

## EASAPS General Assembly.

Held in the Miami beach Conference centre Room 247 2<sup>nd</sup> November 2018 Time 12.00

### Present from the EASAPS ExCo:

**President:** Ivar van Heijningen

**Vice President:** Carlos Parreira

**Secretary General:** Timo Pakkanen

**ExCo members:** Birgit Stark, Panos Mantalos, Michel Rouif, Iris Brito

**Committee members present:** Katharina Russe Wilfingsleder, Yves Bruehlman

**Excused:** Gianluca Campiglio, Magnus Noah, Violeta Skorobac

### Minutes:

President van Heijningen opened the meeting welcoming the numerous participants representing 29 different associations from:

Austria- Azerbaijan – Belgium – Czech Republic- Denmark-Finland  
France - Germany VGAPC - Germany DGAPC  
Greece – Hungary – Ireland – Israel - Italy AICPE  
Italy SICPRE - The Netherlands – Norway - Portugal  
Romania ROAPS – Russia – Serbia – Spain- Sweden  
Switzerland – Turkey – Ukraine- United Kingdom

The presentation started with the EASAPS President van Heijningen presenting what has been done in the past year illustrating the vision for the future of EASAPS (see attached vision document and General Assembly Pdf)).

The President-elect Carlos Parreira went on to make his presentation that included the Treasurers report. That Treasurers report was then approved by the assembly.

Birgit Stark, the Scientific Committee chair made her report, that described the activities that have been carried out regarding fellowships and the Scientific program for Bruges 2019.

Iris Brito who is chair of the Residents and Fellows committee gave a report on the activities of her committee that is mostly focused on connecting with Residents associations in each country and working with the Scientific committee regarding the fellowships.

Karen Rogerson, the Executive secretary, gave a brief presentation regarding the aspects that have been difficult in the past, such as involving National Societies and explained the goals for 2019.

Michel Rouif from the external relations/marketing committee discussed how the marketing aspect is important and how social media will help the organization reach out.

#### President

Ivar van Heijningen  
[president@easaps.org](mailto:president@easaps.org)

#### Secretary General

Timo Pakkanen  
[secretary.general@easaps.org](mailto:secretary.general@easaps.org)

#### Treasurer

Magnus Noah  
[treasurer@easaps.org](mailto:treasurer@easaps.org)

#### Executive Secretary

Karen Rogerson  
[info@easaps.org](mailto:info@easaps.org)



There was some time for questions and answers and active participation from the attendees.

All members of the committees were dismissed and thanked for their contribution in 2018.

A call for new members of the committee's was done at the same time addressing also those willing to continue and new proposals for members to contribute and work for EASAPS. Everybody who is applying is asked to send their application to the president before December 15.

The meeting ended at 13.10

**President**

Ivar van Heijningen  
[president@easaps.org](mailto:president@easaps.org)

**Secretary General**

Timo Pakkanen  
[secretary.general@easaps.org](mailto:secretary.general@easaps.org)

**Treasurer**

Magnus Noah  
[treasurer@easaps.org](mailto:treasurer@easaps.org)

**Executive Secretary**

Karen Rogerson  
[info@easaps.org](mailto:info@easaps.org)