

Minutes of the annual general body meeting of Karnataka Urology Association

Date: 30th October 2010, time 12 noon to 1.30 pm

Venue: Shri B.M Patil Medical College Auditorium, Bijapur

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

The quorum was checked and there were 72 full members.

The president requested Dr. Keshavamurthy R, Secretary KUA to start the proceedings as per the agenda.

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 Siddalingeshwar I Neeli and seconded by Dr D Ramesh.

The Secretary's Annual report for the year 2009-10 was presented. The Secretary report was passed by the General body which was proposed by Dr GK Venkatesh and Seconded by Dr Ali Poonawala.

The Dr Arun Chawla, treasurer presented his report and balance sheet for year 2009-10. The general body passed the accounts proposed by Dr SB Patil and seconded by Dr Prakash Prabhu.

Secretary mentioned no amendment to the constitution of Karnataka Urology Association was received.

Election of office bearers for year 2010-11. The Secretary informed that the post of President Elect, Hon. Secretary and one council member were vacant for which applications were invited.

For the post of President Elect - Dr. Ashok Pandit, Hon. Secretary - Dr. Siddalingeshwar I Neeli, and for Council member - Dr Shivalingaiha M. The application was correct and found valid. Both were declared elected unopposed.

Next on the agenda was venue for KUA conference in 2011 at Manipal. With Dr. Joseph Thomas as organising chairman and Dr. Arun Chawla as Organising secretary. Dr. Joseph Thomas welcomed all the members along with their family to Manipal. He also enumerated regarding the availability of accommodation and the train and bus facility to Manipal and nearest Bajpe airport near Mangalore.

Report of KUACON 2009 at Belgaum by Dr Shrishailsh Amarkhed. The conference was very well organized and was well appreciated by all the members. He presented the

accounts of KUACON and presented to KUA the proceeds of the conference which was received by the President.

Report from individual city chapters: The Bangalore Urological society meets every last Friday of the month and the Dr T S Jairam memorial CUE is scheduled on 18th and 19th September 2010. 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 28 new associate members and 5 full members were enrolled for admission. The applications were scrutinized by the council and submitted for ratification.

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

Next on the agenda was venue for KUACON 2012. The Secretary informed the general body that he had received application from Gulbarga. The general body approved unanimously that Gulbarga would be venue for 2012.

As there was no other matter for discussion, the President thanked all the members. And called the general body adjourned.

Dr. Manohar Mamani

President, KUA

Dr. Keshavamurthy R

Hon. Secretary KUA