MINUTES GENERAL ASSEMBLY MEETING
29th EUROSON 2017 Radisson Blu Hotel, Ljubljana, Slovenia
Thursday 21 September 2017 19.30 – 20.30

Present:

Odd Helge Gilja President EFSUMB Norway OHG
Paul Sidhu President Elect UK PS
Christoph F Dietrich Past President Germany CFD
Hans-Rudolf Schwarzenbach Honorary Secretary Switzerland HRS
Adrian Saftoiu Honorary Treasurer Romania AS
Christian Kollmann for Andreas Klauer Delegate Austrian Society Austria CK
Rumiana Mitova Delegate Bulgarian Society Bulgaria RM
Gordana Ivanac for Boris Brkljacic Delegate Croatian Society Croatia GI
Frantisek Zatura Delegate Czech Society Czech Republic FZ
Bjørn Skoldbye Delegate Danish Society Denmark BS
Carmen Garre Sanchez Delegate Spanish Society Spain CGS
Pavlos Zoumpoulis for Aris Antsaklis Delegate Greek Society Greece NP
Matthias Wuerstner Delegate German Society Germany MW
George Harmat Delegate Hungarian Society Hungary GH
Diana Gaitini for Liat Appelbaum Delegate Israeli Society Israel DG
Stefania Speca Delegate Italian Society Italy SS
Maija Radzina Delegate Latvian Society Latvia MR
Andrius Cekuolis Delegate Lithuanian Society Lithuania AC
Serge Puiu Delegate Moldovan Society Moldova SP
Chris de Korte Delegate Dutch Society Netherlands CdK
Kim Nyund for Kari Utne Delegate Norwegian Society Norway KN
Wojciech Kosiak Delegate Polish Society Poland WK
Sorin Dudea Delegate for Romanian Society Romania SD
Vladimir Mitkov Delegate for Russian Society Russia VM
Joseph Benaka Delegate for Slovak Society Slovak Republic JS
Ksenija Vukovic Delegate for Slovenian Society Slovenia KV
Andreas Serra Delegate for Swiss Society Switzerland AS
Mustafa Secil Delegate Turkish Society Turkey MS
Carmel Moran Delegate UK Society United Kingdom CM

In attendance
Michael Bachmann Nielsen Chairman Publication Denmark MBN

25/09/2017 Final OHG/LR
Apologies received from Susana Lopes, Sara Sehlstedt and Frantisek Zatura.

1. Welcome by the President and Approval of Minutes of the previous meeting (Odd Helge Gilja)
   The President welcomed the delegates and the minutes of the General Assembly Meeting held in Athens, Greece on 5 November 2015 were agreed as accurate and signed by the President.

2. Election of the Executive Bureau (ExB) Members
   Each delegate was handed an envelope containing the individual voting sheets.

   The nominations for the vacant positions in the ExB were as follows:

   President Elect Adrian Saftoiu
   Honorary Secretary Michael Bachmann Nielsen, Andreas Serra
   Honorary Treasurer Christian Jenssen

   Voting for the unopposed positions took place by a show of hands.

   The following candidates were elected.

   (Honorary Secretary) Andreas Serra
   (Honorary Treasurer) Christian Jenssen
   (President Elect) Adrian Saftoiu is appointed and approved by ExB

3. Election of Committee Members

   The nominations for ECMUS committee were: Ilze Alpine, Latvia, Ferdinando Draghi, Italy, Fernando Jiminez, Spain, Klaus-V Jenderka, Germany, Christian Kollmann, Austria and Ragnar Sande, Norway,

   The following candidates were elected to the ECMUS Committee – 5 vacant positions

   Ferdinando Draghi, Italy
   Fernando Jiminez, Spain
   Klaus-V Jenderka, Germany
   Christian Kollmann, Austria
   Ragnar Sande, Norway

   The nominations for EPSC committee were: Hilde Berner Hammer, Norway, Fernando Alfageme, Spain, Wojciech Kosiak, Poland, Adrian Lim, UK, Vladimir Mitkov, Russia, Carmel Moran, UK, Alina Popescu, Romania, Helmut Prosch, Austria, Maija Radzina, Latvia and Matthias Wuestner, Germany

   The following were elected to the Education and Professional Standards Committee - 5 vacant positions

   Vladimir Mitkov, Russia
   Alina Popescu Romania
   Helmut Prosch, Austria
   Maija Radzina, Latvia
Matthias Wuestner, Germany

The nominations for the Publication Committee were as follows: Radu Badea, Romania, Caroline Ewertsen, Denmark, Florian Faschingbauer, Germany, Carmen Garre, Spain, Jordan Genov, Bulgaria, Chris Harvey, UK, Roald F Havre, Norway, Adrian Lim, UK and Pavlos Zoumpoulis, Greece.

The following were elected to the Publication Committee - 3 vacant positions

Radu Badea, Romania
Florian Faschingbauer, Germany
Roald F Havre, Norway

4. EJU Editor and EFSUMB Newsletter Editor

The nomination for EJU Editor was Vito Cantisani, Italy and Jacqueline Uson, Spain

The nomination for EFSUMB Newsletter Editor was Alexandros Sotiriadis, Greece

Voting for the unopposed position took place by a show of hands.

The following candidates were elected

Vito Cantisani, Italy
Alexandros Sotiriadis, Greece

5. Any Other Business

There was no other business.

6. Date and Place of next meeting

The next General Assembly will take place during the EUROSON 2019 Granada, Spain