



## ESRA Annual General Assembly (AGA)

Friday, 14 September 2018  
Dublin, Ireland

### 46 attendees:

<u>Last Name</u>	<u>First Name</u>	<u>Function</u>
Bendtsen	Thomas Fichtner	Council Representative
Bergek	Christian	Member
Chasapidis	Vasileios	Member
Correia	Francisco Duarte	Committee Member
Cugowski	Adam	Trainee Representative
Daszkiewicz	Andrzej	Member
De Andres	Jose	Past President
Delbos	Alain	President
Dirzu	Dan Sebastian	Council Representative
Doumparatzis	Maria	Member
Draz	Omar	Member
Ecoffey	Claude	Member
Gautier	Philippe	Board Member
Gligorijevic	Slobodan	Member
Gnaho	Alexandre	Member
Grossi	Paolo	Committee Member
Janiak	Marek	Member
Kinirons	Brian	Committee Member
Knessl	Peter	Member
Krol	Andrzej	Committee Member
Kurak	Jaroslav	Council Representative
Ljesevic	Sonja	Member
Lobo	Clara	Board Member
Love-Jones	Sarah	Committee Member
Moka	Eleni	Board Member
Mossetti	Valeria	Member
Rawal	Narinder	Committee Member
Rekatsina	Martina	Trainee Representative
Sahinbas	Sevim	Member
Sakic	Livija	Member
Sakic	Katarina	Council Representative
Saletic	Suzana	Member
Sauter	Axel	Committee Member
Schyns-van den Berg	Alexandra	Member

<u>Last Name</u>	<u>First Name</u>	<u>Function</u>
Shaik	Parveen	Member
Tarkkila	Pekka	Member
Theodoraki	Kassiani	Council Representative
Vadalouka	Athina	Member
Valdes Vilches	Luis Fernando	Council Representative
Van De Velde	Marc	Committee Member
Van Geffen	Geert Jan	Treasurer
Vera	Javier	Member
Vitoula	Krystallia	Member
Volk	Thomas	General Secretary
Yalcin Cok	Oya	Member
Yelavich	Patricia	Member

## Minutes

### 1. Opening of the AGA

The assembly started at 13.15, the President welcomed the members.

### 2. Review and approval of minutes 2017

No remark was made and the minutes from the AGA 2017 in Lugano, Switzerland were unanimously approved.

### 3. Presidential Report

The President gave a report about his first year of presidency. His full report can be accessed here: [https://www.dropbox.com/s/66asrhln7zdnbep/AGA\\_Presidential\\_Report\\_2018-1.pdf?dl=0](https://www.dropbox.com/s/66asrhln7zdnbep/AGA_Presidential_Report_2018-1.pdf?dl=0)

He showed satisfaction as it was an excellent year for the society with an increasing membership and successful congress. He reported that a strategic meeting had been organised in October 2016 and that the main goals were expanding the membership, structuring the education and updating the congress. Steps were already taken to achieve these goals. The President further mentioned that all activities and events were centralised on the society website to improve the communication and that the Major Officers were currently negotiating with ASRA for the RAPM journal to find the best agreement for the members.

The President announced the date of the e-ESRA 2019 which will take place on the 16 March and stressed that this new concept was very important for the society. He was also proud to state that the residents members were more than 1'000 and according to him it was important to continue organising meetings for the younger generation. The President mentioned that taking into account all events and activities organised during the year the society attracted more than 5'000 participants in 2018. He underlined the importance of having different types of meetings to engage different people.

To conclude his report the President reported that the Carl Koller award 2019 had been awarded to Guy Weinberg and that Manoj Karmakar was selected for the recognition of education in regional anaesthesia award.

The President thanked all Council, Board Members and Major Officers for their continuous support during the year.

#### **4. Secretarial Report**

The General Secretary gave his report, it can be viewed here:

[https://www.dropbox.com/s/w5z752mr8krgejf/ESRA\\_Secr\\_AGA\\_2018.pdf?dl=0](https://www.dropbox.com/s/w5z752mr8krgejf/ESRA_Secr_AGA_2018.pdf?dl=0)

He started with a short membership update and continued with the presentation of all ESRA committees.

#### **5. Elections 2018**

The General Secretary went on by announcing the elections that took place during the Council Meeting and that needed to be approved by the General Assembly. Eleni Moka from Greece had been elected as the new Treasurer, José Aguirre from Switzerland had been re-elected as Board member for a second term and Enrico Barbara had been elected as a new Board member. All elections were unanimously approved.

The General Secretary welcomed the new Council representatives: Peter Marhofer from Austria, Karthik Srinivasan from Ireland, Thomas F. Bendtsen from the Nordic Countries and Aleksej Miscuks from the Baltic Countries.

#### **6. Financial report**

The Treasurer presented the financial report, it is available here:

[https://www.dropbox.com/s/n0oy8vx26hxruga/Treasurer\\_Report\\_2017\\_18.pdf?dl=0](https://www.dropbox.com/s/n0oy8vx26hxruga/Treasurer_Report_2017_18.pdf?dl=0)

He mentioned that the main income was the annual congress, the income in Lugano was much higher than expected. The Treasurer added that in 2017 almost all workshops made a profit and that other incomes were generated by the EDRA, the membership and some sponsorship. He also presented the expenses, the Office and the RAPM journal being the highest costs for the society. To conclude the Treasurer stressed that the society had more expenses every year but it was also organising every year more activities. He added that he was happy with the results that the assets increased, the fortune was growing and the society was very solid.

The 2017 accounts were unanimously approved.

The Treasurer went on by presenting the budget for 2018. He explained that the total costs should slightly increase and that he was hoping for a positive result in 2018 as well. The 2018 budget was unanimously approved and the Treasurer was thanked for this report.

## 7. Miscellaneous

The General Secretary asked all members if they had any comments or improvement suggestions. A discussion about the awards ceremony and the best free papers took place. It was reminded that best free papers should only be for trainees and agreed to optimize the process and find a solution for the resident who was on the 4<sup>th</sup> place. The way of judging the e-posters was also discussed but no decision was taken.

It was stressed that the opening ceremony should be more festive and some members were hoping for less promotion. It was also suggested shortening the ceremony. The President explained that the aim was to show all ESRA activities during the year to make all participants aware of them.

### Action points:

- General Secretary and Kenes to optimize the process for the best free papers and to find a solution for the resident who was on the 4<sup>th</sup> place

## 8. Questions and Remarks

No other question or remark was made. All members were thanked for their attendance.