

**INTERNATIONAL CONTINENCE SOCIETY  
AGENDA**

THE 33rd ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY  
9<sup>TH</sup>OCTOBER 2003 AT 11.30AM,  
FLORENCE, ITALY.

1. Approval of Minutes of AGM held in Heidelberg, 30<sup>th</sup> August 2002
2. Matters arising from the Minutes of the AGM
3. Treasurer's Report & Statement of Accounts – Jean Jacques Wyndaele  
As agreed at the AGM in Heidelberg the ICS will have an 18 month accounting period bringing it in-line with year end.
4. Membership Secretary's concluding report - Werner Schaefer
5. ICS 2007 Meeting
6. Election to ICS posts
  - ICS 'clinical' rep to Scientific committee 2004-2005
  - ICS Continence Promotion Committee
7. ICS Standardisation Committee Chairs concluding report - Philip van Kerrebroeck
8. ICS Children's Committee Report - Rien Nijman
9. ICS Continence Promotion Committee Report - David Fonda (handover)
10. ICS Internet Committee Report - Vik Khullar  
to include sponsorship issues
11. ICS Education Committee – Linda Cardozo
12. ICS Neurourology & Urodynamics - Jerry Blaivas
13. Report from Scientific Committee Chair 2003 – Stefano Salvatore
14. ICS Advisory Board Report - Paul Abrams, ICS General Secretary
15. Special Resolution – New Charity Articles of Association
16. Handover to Walter Artibani – new ICS General Secretary

17. Date of Next Annual General Meeting – Paris 2004

18. Any other Business