

Company number: 02722770
Charity number: 1030406



THE INTERNATIONAL SOCIETY
OF ULTRASOUND IN OBSTETRICS
AND GYNECOLOGY

Notice of ISUOG Annual General Meeting

Notice is hereby given that an Annual General Meeting of the International Society of Ultrasound in Obstetrics and Gynecology (“ISUOG”) will take place at 11:25 AM Central European Time (CET) on Sunday 15 September 2024 in Hall P1-2, Hungexpo Budapest Congress and Exhibition Centre, 1101 Budapest, Albertirsai út 10 during the 34th World Congress on Ultrasound in Obstetrics and Gynecology.

The meeting agenda is available [here](#)

All ISUOG members are warmly invited to attend.

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

1. Accounts and minutes

The 2023 [accounts](#) and [minutes](#) of the 2023 AGM held in Seoul are available on ISUOG’s website, or by email on request to ea@isuog.org.
(Members will be asked to approve the minutes during the meeting).

2. Appointment of the auditors

The directors recommend re-appointment of the current auditors, Sayer Vincent LLP.
(Members will be asked to approve the re-appointment during the meeting)

3. Special resolution to amend ISUOG’s Articles of Association

The following resolution will be proposed as a special resolution:

“It is hereby resolved by way of special resolution that the draft Articles of Association marked “A”, which were made available alongside the notice of this AGM, be and are hereby approved and adopted as the Articles of Association of The International Society of Ultrasound in Obstetrics and Gynecology (“ISUOG”) in substitution for and to the exclusion of all existing Articles of Association of ISUOG.”

Explanatory Notes to the Special Resolution

The following documents are enclosed with this AGM notice:

1. A clean version of the proposed new Articles of Association, marked **“A”** on the front page. This is the document the members are asked to approve by passing the special resolution.
2. An [Explanatory Note](#), which contains more information about the proposed changes to the Articles of Association.
3. A tracked changes version of the proposed new Articles of Association marked **“B”** on the front page. This document seeks to show all of the changes between the existing Articles of Association and the proposed new Articles of Association (“A”).

4. The following Trustees of ISUOG will be retiring by rotation at the AGM:

- Daniela Fischerová
- Aly Youssef

5. Appointment of Trustees

The members will be asked to approve the appointment of ISUOG members who have been elected by the Advisory Group as new ISUOG Trustees commencing their first term in 2024. Further details about the elected individuals will be made available on ISUOG's website in advance of the AGM.

Joining the AGM

The meeting is held in person as part of the Society's annual World Congress at 11:25 AM / CET on Sunday 15 September 2024 in the Hall P1-2 HUGEXPO Budapest Congress and Exhibition Centre, 1101 Budapest, Albertirsai út 10.

Registration

All ISUOG members are invited to attend.

It is not too late to register for the Congress – please register today and join almost 2,000 delegates who have already registered: <https://www.isuog.org/events/isuog-world-congress-2024/registration.html>

Proxy voting

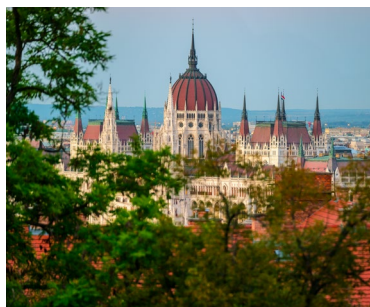
As a member, you are entitled to appoint a proxy to exercise your voting rights at the AGM. A form of proxy appears in the [Proxy Voting Form](#), along with instructions for its completion. The deadline for submitting the form is before **midnight / 00:00 AM British Summer Time (BST) on Thursday 12 September 2024**.

Prof. Liona Poon, ISUOG Honorary Secretary

By order of the Board of Trustees

30 August 2024

Any queries relating to any matter contained in this notice should be addressed to Wendy Holloway, Interim Chief Executive Officer, at the following address: ISUOG Secretariat, 122 Freston Road, London W10 6TR, UK, or alternatively by email at ea@isuog.org.



To register for the 34th World Congress on Ultrasound in Obstetrics and Gynecology that will be held in Budapest from 15-18 September 2024 please go to:

<https://www.isuog.org/events/isuog-world-congress-2024/registration.html>