

**Minutes of the annual general body meeting held on 29/10/2011 at**

**Hotel Samudra Kovalam**

The general body meeting started with a silent prayer. The president Dr. George P Abraham presided over the meeting and called the meeting to order. The president highlighted the need to improve academic program and scientific content. The secretary Dr Venugopal read the minutes of the general body meeting held in Thrissur 2010. This was passed by the general body. The treasurer Dr Suresh Bhat submitted the audited accounts of UAK for the financial year 2010. He reiterated that the society has to spend 70% of the income generated. He asked members to submit proposals to enhance the charitable/educational activities of the association. The account was passed by the general body.

The following members were elected as new office bearers

President: Dr A N Thomas

Vice President : Dr Hamza Thayyil

Secretary : Dr Poulose Chally

Joint secretary : Dr Vasudevan

Treasurer: Dr Frederick Paul

Editorial secretary Dr Sanel Varghese

Executive committee members

Dr Sathyendran Nambiar

Dr Saju P R

Dr Ginil Kumar

Dr Shanmugha Das

Dr Sanel Varghese elected as the editorial secretary was charged with reviving the newsletter of UAK.

Suggestions were called from the house for the year 2011-2012. Dr Joseph Thomas reminded the house that since this is a review article, only specific topics could be given. The house finally decided to accept "Role of PDE5 inhibitors in Urology". The Hon. Secretary informed the House that Dr Rajeev Kumar Addl professor Urology AIIMS has agreed to give the oration for the year 2012. The topic of oration would be "surgical management of infertility". Dr Shanmugha Das from Calicut was selected as the Quiz master for the year 2012.

Dr Suresh Bhat informed the house that 29 new members were approved by the executive committee and the same was approved by the house.

Venue of SZ-USICON 2014-Dr Krishnakumar proposed Kochi as the venue and was seconded by Dr George P Abraham. Same was accepted by the house.

*Venue of UAK 2012-Dr Sathyendran Nambiar proposed Kannur and was seconded by Dr A N Thomas. This was approved by the house .*

*Dr vinod and Dr Ginil both wanted to host the mid term meeting of UAK .*

*As Dr Ginil could not guarantee the timing of the workshop, it was decided by the house that Dr Vinod would host the mid term meeting of the UAK in March 2012 . He proposed to conduct a one day video workshop.*

*Dr Vinod raised the issue of technically non members presenting prize papers . It was decided by the house that any non member desirous of presenting a paper should have submitted his membership application form before the last date of submission of paper .*

*Dr Vinod the issue of quorum in general body meeting . It was decided to adjourn and reconvene the AGM to conform to the rules . It was also decided to look into constitutional changes if possible .*

*The house was informed that a proposal was received from the Calicut urology club to rename the annual oration as Professor Roy chally oration and that a sum of Rs 2.5lakh had been deposited for the same .The executive committee felt that the amount might be inadequate to meet future needs and asked the Calicut urology club to enhance the amount to Rs 5 lakh. Dr Moni agreed to deposit the remaining amount before the next annual meet.*

*The house was informed that a proposal was received from Dr Suresh Bhat to institute a prize in the name of Professor Kuriakose and that an amount of Rs 50,000/ would be given as the corpus amount . The house felt that the amount was less for future needs and hence the proposal was shelved .*

*The secretary highlighted the importance of involving the maximum members particularly senior faculty in the academic activities and workshops to be conducted under the banner of UAK . He also raised the point that preference should be given to members to exhibit their skills and talent . Lap Endofusion was conducted under the banner of UAK and cochin urology club .*

*The new office bearers of the association was installed and Dr A N Thomas thanked the house on behalf of everyone .*

*The meeting concluded at 6.00 pm .*