



## General Assembly Meeting @ 15th EHS Congress, Bern

### Participants:

Klaus Siebenrock (KS), President  
 Eleftherios Tsiridis (ET), President Elect  
 Jean-Alain Epinette (JAE), Past President  
 Stanislav Bondarenko (SB), Secretary General  
 Martin Thaler (MT), Treasurer  
 Luigi Zagra (LZ), Chairman SciCom  
 Gösta Ulmark (GU), Chairman EduCom

Date: **Thursday 12<sup>th</sup> October 2023**

Time: **18:20-19:20**

Place: **Kursaal (congress venue)**

	<i>Agenda Issue</i>	<i>Min</i>
1	Approval of the Agenda (SB)	1
2	Approval of Minutes of GA at EFORT in Lisbon 2022 (SB)	1
3	Report of the President (KS) 15 <sup>th</sup> Congress 2023 (Bern)	4
4	Report of the President Elect (ET) 16 <sup>th</sup> Congress 2025 (Thessaloniki, Greece)	5
5	Report of the Treasurer (MT) Financial Report 8.2021-8.2023	5
6	Approval of Financial Reports (EHS Auditors: Atilla and Ilchmann) 2021-23 <i>Show of hands to approve</i> Two Auditors: confirm they remain in office or elect two new auditors	5
7	Report of the Secretary General (SB)	5
8	Report on EHS Webinars (JAE)	5
9	Report of Chairman of the EduCom (GU) Handover of Chairman & Vice Chairman positions	5
10	Report of Chairman of the SciCom (LZ)	5
11	In Memory of EHS Past President Dr (LZ) EHS President 2000-2002 Dr Roberto Giacometti (Italy)	5
12	Election of Treasurer 2023-7 (SB) Approval of sole candidate Prof Martin Thaler (2 <sup>nd</sup> term as Treasurer) <i>Show of hands to approve</i>	5
13	Election of President 2025-7 (SB) Approval of sole candidate Prof Fares Haddad <i>Show of hands to approve</i>	8
14	Miscellaneous	1

All EHS members *NB Voting rights to Full Members Delegates only*