

UKCS SECRETARIAT

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Minutes of AGM

08.45 Friday 20 April 2012 St George's Hall Liverpool

- Chairperson:** Philip Toozs-Hobson
- Apologies:** Denise Hunt, Linda Cardozo
- Minutes of last meeting:** Accepted as a true record
- Election results interim committee:** Results were announced prior to the meeting confirming Carmel Ramage, Stephanie Knight and Philip Toozs-Hobson as the interim committee
- Treasurer's report:** PTH reported that he had spoken to PIN Finance and had not been able to identify a reason why we continued to pay them on a direct debit therefore this has accordingly been cancelled and there has been no comeback on this form PIN
- PTH reported that the membership had increased slightly to 343 members and obviously this was good news suggesting that we had a vibrant society. Because of the way that membership is now collected the subs collected this year was £500 and £400 for urodynamic accreditation. The current balance at the time of the meeting was £50,996,70. There were outstanding payments of £3,525,36 to go to Doug Tincello from one of the previous Small Grants given and as last year there have been 4 applications for bursaries and given the fact that we had given out 4 bursaries last year these were all accepted without recourse to go to a committee to decide who was eligible.
- Committees' report:** There were no further points to be made by Lucia Dolan on the Quality Committee.

Roland Morley had verbally reported that the Education Committee had been in a point of transition with Lucy Swithinbank having retired and he was taking over and confirmed that there was a meeting of the committee during the meeting his year.

Certification-Carmel Ramage reported that we continue to have people applying for grandfathering and that we had currently had 97 successful applications. Because of the original delays in setting up the grandfathering clause we, as a committee, decided to extend the deadline for this until the end of 2012.

PTH gave a quick overview of the current website and Blog.

Meetings report:

PTH fed back that there had been 183 delegates at Bristol and the meeting is projected as having a small profit in the region of £4,000.

Gillian Fowler gave an initial report on the Liverpool meeting which had had 125 abstracts of which they had rejected 10. It was noted that the sponsorship money was down this year however having said that the number of delegates at the meeting was up again indicating that the Society remains vibrant and on the ascendancy.

Letter from Mandy Wells:

PTH raised the questions that had been asked by Mandy Wells with regard to the nursing services and after discussion a vote was put to the floor where there was support for the motion that UKCS should develop a minimum standards incontinence care document to go along side the minimum standards in urodynamics document and effectively update the Good Continence Care document from 2000.

Constitution Committee:

It was accepted by the membership that we should have a constitution committee consisting of 4 people, 2 of which should be medics, 2 of which should non medics (including at least one nurse). This committee would be joined by at least one of the interim UKCS Committee and would work on a document provisionally drafted by Malcolm Lucas and Bob Freeman.

Future meetings:

2013 the Society is going to Bradford and Carmel Ramage gave a presentation on this. The dates of the meeting are 17-19 April.

2014 Roland Morley spoke briefly on the meeting in London and there was an agreement that the meeting should be in March due to the timing of Easter that year.

2015 the meeting will be in Aberdeen to be hosted by Mohammed Abdul Fattah and there was an offer for meetings for 2016 and 2017 (subsequent to the AGM I can confirm that Paul Hooper has offered to host the 2016 in Nottingham (and we provisionally have an offer to be confirmed for the 2017 meeting).

AOB:

There were no items tabled.