

**Minutes:**

Place / Date	7 <sup>th</sup> ESMINT Congress 2015, Acropolis Convention Centre / September 10, 2015, 18:30
Participants	Members
Excused	
Minutes	Birgit Amend (BA)
Next GA	During the 8 <sup>th</sup> ESMINT Congress 2016

Topic		Action
<b>1</b>	<b>Introduction</b>	
	<ul style="list-style-type: none"> <li>Istvan Szikora (IS) welcomes all members. IS chairs the GA.</li> </ul>	IS
<b>2</b>	<b>Apologies for absence</b>	
	<ul style="list-style-type: none"> <li>IS informs that there are no absences.</li> </ul>	IS
<b>3</b>	<b>2014 General Assembly Minutes</b>	
	<ul style="list-style-type: none"> <li>IS indicates that the 2014 GA Minutes are available for all members on the ESMINT website.</li> <li>Minutes are accepted by the GA.</li> </ul>	IS GA
<b>4</b>	<b>Treasurer's Report</b>	
	<ul style="list-style-type: none"> <li>PB presents the financial closing of 2014/2015 (01.01.14-30.06.15).</li> <li>The GA approves the Financial Statement for 01/2014-06/2015.</li> </ul>	PB GA
<b>5</b>	<b>General Secretary's Report</b>	LP
	<ul style="list-style-type: none"> <li>LP reports about the activities of the past year.</li> <li>He informs about the ExCom activities of the past tenure summarized from the ExCom / Ad hoc Com reports.</li> </ul>	
<b>6</b>	<b>President's Report</b>	IS
	<ul style="list-style-type: none"> <li>IS reports about the activities of the ExBoard and informs the members about the agenda of the ExBoard of the past year:</li> <li>He indicates ESMINT's responses to the new stroke results.</li> </ul>	

	<ul style="list-style-type: none"> <li>• IS explains that ESMINT's communication has been renewed. As outside solutions were not feasible, it has been decided to have Birgit Amend (BA) being responsible for the communication at ESMINT from July 2015. The ESMINT members approve.</li> <li>• BA thanks for the assignment and asks for support of all ESMINT members joining the communication channels of ESMINT (website &amp; social media).</li> <li>• IS further explains that the ESMINT website will be redesigned soon.</li> <li>• He indicates that there will be a new membership policy prepared by Jan Gralla (JG) and Anne-Christine Januel (ACJ).</li> <li>• IS mentions the cooperation with other societies.</li> <li>• He reports about the past and future of ECMINT, the course organized by ESMINT in cooperation with Oxford University.</li> </ul>	
<b>7</b>	<b>Proposal to establish a new Executive Committee and its Chair</b>	IS
	<ul style="list-style-type: none"> <li>• IS indicates that elections were held to transfer the Ad hoc Membership Committee into a Standing Committee.</li> <li>• He reports that the ESMINT members have voted for the change.</li> </ul>	
<b>8</b>	<b>Proposals to amend the constitution</b>	IS
	<p>The following proposals have been made to the GA:</p> <ul style="list-style-type: none"> <li>• Article 3: Membership Associate Membership -&gt; divided into: Associate Medical Membership &amp; Associate Industrial Membership NEW: Medical Support Membership</li> <li>• Article 4: Application One Member shall sponsor the application for membership.</li> <li>• Article 6: Membership year instead of calendar year</li> <li>• Article 15: Membership Committee added as Standing Committee Term of new Standing Committees: the first term of the members of a New Standing Committee will end the day the members of the Standing Committees are re-elected.</li> <li>• Article 24: The fiscal year shall start July 1 and ends June 30 the next year.</li> <li>• Article 25: Membership fees due and payable July 1.</li> </ul>	

	<ul style="list-style-type: none"> <li>Appendix. The following Appendix 1 has been included into the constitution: Membership fees and conditions by September 11, 2015: Annual fee by category: Full Member: 120 Euro Associate Medical Member: 120 Euro Associate Industrial Member: 150 Euro Junior Member: 50 Euro Medical Support Member: 50 Euro Honorary Member: none Emeritus Member: none</li> </ul> <p>Membership fee reductions: If a member in Good Standing registers for the congress until June 30, he/she receives a 50 Euro discount for the congress, however, has to pay for his/her membership until the deadline (decided for end of September) to be member in Good Standing for the next membership year.</p> <ul style="list-style-type: none"> <li>The GA approves all changes of the constitution.</li> </ul>	GA
<b>9</b>	<b>Results of elections for the new Executive Committee and its Chair and the Chair of the Ethics Committee</b>	IS
	<ul style="list-style-type: none"> <li>Elected Chair – Membership Committee: <b>Anne Christine Januel</b></li> <li>Elected Chair – Ethics Committee: <b>Maciej Szajner</b></li> </ul>	
<b>10</b>	<b>Proposal for election of the Honorary Member for 2016</b>	IS
	<ul style="list-style-type: none"> <li><b>Prof. Karel ter Brugge</b> has been proposed for 2016.</li> <li>The meeting approved the choice pending the final approval in the ExCom Meeting to be held the next day.</li> </ul>	GA
<b>11</b>	<b>Any Other Business</b>	IS
	<ul style="list-style-type: none"> <li>IS presents two new positions of Ad hoc Committees: <ul style="list-style-type: none"> <li>Ad hoc Reimbursement Committee: Paul Bhogal</li> <li>Ad hoc History Committee: Hans Nahser</li> </ul> </li> <li>IS thanks all members for their attendance.</li> </ul>	
	The GA ends 19:25.	

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Birgit Amend  
Keeper, Minutes

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Istvan Szikora  
President