

**ASSOCIATION FOR GENITOURINARY MEDICINE
(AGUM)**

31st October 2003

Dear Member

The 11th Annual General Meeting of the Association will be held at the Royal Society of Medicine, Wimpole Street, London, at 11am on Friday 21st October 2003.

Yours sincerely

Dr Imtyaz Ahmed-Jushuf
Honorary Secretary

AGENDA

1. Chairman's welcome and opening remarks
2. Apologies
3. To confirm and sign the Minutes of the Annual General Meeting held on 15th November 2002. attached
4. To deal with matters arising from the Minutes
5. To receive reports:
 - 5.1. Chairman's Report
 - 5.2. Secretary's Report
 - 5.3. Treasurer's Report and presentation of the audited Final Accounts To be tabled
6. To receive reports on the final period of operation of AGUM - 1st January to 21st November 2003:
 - 6.1 Chairman's Report
 - 6.2 Secretary's Report
 - 6.3 Treasurer's Report and presentation of the of estimated accounts for the To be tabled
period 1st January to 21st November 2003
7. Report from the Treasurer: To receive an estimated statement of outstanding debtors and creditors and net assets as at 21.11.03 from the Treasurer. To be tabled
8. Motion: To agree to wind up the Association as at the date of the meeting and to authorise the Treasurer to transfer the net assets to the British Association for Sexual Health and HIV (BASHH) (Charity No. 1099301) as from 22nd November 2003 given that BASHH undertakes to settle any outstanding liabilities and any claims that may subsequently arise. Secretary
9. AOB
10. Chairman's closing remarks