

Minutes of the annual general body meeting of Karnataka Urology Association

Date: 4th November 2012, time 12 noon to 1 pm

Venue: M R Medical College, Gulbarga

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

The quorum was checked and there were 60 full members.

The president requested Dr. Siddalingeshwar I Neeli, 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 Venkatesh Krishnamoorthy and seconded by Dr Ali Poonawala.

The Secretary's Annual report for the year 2011-12 was presented. The secretary mentioned he has started email for KUA secretary and the same will be handed over to next secretary, instead of using personal email. The general body appreciated the efforts by Dr. Neeli.

The Secretary report was passed by the General body which was proposed by Dr. SB Patil and Seconded by Dr Joseph Philip Raj S.

The Dr Arun Chawla, treasurer presented his report and balance sheet for year 2011-12. The general body passed the accounts proposed by Dr Laxman Prabhu and seconded by Dr. Ranganath MS.

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

Election of office bearers for year 2012-13. The Secretary informed that the post of President Elect and one council member were vacant for which applications were invited.

For the post of President Elect Dr. Keshavamurthy R and for council member Dr. Siddanagouda B Patil. The application was correct and found valid. Both were declared elected unopposed.

Report of KUACON 2011 at Bijapur by Dr SB Patil. The conference was very well organized and was well appreciated by all the members. He presented the accounts of KUACON 2011 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 was held on 24th and 25th September 2012. 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 25 new associate members and 10 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 2013. The Secretary informed the general body that he had received application from Mysuru. The general body approved unanimously that Mysore would be venue for 2013. Dr. Prakash Prabhu welcomed all the members along with their family to Mysuru.

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

Dr Joseph Thomas

President, KUA

Dr. Siddalingeshwar I Neeli

Hon. Secretary KUA