption of committee reports
- c. Announcement of elected persons from web ballot
- d. Announcements of nominees and expressions of interest required by 1st April



2015 for ICS posts web ballot e. Announcement of approved bids for 2018 Annual Meeting web ballot f. 2014 Awards and Fellowships winners
7. ICS Treasurer's Report & Statement of Accounts – <b>Sherif Mourad</b>  a. Annual Accounts for the year ended 31 December 2013 b. Financial forecast
8. ICS Scientific Committee 2014 Report – <b>Nucelio Lemos</b> , ICS 2014 Scientific Chair
9. Final words from outgoing General Secretary, <b>Sender Herschorn</b> and welcome words from incoming General Secretary, <b>Adrian Wagg</b>
10. Any other business
11. Date of Next Annual General Meeting – 8 October 2015, Montreal, Canada

<p style="text-align: center;"><b><u>Entrance to AGM/Results</u></b></p> <ul style="list-style-type: none"><li>• Members can enter the AGM from 1530 and must be seated by 1630 latest in order to receive ballot papers. Ballot papers will not be distributed to any member not entered by 1630. Members are advised to arrive for entry no later than 1600 in order to ensure a timely start to the AGM.</li><li>• Please note that results of voting will be announced after the AGM via the ICS website and a mailing to all members</li></ul>
---