

MINUTES OF THE ANNUAL GENERAL BODY MEETING OF KARNATAKA UROLOGY ASSOCIATION 2008

Venue: Hill County Resort Kodaikanal,
09:30 AM
7th September 2008

Meeting was called to order by President, Dr. Anand Kamath. welcoming the members.

Apologies received from Dr. Joseph Thomas. The minutes of the previous General Body Meeting held at Hotel Regaalis, Mysuru on 3rd November 2007 which was already circulated through the Newsletter was approved which was proposed by Dr. Acharekar and seconded by Dr. A. Mohan

The Secretary's report was read out by Dr. Ali Poonawala. Correction that St. John's PG Course is DNB Urology and not MCh. was to be inked in. Dr. Venugopal also reminded that Dr. Padmaraj Hegde too received Honorary FRCS from Glasgow. It was passed, proposed by Dr. D. Ramesh and seconded by Dr. A. Mohan.

- o Corpus augmentation by Dr. Ratkal and Devon Innovations were gratefully acknowledged by the AGM.
- o Dr. Ramesh objected to filming of proceedings which was stopped.

Treasurer's report consisted of a statement of various deposits and their purpose and maturity details. This was read out by the secretary since Dr. Thomas was away to receive his Honorary Fellowship.

Main difficulty appeared to be due to a post office saving account held in personal name of Dr. Philipraj, which has to be terminated in person. Various suggestions to resolve the issue given, since Dr. Philipraj is normally now in Sikkim and the account is in Manipal/Mangalore region. Initial objection to passing unaudited account was resolved when Dr. Ganesh Kamath said that the body is still not registered and there are no fundamental objections to the facts presented.

Dr. Ganesh suggested circulating statement of Account one week before AGM. Dr. Venugopal proposed and Dr. Mamani seconded, Accounts were passed by voice vote.

KUACON 2007 was described as a successful event by its Organising Secretary Dr. K. Madappa and same was acknowledged by the GBM. Dr. Madappa indicated a surplus of Rs 35,000/- to be gifted to KUA. He wanted this to be used as a corpus to start a Mysuru award for the Silver Bullet session or like, in memory of Late Dr. Raju. GBM thanked for the contribution (Proposed by Dr. Mohan Seconded Dr. Ali) and requested him to make it to a mandatory minimum of Rs. One lakh. Dr. Kamath will put a concrete proposal in next EC meeting after discussing with Dr. Madappa.

Report of Various Societies:

- **Bengaluru** Urology Society Secretary Dr. Nagarajaiah informed of a successful year of academic activities with regular monthly meetings on last Friday. TS Jairam CUE with an operative workshop to be held at St. Martha's Hospital on 2nd November 2008, he requested all to participate.
- Dr. Prakash Prabhu reiterated last Wednesday for Mysuru meetings
- Dr. Bharat Kshatri said the Hubli meetings are on first Wednesday and all are welcome if visiting.
- **Mangaluru** Urologists, Dr. Laxman Prabhu said, meet regularly.

New Members:

Dr. Kumar Prabhu –N U Hospitals -- change from LMA to LMF

Dr. Prashant Hungud –RG Suguna-Bengaluru LMF

Dr. Manjunath U.N. – Vikram Mysuru LMF

Dr. Girish Nelvigi. – I N U Bengaluru LMF

Dr. Sanjay Sharma - N U Hospitals -Bengaluru LMF

Dr. T.P.Rajeev – K S Hegde Medical academy Mangaluru LMF

Dr. C.N. Radhakrishnan –Manipal Hospital -Bengaluru LMA

These members were approved, Dr. D. Ramesh proposed and Dr. Keshavamurthy seconded.

Registration of the society with required changes in the constitution were discussed. Of various bye laws in the proposed constitution, Dr. Keshav mooted inclusion of bye law specifying that President Elect should serve as an Executive Council member before being nominated for this post. Dr. CS Ratkal seconded the proposal. A lengthy debate ensued about merits and de-merits of Non doctors' inclusion as Associate Members.

Dr. Mohan suggested adoption of time binding end to impasse by saying that the members have been sent the draft individually and the same has been available on the net for raising objections and suggestions for more than two months. He proposed a time table: Objections and suggestions to be sent to the executive in next 6 weeks; Executive Council to debate and issues raised, take decision and put up on the web in further 6 weeks. Next 3 months for any further ractification regarding this before final decision, which would come for voting in the next AGM without any further discussion.

Dr. D. Ramesh recommended to adopt the proposed constitution except the membership clauses and conditions, which are to remain as in the existing constitution. This was seconded by Dr. Keshavmurthy and carried by voice vote.

President's address was delivered by Dr. Anant Kamath, thanking the members for attending the meeting in Mysuru and making the programme a grand success He also thanked the Executive Council members for their cooperation and assistance for the conference.

KUACON 2010 Venue was bid by Bijapur represented by Dr. Siddangoud Patil and Bellary represented by Dr. Imdad Ali. Since Bellary has already hosted one

conference in past, the AGM decided to give the hosting privileges to Bijapur with Dr. S. Patil as the Organising Secretary. Dr. Anant Kamath was requested to liaise and KUA assured to provide help to conduct workshop in Bellary to support the nascent MCh programme.

Dr. Keshavmurthy lamented about there being no communication from the Organising Secretary of next KUACON / SZ USICON 2009 combined conference at Belgavi regarding what would be the time table of KUA activities during this amalgamated event. Dr. S. Neeli was requested to get back to the KUA executive council at the earliest about the same.

Dr. Mamani handed over a cheque of Rs. 1,00,000 (Rupees One lakh only) from the proceedings of KUACON 2006 and requested it to be used as corpus fund for a suitable prize given to best PG student of the year. It was only in Bijapur 2010 it would take place since 2009 will be truncated. Dr. Anant Kamath accepted and thanked Dr. Mamani for his contribution.

Election of Executive Council comprised of accepting unopposed Dr Keshavamurthy R as Hon Secretary (Prop : Dr G K Venkatesh and Seconded by Dr C S Ratkal), Dr. Arun Chawla as Treasurer (Prop: Dr. Joseph Thomas Sec: Dr. Sreedhar Reddy) and Dr. Sreedhar Reddy as a Council Member(Proposed by Dr. Joseph Thomas and Seconded by Dr. Chawla) whose nominations were previously received. Since nomination was not received for the President Elect, Dr. Kamath proposed Dr. Mamani's name, seconded by Dr. K. Venkatesh. All were approved by voice vote.

During **Any other matters**, Dr. Ganesh Kamath brought out the fact that some sponsors after verbally agreeing to a commitment, went back and reduced the sum promised stating quantum of personal sponsorships to be the reason for reduction. Intas was mentioned as the offending company. Dr. Madappa also had similar experience with the said firm.

Dr. Ganesh Kamath urged the AGBM to take concrete steps as a body to prevent this unethical practice of reducing commitments to constitutional bodies in preference to individual sponsorships. A ban was proposed by Dr. K. Venkatesh and seconded by Dr. D. Ramesh for (3/6) months for the company products and the decision was to be conveyed to other bodies like SZ USI to make the message clear. Passed by Voice vote.

KUACON / SZ USICON 2009 invitation was extended by Dr. S. Neeli.

Vote of thanks for attendance was extended to members by Dr. Ali Poonawala, leading to conclusion of the GBM 2008 of KUA.