

Minutes of the Annual General Body Meeting held on 13/10/2007 at 5.30 p.m. a Back Water Ripples ,
Kumarakam , Kottayam

- The meeting was called to order by the president at 5.30 pm and he welcomed the members.
- The minutes of the Annual General Body meeting held on 14/07/2006 was presented and passed.
- Hon. Secretary's report of the year 2006-07 was presented and passed.
- It was reported by the treasure that the Audited account for the year 2006-2007 is not ready since the accounts of UROLAPCON is yet to be finalized and audited .The general body entrusted the Treasurer to settle the matter with the UROLAPCON Organizing Committee and the auditors.
- UAK Awards:

PA Abraham Travel Fellowship: There was only one applicant, and the fellowship was awarded to Dr. Shanmugha Das ,Calicut.

Komaranchath Price for Best Publication :Dr.Balagopal Nair ,AIMS Kochi

Review Paper Award: Dr.Sivanandam , AIMS Kochi

- UAK Oration 2008 : It was decided to award the Oration to Dr.A.Mohan , Bangalore
- UAKON 2008 : Decided to conduct the Conference at Ernakulam.
- Uro Quiz : Decided to have only one quiz during the Conference . The marks secured in the Uroquiz by the postgraduates who are also applicants for prof.Subramanian Memorial Traveling Fellowship will be added to the rest of the marks as per the selection criteria (marks for number of completed years in training, papers presented ,papers published, awards and prizes) to get the total marks to decide the Fellowship Award. There will be no separate quiz for prof. P. Subramanian Memorial traveling Fellowship.
- Quiz master for 2008 is Dr.Georgie Mathew of kochi
- Review paper for the year 2008 is **"Tissue sealants in Urology"**
- **Urology journal:** It was decided to explore the possibility of starting an online journal in the format of AUA Update series .Hon. Editorial secretary was entrusted with the job
- **Research Cell:** It was decided to promote more research activities from the members It was decided to explore the possibility of conducting research under UAK and to give financial aid for research projects.
- **Constitutional Amendments:** The proposed Amendment was discussed in the General Body. It was pointed out by many members that such an amendment is needed because this amendment will help the association to honor our senior members. Dr. A.N Thomas suggested that we get a legal opinion before passing such an amendment since ours is a registered body. After a prolonged discussion it was decided to get a legal opinion about this amendment before finalizing the matter. Hence it was decided to get a legal opinion about this amendment and present it in the next General Body meeting.

- **Dr. H.Krishna Moorthi** pointed out that if you allow the vice president also to continue for 2 years, the expenses for printing the letter pad stationeries can be reduced. It was clarified by the secretary that the expenses involved is only very minimal.