

AGM, 11<sup>th</sup> July, 2009, Belgaum

The meeting was called to order by the President, Dr. D.Ramesh. The members stood up in silence in remembrance of the sad demise of a senior member of the society, Dr.Venkitachala on 15 Nov 2008. The Minutes of the last AGM held at Tirupathi, Hon.Secretary 's Annual Report2008 — 2009 and Hon. Treasurer's Annual Report 2008 — 2009, all published in the Newsletter were unanimously passed by the General Body .Dr. P.V.L.N.Murthy from Hyderabad was elected as the President Elect for 2009 -2010. The following decisions were also taken

Prof. V.Ravindranath Travel Fellowship 2009 -2010 Dr. Kamalesh Kumar Maurya, Kochi

Prof. A.P.Pandey Travel Fellowship 2009 – 2010 No Applicants

MIUC Travel Fellowship 2009 – 2010 No Applicants

Prof. H.S.Bhat Oration 2010 Orator: Prof. Appu Thomas, Kochi

Prof. P.B.Sivaraman Endowment Guest Lecture 2010 Speaker: Prof. N.P.Gupta, New Delhi

Khivraj Memorial Symposium 2010 Moderator: Dr.R.B.Nerli, Belgaum Topic: Vesico-Ureteric Reflux

Prof. N.Krishnamurthy Point Counter Point Debate 2010 Moderator: Dr. Suresh Bhat, Kottayam

Prof. K.Ravishankar Uro-Radiology Quiz 2010 Quiz Master: Dr. Vinod K.V,  
Thiruvananthapuram

The efforts of the Hon. Secretary for publication of SZ-USI Hand book were lauded by the General Body . The Hon. Secretary informed the House that the Hand book and a Membership Certificate will be sent to all members by post.

The list of new members was approved by the General Body . The requests for change of membership status of Associate Members to Full Members were also approved by General Body .

The Budget for 2009 — 2010 was proposed and suggestions for spending the anticipated surplus amount of Rs. 1 Lakh were sought. After various deliberations, it was decided to invite applications from members for partial financial assistance for conduct of the following academic/charity activities

1. Conduct of CUE under the aegis of SZ-USI. A maximum of Rs. 40,000.00 will be given by the Association, as partial financial assistance.

2. Free/ subsidised treatment of poor Urology patients as part of any Workshops/ Medical Camps etc

3. Publication of brochures, booklets, educational materials etc for the benefit of patients suffering from Urological illnesses.

The applications should be submitted to the Hon. Secretary before 30th October 2009 and subject to approval of the Executive Council, the amount will be reimbursed before 31st March. 2010. It was also decided not to utilize the money for enhancing the prize moneys instituted in the names of various personalities.

The audited accounts report of Annual Conference of Association of Souther Urologists (SZUSICON) 2008 held at Tirupathi was not presented, since the organizing Secretary , Dr. O.Ramesh was not present during the General Body Meeting. However a cheque of Rs. 50,000.00 was handed over as part of the proceeds of the Conference through Dr. Pitchai Balashanmugham. The Hon. Secretary was entrusted to write a letter to Dr. Ramesh requesting him to submit the accounts immediately.

Dr. Darwin Therattil presented a video clipping of the arrangements being made for conduct of Annual Conference of Association of Souther Urologists (SZUSICON) 2010 at Thrissur. Due to the anticipated heavy monsoon rains in Kerala during the month of July, the Organizing Committee was permitted to reschedule the Conference in August,2010.

The General Body approved the request of Prof. Jeyaraman from Madras Medical College to conduct Annual Conference of Association of Souther Urologists (SZUSICON) 2011. However the venue and the Organizing Committee should be decided in the TAPASU and the ASU should be informed about the details soon. There was a discussion on the inconvenience caused due to rescheduling of Scientific Programme of Annual Conference of Association of Souther Urologists (SZUSICON) 2009 and the poor standard of some of the scientific programmes like CPC. The Hon. Secretary informed the House that the members had not sent adequate materials for CPC in spite of several requests and there were no one willing to discuss the case. The case was selected at the last minute and the Organizing Secretary (Dr. Shrishailesh) gracefully volunteered to discuss the case, in spite of his busy schedule. The Scientific Programme was also rescheduled with the concurrence of the Executive Council for the convenience of majority of members, who found it difficult to commute to their respective places from Belgaum at the end of Conference and hence wanted to leave earlier. The President informed the House that Scientific Programmes would not be rescheduled at any cost for the benefit of a few members only and only under special circumstances, the change had to be made this time.

The House thanked Dr. D.Ramesh for his meritorious services as President of ASU for 200 - 2009.

Dr. D.Ramesh thanked the House and adjourned the meeting