

## **ISUOG 34th Annual General Meeting**

## Sunday 15 September 2024, 11:25 AM Central European Time (CET) Hall P1-2, Hungexpo, Budapest, Hungary

## **AGENDA**

1. Opening address & Report of the Board of Trustees Prof. Laurent Salomon (outgoing) President

Minutes of the 2023 ISUOG Annual General Meeting
 For approval of the membership
 Prof. Laurent Salomon (outgoing) President

LINK to the 2023 AGM minutes

3. 2023 Annual Report and Audited Accounts
 For presentation to the membership
 Prof. Asma Khalil
 Honorary Treasurer

 For presentation to the membership <u>LINK</u> to the 2023 audited accounts

4. Appointment of the auditors
 Prof. Asma Khalil
 For approval of the membership
 Honorary Treasurer

To appretation the membership

5. Special Resolution Prof. Liona Poon
 • For approval of the membership Honorary Secretary

Amendment to ISUOG Articles of Association
 Q&A from members (up to 5 min)

6. 2024 Appointments & Retirements Prof. Liona Poon

• For approval of the membership (appointments) Honorary Secretary

7. **2024 Awards & Acknowledgements** Prof. Liona Poon Honorary Secretary

8. Presidential handover Prof. Laurent Salomon (outgoing President)

9. **ISUOG President's vision (2024-2026)**Prof. Reem Abu-Rustum (incoming) President

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ISUOG Secretariat, 122 Freston Road, London, W10 6 TR