

Minutes of the annual general body meeting of Karnataka Urology Association

Date: 13th July 2013, time 5 pm to 6.30 pm

Venue: Infosys campus, Mysore

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

The quorum was checked and there were 58 full members.

The president requested Dr. Arun Chawla, 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 Laxman Prabhu GG and seconded by Dr Prasanna Venkatesh.

The Secretary's Annual report for the year 2012-13 was presented. The Secretary report was passed by the General body which was proposed by Dr Prasad Mylarappa and seconded by Dr Madhusudhan HR.

Dr Dilip Mishra, treasurer presented his report and balance sheet for year 2012-13. The general body passed the accounts proposed by Dr Joseph Philip Raj and seconded by Dr Bharat Kshatri.

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

Election of office bearers for year 2013-14. The Secretary informed that the post of President Elect, and 1 council member were vacant for which applications were invited.

For the post of President Elect - Dr. Ali Poonawala, and for council member - Dr. Prajwal P Ravinder. The application was correct and found valid. All 2 were declared elected unopposed.

Next on the agenda venue for KUA conference in 2014 at Bangalore. With Dr. CS Ratkal as organising chairman and Dr. Keshavamurthy R as Organising secretary. Dr. CS Ratkal welcomed all the members along with their family to Bangalore.

Report of KUACON 2012 at Gulbarga by Dr Ravindra Patil. The conference was very well organized and was well appreciated by all the members. He presented the accounts of KUACON 2012 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. Mysore Society of GenitoUrinary 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 27 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 2015. The Secretary informed the general body that he had received application from Hubli. The general body approved unanimously that Hubli would be venue for 2015.

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

Dr Keshavamurthy R

President, KUA

Dr. Arun Chawla

Hon. Secretary KUA