



British Society of Urogynaecology

Agenda for AGM

13.10 pm

To be held at RCOG on Friday, 9th November 2018

1. **Apologies**
2. **Minutes of AGM 2017**
3. **Matters arising**
4. **Presentation of the BSUG Lifetime Achievement Award 2018**
5. **BSUG Honorary Treasurer's report** (Christian Phillips)
6. **BSUG Honorary Secretary's report** (Jason Cooper)
 - a) Membership
 - b) Constitution
 - c) Vacancies for committee roles
 - d) Election Rules
 - e) Introduction to the new Secretary
7. **BSUG Chairman's report** (Jonathan)
 - a) Specialist Commissioning
 - b) Mesh Centres: Information on this development
 - c) Developments over the past year
8. **Reports from BSUG Sub-committees** (written, will not be presented orally)
 - a) **Research** Dudley Robinson (attached)
 - b) **Meetings** Maya Basu (attached)
 - c) **Training** Karen Ward (attached)
 - d) **Governance** Ashish Pradhan (attached)
 - e) **Associate member's representative** Thomas Gray (attached)
 - f) **IT Committee** Ruben Trochez (attached)

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g) Information Committee Jennifer Davies (attached)

h) Database Andrew Hextall (attached)

9. Q and A regards tabled report for all execs and committee chairs as required

Final remarks from Chairman of BSUG

10. **AOB**

11. Close and date of next meeting