

MINUTES OF THE ANNUAL GENERAL BODY MEETING OF KARNATAKA UROLOGY ASSOCIATION

DATE : 10TH JULY 2009

VENUE : Dr B S JIRGE AUDITORIUM, BELGAUM

TIME:12.15pm

Dr A Mohan, President, Karnataka Urology Association welcomed all the members to the Annual General body meeting.

The Secretary read out the notice of the meeting which was sent to all the members by post.

Dr Venkatachala, Retired Professor and Head of the Department of Urology, Bangalore Medical college passed away in November 2008. The President requested all the members to stand in silence for a minute and to pray for the departed member. The President requested the General body to authorize the Secretary, KUA to write to the family of Dr Venkatachala which was approved unanimously.

The Agenda for the General body meeting was read out by the Secretary, KUA

The Minutes of the previous general body meeting was read out which was also published in the KUA Newsletter. The minutes were approved by the General body which was proposed by Dr Dhanyakumar and seconded by Dr Venkatesh Krishnamoorthy.

The Secretary's Annual report for the year 2008-09 was read by Dr Keshavamurthy R. Dr Ramesh pointed out that the proposal of smart card for all the members mentioned in the secretary report had to be in consultation with the USI as they are also planning for the same. Dr Keshavamurthy was of the opinion that the National USI was a large organization and it would take time to organize, it was felt that Karnataka Urology Association should start the process early and see how useful it would be.

The Secretary report was passed by the General body which was proposed by Dr Ramesh D and Seconded by Dr Ali Poonawala.

The treasurer Dr Arun Chawla presented his report and balance sheet for year 2008-09. He highlighted that various accounts were all streamlined and the corpus fund of different prizes were all put in fixed deposits. The Rs 1,00,000/= which was put in the post office savings account by Dr Philipraj has been withdrawn and deposited in the fixed deposit. He pointed out that Rs 1000/= has been loss due to premature withdrawal. The President complimented the Treasurer for his efforts and the general body passed the accounts proposed by Dr Joseph Thomas and seconded by Dr Prakash Prabhu.

Next on the agenda was the amendments to the constitution of Karnataka Urology Association. The Secretary read out the amendments which was circulated in advance to the members.

The General body approved unanimously the amendments to the constitution of Karnataka Urology Association.

Election of office bearers for year 2009-10. The Secretary informed that the post of President Elect and one council member were vacant for which applications were invited. For the post of council member only one application that of Dr Sreekant Meherwade from Hubli was received which was proposed by Dr Anant Kamath and seconded by Dr N H Nagaraj. The application was correct and found valid. He was declared elected unopposed. The Secretary informed the General body that for the post of President Elect, no nominations were received and the nomination had to be from the floor. Dr Arun proposed the name of Prof Joseph Thomas which was seconded by Dr Venkatesh Krishnamoorthy. As there were no other nomination, Prof Joseph Thomas was elected unopposed by the General body.

Next on the agenda was the report of KUACON 2010 by Dr S Patil, Bijapur. Dr Siddanagoud Patil thanked the general body for giving the opportunity to Bijapur to host the KUA conference in 2010. Dr Manohar Mamani, President Elect informed the General body that the venue was inspected by him and was found to be satisfactory.

Dr Patil presented the highlights of Bijapur and tentative dates as 30,31st October 2010 which would be Saturday and Sunday. He welcomed all the members along with their family to Bijapur. He also enumerated regarding the availability of accommodation and the train and bus facility to Bijapur. Some of the members wanted to know regarding connectivity to Mangalore which was only by road.

Regarding the pre-conference workshop, Dr Patil sought time till December 2009 by which time he would finalise and inform the secretary regarding the pre-conference workshop which was accepted unanimously by General body.

Report of KUACON 2008 at Kodaikanal by Dr Ganesh Kamath.

Dr Ganesh Kamath presented his report in his usual style and enumerated the evolution of the conference idea and its turn to a reality. He presented wonderful pictures of the conference. The conference was very well organized and was unique in many ways. The General body appreciated the efforts of Dr Ganesh Kamath. He presented the accounts and presented to KUA the proceeds of the conference which was received by the President.

Report of Individual societies.

The Bangalore Urological society meets every last Friday of the month and the Dr T S Jairam memorial CUE is scheduled on 19th September 2009. Mysore Society of Genito-Urinary surgeons also hold their meetings regularly every month and discuss interesting cases. The Mangalore Urology forum and the Hubli Urology forum also meet regularly.

Next on the agenda was admission of New members to the Association. The Secretary informed the General body that he had 30 new members enrolled for admission as life members and associate members. The applications were scrutinized by the council and submitted for ratification. The list of members

1. Dr Rajeev Bashetty – Associate to Full life member
2. Dr Nagasubramanyam – Full Life member
3. Dr Manjunath Reddy - FL
4. Dr Nagabhushana - FL
5. Dr I R Ravish - FL
6. Dr Altaf Khan - FL
7. Dr Prasad Myalarappa- FL
8. Dr Mahendra Jain - FL
9. Dr Imdad Ali - FL
10. Dr Somanna M - FL
11. Dr Girisha T D - FL
12. Dr Manohar CS - Associate Life
13. Dr Shivakumar V - AL
14. Dr Naveen H N - AL
15. Dr Prabhulinga Konnur- AL
16. Dr Nischith D'Souza - AL
17. Dr Sharanbasavesh B Alur – AL
18. Dr Vikram Prabhu - AL
19. Dr Suresh Uliveppa Kadli- AL
20. Dr Shishir Devraju - AL
21. Dr Sanjay R P - AL
22. Dr Gajanan Bhat - AL
23. Dr Avati Sreeharsha Mallappa- AL
24. Dr Premkumar - AL
25. Dr Rajivkumar Sethia - AL
26. Dr Sunil gowda - AL
27. Dr Basavaraju - AL
28. Dr Sangam - AL
29. Dr Sreekiran - AL
30. Dr Ganesh Gopalkrishnan – Full life member
31. Dr P S Charantimath - Full life member
32. Dr B S Patil - Full life member

The members were admitted to KUA which was approved by the General body.

Next on the agenda was venue for KUACON 2011. The Secretary informed the general body that he had not received any application to host conference in 2011. Dr Mohan briefed the General body regarding the discussion in the council and to go to places which have not held the conference earlier. He also briefed regarding the proposal to host the conference either in Andaman or Srilanka

The other venue discussed was Chickamagalur. Dr Venkatesh Krishnamoorthy volunteered to host the conference in Chickmagalur along with a group of like minded people. The general body approved unanimously that Chickamagalur would be the venue for 2011.

Next on the agenda was the announcement of prizes and awards as there would be no valedictory function.

Devon travelling fellowship – Dr Pramod B R - Bellary

Pika Uro-Quiz – Dr A Mohan – Bangalore – First Prize

Davangere Post graduate symposium – Dr Pramod BR - Bellary

As there was no other matter for discussion, the President invited Dr Manohar Mamani, President Elect to the dais and handed over the charge of the President, Karnataka Urology Association for year 2009-2010

Dr Manohar Mamani took charge and addressed the general body and thanked all the members. The President called the general body closed.