

**INTERNATIONAL CONTINENCE SOCIETY
MINUTES**

THE 31st ANNUAL GENERAL MEETING HELD ON
FRIDAY 21ST SEPTEMBER 2001 IN SEOUL AT 11.30AM

1. Minutes of AGM held in Tampere 31st August 2000
These were approved
2. Matters arising from the Minutes of the AGM
There were no matters arising
3. Treasurer's Report & Statement of Accounts
Jean Jacques Wyndaele reported on the years' finances – full accounts available from the ICS office. Members requested quotes be sought from auditors as they felt £4,000 per annum for Conticom and ICS was too high.
4. Membership Secretary's Report
Werner Schafer reported that the ICS currently had approximately 1300 members from 62 countries. The problems experienced with the delivery of the society journal had greatly improved but there was still approximately 2% non delivery.
5. Ballot for ICS 2005 Meeting
Bids were accepted for Jacques Corcos, Montreal and Tony Stone, San Francisco. Jacques Corcos won the vote – ICS 2005 to be held in Montreal, Canada.
6. ICS Advisory Board Report - Paul Abrams, ICS General Secretary
Approval was given to form the new Education Committee with Linda Cardozo as Chair.
Two new posts were approved and nominations requested for ICS 'non clinical' rep to Scientific committee 2003-2004
Speciality member to Advisory Board
7. ICS Standardisation Committee Report - Philip van Kerrebroeck
Philip van Kerrebroeck submitted three draft standardization reports for approval to be published in 2002 – The Standardisation of Terminology in Lower Urinary Tract Function, Good Urodynamic Practice and The Standardisation of Terminology in Nocturia.
8. ICS Children's Committee Report
Rien Nijman was unable to attend due to events of 11th Sept.
9. ICS Continence Promotion Committee Report
David Fonda gave a report on his committees activities for the year.

10. ICS Internet Committee Report
Vik Khullar was unable to attend due to events of 11th Sept.
11. ICS Neurourology & Urodynamics -
Jerry Blaivas was unable to attend due to events of 11th Sept
12. Report from Scientific Committee Chair 2001
A report was given by Dr Kwang
13. Date of Next Annual General Meeting
Heidelberg 2002 27th – 30th September.
14. Any other Business