

## **Minutes of Annual General Body Meeting held at Lake Palace, Alleppey on 26.10.2013**

Meeting started with silent prayer

Dr.A.N.Thomas expressed his gratitude to the members who cooperated in making his tenure as President a success. He welcomed the next President Dr.Hamza Thayil. A silent prayer was observed for the untimely death of our beloved member. Dr.Rajan Daniel. Dr.Vasudevan read the obituary note. Dr.Paulose Chally, Hon.Secretary presented the report of the previous year. UAKON 2012 was conducted at KANNUR. 110 delegates participated in the conference. Midterm conference was conducted at AIMS, Kochi in May 2013. The account has not been submitted by the organizers of the conference as the Institute is not willing to present the same. Hence the General Body decided to consider the conference as co sponsored by Urological Association of Kerala and not the midterm conference. The initial work for starting a cancer registry has already started under the convenorship of Dr.Suresh Bhat. The UAK organizing team of Kannur has agreed to contribute Rupees one lakh for the registry. Dr.Sthyendran Nambiar, Organizing secretary, UAKON- 2012 handed over the cheque of Rs. One Lakh to the association.

Dr.Frederick Paul. R, Hon. Treasurer presented the statement of Accounts. Dr.Krishnamoorthy asked clarification regarding more expenses incurred this year. Treasurer explained that it is mandatory to spend 80% of our income for charity/educational expenses and we are now clearing the pending work.

Dr.Sanel Varghese presented the report of Editorial Secretary. We have brought out four newsletters in the last two years. The website has been updated. The editorial team expects more co operation from post graduates.

Election of Council Members:

Dr. Vinod.K.V.elected as the Honorary Secretary (No other nominations)

Dr.Nebu Issac Mammen elected as the Vice President (No other nominations)

Following council members were nominated as there were no applicants.

Hon: treasurer - Dr. Prasad Cheeramattom

Hon. Editorial Secretary - Dr.Sanel Varghese

Hon: Joint secretary- Dr.Rajeevan. A.T, Calicut

Executive Committee Members

Dr. Veunugopal.A.V , Calicut

Dr.Venu Chandran, Thrissur

Dr.Mohammed Saheed, Kochi

Dr.Renu Thomas, Trivandrum

Following decisions were made regarding the next conference (2014)

Quiz master for UAKON 2014 is decided to be Dr.Vasudevan S, Trivandrum

Orator for Prof.Roy Chally Oration 2014- Dr.Sabnis, Nadiad

Review paper for 2014- Management of Hormone refractory Prostate Cancer.

Next Midterm Conference will be conducted by Dr.Vinod.K.V at Trivandrum in April. Theme- Male Infertility.

Next Annual conference will be held along with south zone conference to be held at Kochi. After getting clarification from ASU, Dr.KrishnaMoorthy (Organizing Secretary) will inform the time schedule. General Body has requested for Four hours towards the conduct of regular proceedings of the conference.

Proposal for providing complimentary invitation to south zone secretary and President for attending annual conference of UAK was discussed. It was decided to give the option to the local organizing committee of the concerned conference. Meeting concluded.