

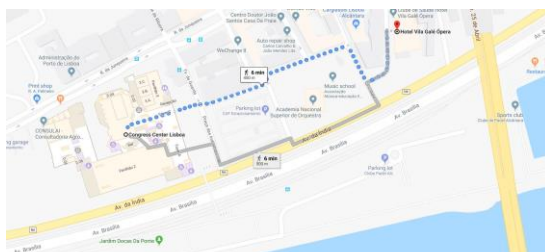


Agenda

General Assembly Meeting at EFORT Congress, Lisbon

Date: Thurs 6th June 2019 **Time:** 18.30-19.30 **Place:** Vila Galé Ópera Hotel (7mins walk from congress)

Klaus Siebenrock, President Elect	Luigi Zagra, Chairman SciCom
B Willem Schreurs, Past President	Gösta Ulmark, Chairman EduCom
Eleftherios Tsiridis, Secretary General	All EHS members
Martin Thaler, Treasurer <i>unable to attend</i>	<i>NB Voting rights to Full Members only</i>



	<i>Agenda Issue</i>	<i>Min</i>
1	Approval of the Agenda (Tsiridis)	1
2	Approval of Minutes of GA in The Hague 2018 (Tsiridis)	2
3	Report of the President (Epinette) 14 th Congress 2020 (Lille)	10
4	Report of the President Elect (Siebenrock) 15 th Congress 2022 (Berne)	5
5	Report of the Past President (Schreurs) 13 th Congress 2018 (The Hague)	5
6	Report of the Treasurer (Tsiridis for Thaler) Fee increase to flat rate of €150 pa (€75 for young members) <i>Show of hands to approve</i> Auditors x 2 to remain the same: Siebert and Pippino <i>Show of hands to approve</i> Add auditors to constitution	5
7	Report of the Secretary General (Tsiridis) See Powerpoint	10
8	Report of Chairman of the EduCom (Ullmark)	5
9	Report of Chairman of the SciCom (Zagra)	5
10	Miscellaneous	12