



ISGE EXCO MEETING

Wednesday 4th march 2015

**Crown MELBOURNE Australia
8 Whiteman St Southbank**

**Room M13
9.00am – 3.00pm**

AGENDA

1. Apologies
2. Welcome by the President Prashant Mangeshikar
3. Presidential report by Prashant Mangeshikar
4. Approval of the minutes of the EXCO meeting in Kochi President's Report
5. Report of the Treasurer:
 - a. Actual financial situation
 - b. Prospective income for 2015 (input from the Medical Director)
 - c. Requirements needed for correct bookkeeping concerning the invoices send in to the treasurer
6. Report of the Honorary Secretary:
 - a. The website
 - b. The logistical aspect of the secretariat and the financial aspect of the matter in view of the Kochi EXCO and Board decision.
 - i. Costs of the secretary.
 - ii. General managing costs.
 - iii. The actual membership numbers
7. Report of the Vice- President concerning the scientific program of Nairobi and finalization of the same
8. Report of the Medical Director concerning the activities in the period from Kochi to Melbourne.
 - a. The meeting and contacts with the sponsors
 - b. The specific sponsoring of the ISGE courses
9. Report of the Medical Director
 - a. Concerning the on site visit in Yogyakarta and the decisions of the local organizing committee to move the 2016 ISGE congress to Bali
 - b. Concerning the meeting with the local congress PCO

- c. Concerning the financial aspects for the involvement of ISGE
 - d. Concerning the specific topics chosen by the organizing committee
10. Report of the Medical Director concerning the 2016 conference planned in Split Croatia
 11. Report of the Director of the Training Committee concerning the ISGE courses planned in 2015 – 2016 and recommendations for the future ISGE courses
 12. Report of the Director of the Training Committee concerning the ISGE involvement in the FIGO Vancouver meeting
 13. Discussions to get to an ISGE ruling concerning the reimbursement of the travel expenses for tutors participating to the ISGE courses
 14. Discussion to get to an ISGE ruling concerning the absence of EXCO and Board Members in light of the ISGE Bylaws
 15. Report on the scientific websites The Trocar.tv and The trocar.com
 - (1) Syllabus
 16. Report of the Vice- President and the Medical Director concerning the ISGE Accreditation project and the ISGE approval of ISGE certified training centres project
 17. Suggestions for ISGE conferences from 2017 and onwards. In principle a portfolio of five years is recommended
 18. Discussion concerning the strategies to increase the membership and the publicity around this topic
 19. Approval Discussion for the Election of the incoming President
 20. Discussion of the Election of the new Vice-President
 21. Discussion of the Election of the new Board Representative on Exco
 22. Any other business