MINUTES BOARD OF DELEGATES’ MEETING
31st EUROSON 2019 Granada, Spain
Wednesday 29 May 2019 17.00 – 19.30

Present:
Paul Sidhu
Odd Helge Gilja
Adrian Saftoiu
Christian Jenssen

Delegates
Helmut Prosch for
Prof. Dr Hermann Kathrein
Rumiana Mitova for
Jordan Genov
Boris Brkljacic
Milan Kocjan
Soren Rafaelaelsen
Elena Gotsiridze
Aris Antsakis & Pavlos Zoumpouis
Matthias Wuestner
George Harmat
Vito Cantisani for
Cosima Schiavone
Majia Radzina
Arturas Samuilis
Sergiu Puiu for
Vasile Turcanu
Chris de Korte
Anesa Mulabecirovic
Malgorzata Serafin-Krol
Viorela Enaschescu
Vladimir Mitkov
Josef Benaka
Mustafa Secil
Simon Freeman
Carmen Garre Sanchez

Invited:
Christian Kollmann
Codruta Constantinescu
Irina Bekalo
Oleg Dynnyk
Joy Whyte
Carmen Moran

In attendance:
Lynne Rudd

Present: President Past President President Elect Honorary Treasurer
UK Norway Romania Germany
PS OHG AS CJ

Delegates Delegate for Austrian Society Delegate Bulgarian Society Delegate for Croatian Society Delegate Danish Society Delegate for Georgian Society Delegate for Greek Society Delegate German Society Delegate for Hungarian Society
Austria Bulgaria Croatia Denmark Georgia Greece Germany Hungary
HP RM BB SRR EG AA PZ MW GH

Delegates Delegate Latvian Society Delegate for Lithuanian Society Delegate for Moldovan Society Delegate Dutch Society Delegate for Norwegian Society Delegate Polish Society Delegate for Romanian Society Delegate for Russian Society Delegate for Slovak Republic Delegate for Turkish Society Delegate UK Society Delegate for Spanish Society
Latvia Lithuania Moldova Netherlands Norway Poland Romania Russia Slovak Republic Turkey United Kingdom Spain
MR AC SP CdK AM MSK VE VM JB MS SF CGS

Invited: Chairman ECMUS Chair ESC Representatives Ukraine Society BMUS BMUS
Austria Romania Ukraine Spain

In attendance: General Secretary
LR
Apologies received from Susana Lopes.

1 Welcome by the President and Approval and Signature of Minutes of the previous meeting The President welcomed the delegates and invited them to introduce themselves. The minutes of the Board of Delegates’ Meeting held in Poznan, Poland, on 5 September 2018 were agreed as accurate and signed by the President.

2 President’s Report was taken as read and summarised by PS as a time for change. He encouraged delegates to attend the EFSUMB meets China session and advised that the CEUS Liver guidelines consensus meeting will take place with WFUMB and AFSUMB authors during the congress.

3 Honorary Secretary’s Report taken as read. PS informed, that the former Hon Secretary Andreas Serra (SGUM) has resigned before the congress.

4 Honorary Treasurer’s Report will be circulated to the Board and uploaded onto the website. The EFSUMB balance is stable. The reserves are healthy but will be used to support the expenditure following the decreased income from DEGUM and SGUM. The 2019 budget was approved by the Board which shows an anticipated loss of 10,000 euro for 2020.

5 Committee Reports all taken as read
ECMUS Committee Report CK corrected the information that the Secretary is Klaus-V Jenderka and the Literature Secretary is Carmel Moran.
Publications, EPSC, ESC and EFSUMB Newsletter Report
WFUMB Report OHG added his thanks to the EFSUMB Secretary who is now also the administrative manager for WFUMB.

6 Election of Ukrainian and Albanian Societies. All formalities have been submitted and the Board of Delegates unanimously welcomed both Societies into EFSUMB. The Lithuanian President told his Association has 300 members who are training in Elastography and CEUS Liver.

7 EUROSON 2019 Pre-registrations are 650 from 40 countries and organisers are hoping for more on-site registrations. 450 participants are from outside Spain, with 300 abstracts submitted for the 7 parallel sessions. Industry sponsorship has been generous but costs high with 150 speakers.

8 CONGRESSES
EUROSON 2019 Lecturer The votes were so close that it was agreed to have two EUROSON lecturers:
Prof. Suha Sureyya Ozbek (Turkey) – lecture title to be advised
Dr Maija Radzina (Latvia) - Advances in parathyroid gland ultrasound

EUROSON 2022 Bid notification. BMUS presented a bid looking at Manchester, Edinburgh and Glasgow but the bid of LUSA proposing Riga at a under construction Digital Hub Convention Centre (with a preference for May) was selected by the Board of Delegates

9 Nomination of Fellow and Honorary Members
Prof. Hadi Ozer, an active 92 year old from Turkey was accepted as an Honorary Member and Prof.dr.ir. Nico de Jong from the Netherlands as an EFSUMB fellow for his scientific contributions and work on contrast agents.

10 Website The statistics which show the USA as the website main visitors confirm the direction of moving towards a closed website. EFSUMB is planning to record key-note lectures from the congresses to host on the EFSUMB website. Unfortunately V-Cube responded too late for EUROSON 2019. EFSUMB will also be working on producing a Congress App for future congresses.
11. **Constitutional changes** Each of the proposed changes was voted upon. The most important changes results were as follows:

- **Primarily** 18 votes
- Article 5.1 22 vote
- Article 5.3 22 votes (1 abstention)
- Article 5.4 22 votes (1 abstention)
- Article 5.5 23 votes
- Article 5.6 23 votes
- Article 6 23 vote
- Article 7 22 votes (1 abstention)
- Article 8.3 23 votes (unanimous)
- Article 8.4 23 votes (unanimous)
- Article 8.5 23 votes (unanimous)
- Article 9 8 approved, 9 disapproved
- Article 9.5 23 votes (unanimous)
- Article 10.2 proposal to cap at 25% DEGUM fees 1 vote – no 2/3 majority
  Proposal to cap at 33% 15 votes, 6 abstentions, 1 against
- Article 10.3 3 abstained
- Article 10.4 approved subject to referring to 5.3 as specified in 10.4
- Article 10.5 22 votes (1 abstention)
- Article 10.6 2 abstained
- Article 11.2 23 votes

It was agreed that PS would advise these voting results to the Swiss and German Societies. The Constitution will be checked for any overlaps or inconsistencies but is taken as approved by the Board of Delegates and will be circulated and added to the website.

12. **Any other Business** None

13. **Date and place of next meeting** 10 June Bergen, Norway TBC