

MINUTES OF UKCS AGM

NEC, BIRMINGHAM

WEDNESDAY 4TH APRIL 2007

Apologies:

No apologies were received.

Minutes of the AGM

held in Norwich on 21st April 2006 were approved.

Matters Arising:

There were no matters arising

Secretary's Report:

The secretary's report showed that the membership number had increased to 777 with 467 paid up members.

Treasurer's Report:

This showed a very healthy balance of **£60,590.64 p**, although a further £5,000 from the Norwich meeting was still to be donated.

Financial Report from Norwich 2006

Dr Ralph Webb, Chairman of the Norwich meeting showed that the meeting had made a profit of some £9000 of which £5,000 would be coming to the UKCS.

Web Site report:

Doug Small reported on the new format of the website and was congratulated on the appearance of it.

The Result of Small Grant applications:

Steven Radley the Chair of the small grant application group outlined that three applications were received all of which had approval for funding. There is a separate report which will be available on the website detailing this.

NOMINATIONS FOR UKCS Secretary/Treasurer

Three people had expressed an interest in the post and they were asked to formally apply for the post by the end of April and if more than one person had applied then a postal ballot would be set up.

ADVANCED WELCOME TO 2008 MEETING IN BASINGSTOKE

The Chairman, Tim Sayer gave a very nice presentation on the aims and organisation of the meeting and encouraged everyone to attend.

FUTURE VENUES

Dr Ramsay confirmed that 2009 meeting would be in Swansea under the Chairmanship of Malcom Lucas and that the 2010 meeting would be in Exeter under the Chairmanship of Mandy Wells.

DISCUSSION ON MERGER WITH THE CONTINENCE FOUNDATION.

The secretary opened the discussion by showing a variety of the e-mails he had received from people that were unable to come to the meeting which showed a widely ranging opinion from those that thought it was a very good idea to those that thought it was a very bad idea. After a statement by both Adrian Wagg and Judith Wardle there was then a significant amount of discussion about the pros and cons of this. There was a lot of enthusiasm for the merger although again a wide ranging discussion including people that saw major drawbacks to this.

Clearly no decision could be taken at the time and it was agreed to set up a working party that would include the following members: Judith Wardle, Chairman of Continenence Foundation, Adrian Wagg, Chairman of the Board of Trustees of the Continenence Foundation, James Malone Lee, Linda Cardozo, Ralph Webb, Philp Tooz-Hobson, and myself, Secretary Treasurer of UKCS. It was agreed that this body would meet and put their proposals to the UKCS probably at next years meeting although there was some enthusiasm that things should be sooner than this.

That was all the business.



IAN RAMSAY
HONORARY SECRETARY/TREASURER