



ISGE BOARD MEETING

Wednesday 4th March 2015

**Crown MELBOURNE Australia
8 Whiteman St Southbank**

Room M13

3:00pm - 6:00pm

AGENDA

1. Apologies
2. Welcome by the President Prashant Mangeshikar
3. Presidential report by Prashant Mangeshikar
4. Welcome to the new members / List of the new Board Members
5. Approval of the minutes of the EXCO – Board meeting in Kochi
6. Report of the Treasurer
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8. Report of the Honorary secretary
9. Report of the Vice- President concerning the scientific program of Nairobi and finalization of the same
10. Report of the Medical Director
11. Report of the Director of the Training Committee
12. Discussions to get to an ISGE ruling concerning the reimbursement of the travel expenses for tutors participating to the ISGE courses
13. Discussion to get to an ISGE ruling concerning the absence of Board Members in light of the ISGE Bylaws

14. Report of the Vice- President and the Medical Director concerning the ISGE Accreditation project and the ISGE approval of ISGE certified training centres project
15. Suggestions for ISGE conferences from 2017 and onwards.
16. Discussion concerning the strategies to increase the membership and the publicity around this topic
17. Recommendation of EXCO to the Board concerning the incoming president
18. Recommendation of EXCO to the Board concerning the election of the Vice-President
19. Recommendation of EXCO to the Board concerning the election of ISGE Board Representative on Exco
20. ELECTIONS of the incoming President, Vice-President and Board Representative on Exco
21. Any other business