

Minutes:

Place / Date	6 th ESMINT Congress 2014 – Acropolis Convention Centre, 4 September 2014, 18:30
Participants	Members
Excused	Isabel Wanke (IW)
Minutes	Birgit Amend (BA)
Next GA	During the 7 th ESMINT Congress 2015

Topic	Action
1 Introduction	
<ul style="list-style-type: none"> Christophe Cognard (CC) welcomes all members. CC chairs the GA. 	CC
2 Apologies for absence	
<ul style="list-style-type: none"> CC informs that Isabel Wanke (IW) is excused. 	CC
3 2013 General Assembly Minutes	
<ul style="list-style-type: none"> CC presents the 2013 GA Minutes which are available for all members on the ESMINT website. Minutes are accepted by the GA. 	CC GA
4 Treasurer's Report	
<ul style="list-style-type: none"> In absence of IW, MI presents the financial closing of 2013. The GA approves the Financial Statement for fiscal year 2013. Patrick Brouwer (PB) votes neutral. The annual subscription for 2014/2015 remains unchanged at 50€. 	MI GA
5 General Secretary's Report	IS
<ul style="list-style-type: none"> IS summarises the activities of the past year and informs about challenges of the society. He informs about the changed membership policy that either persons will pay for their membership and will receive a reduction of 50 EUR for an ESMINT meeting or persons will register for the full registration amount and the congress will pay the membership fee to the society. Participants of the congress will therefore be members of the society. IS summarises the ExCom activities of the past tenure from the ExCom / Ad hoc reports. 	

	<ul style="list-style-type: none"> • He reports the actions of the ExBoard towards the activities of the ExCom. • IS explains the development of the ECMINT – the new European course and explains the decisions taken. He informs about the responsibilities and decision authorities within the involved committees (Education, Examination) and the board. 	
6	President's Report	CC
	<ul style="list-style-type: none"> • CC reports about ESMINT and activities of last year (Collaboration with European Neurosurgery and Neurology) and presents his future view of an one week European Congress on Neurovascular diseases. • He summarises ECMINT, the new european course. • CC informs about the ESO/ESMINT Stroke Winter School with its principle to welcome couples of neurologist and neuroradiologists from the same team. • He informs about the existing collaborations with other societies and outlines some future collaborations. • CC reports about the ESMINT Journal and the ESMINT Website. • He raises the importance of developing the research within the society. • CC figures out the activities of the Stroke Task force. • CC thanks for the past years in the service of the society and says goodbye to the members as president. 	
7	Proposals to amend the constitution	
	<ul style="list-style-type: none"> • Article 15: Executive Committee: Constitution, Term of Office The Guidelines Committee is voted to be transferred into a Standing Committee and will therefore be added into the constitution as Standing Committee. • Article 21: Ad-hoc Committees: Term The term of an Ad hoc Committee is defined to end with the elections of the Standing Committees to have all elections at the same time. • The GA approves both changes towards the constitution. There is one neutral position towards the change of the Guidelines Committee into a Standing Committee. 	GA

8	Results of elections for the ExBoard, the ExCom and its Chairs	
	<ul style="list-style-type: none"> • Election results: <ul style="list-style-type: none"> • ESMINT Board – President: Istvan Szikora • ESMINT Board – General Secretary: Laurent Pierot • ESMINT Board – Treasurer: Patrick Brouwer • ESMINT ExCom – Rules: Jan Gralla • ESMINT ExCom – Education: Shelley Renowden • ESMINT ExCom – Examination: Tommy Andersson • ESMINT ExCom – Guidelines: Jens Fiehler • ESMINT ExCom – Research: Francis Turjman • ESMINT ExCom – Clinical Research: Phil White • ESMINT ExCom – Multidisciplinary: Laurent Spelle • ESMINT ExCom – Professional Liaison: Zsolt Kulcsar • ESMINT ExCom – Publication: René Chapot • ESMINT ExCom – LINNC Relations: Laurent Spelle • ESMINT ExCom – UEMS: Alessandra Biondi • ESMINT ExCom – Eastern Countries for INR development in the Eastern part of Europe: Stefanita Dima • ESMINT ExCom – New Product Introduction / Evaluation: Christian Taschner • ESMINT ExCom – Ethics: Patrick Brouwer • ESMINT ExCom – Electronic Media: Antonin Krajina • CC hands over to IS. • IS thanks CC for his work as president and looks forward to working together in the future. 	
9	Proposal for election of the Honorary Member for 2015	
	<ul style="list-style-type: none"> • .Andy Molyneux has been proposed for 2015. 	
10	Voting for the Honorary Member for 2015	
	<ul style="list-style-type: none"> • The proposed person has been accepted as Honorary Member by the GA. 	GA

11	Move of the domicile of the society to a new address	
	<ul style="list-style-type: none"> • Negotiations are in place for changing the domicile to a new address. • The GA approves the change of the domicile to Zurich. 	GA
12	Any Other Business	
	<ul style="list-style-type: none"> • JB presents the process and structure of the ECMINT starting in December 2014. • IS explains that ESMINT will re-start negotiations with ESNR about the possibilities of working together in this regard. • IS thanks on behalf of all ExCom everybody who serves ESMINT. • He congratulates the re-elected or new elected ExCom. • IS closes the meeting. 	
The GA ends 19:33.		



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Birgit Amend
Keeper, Minutes



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Christophe Cognard
President