



THE EUROPEAN ASSOCIATION
OF NEUROSURGICAL SOCIETIES

MINUTES OF THE EANS ANNUAL GENERAL MEETING
Tuesday 3rd October 2017
Sala Volpi, Venice Convention Centre, Italy

PRESENT:

VOTING

Toomas Asser, Andres Asser, Kaspar Auslands, Adrian Balasa, Juan Barcia, Vladimir Benes, Moncef Berhouma, Philippe Bijlenga, Anna-Margarete Bohrer, Jannick Brennum, Michael Bruneau, Paolo Cappabianca, Hans Clusmann, Adrian Danu, Giulia del Moro, Andreas Demetriades, Cristian Dimitru, Clemens Dirven, Zeev Feldman, Stefan Florian, Marco Fontanella, Nicolas Foroglou, Konstantinos Fountas, Radek Fric, Nikolay Gabrovsky, Andre Grotenhuis, Asen Hadzyjanev, Daniel Haenggi, Jennifer Hondurek-Diez, Peter Hutchinson, Marcel Ivanov, Milos Jokovic, Ekkehard Kasper, Ramez Kirillos, Leena Kivipelto, Branislav Kolarovszki, Frode Kolstad, Nikolay Konovalov, Ruben Laez, Jesus Lafuente, Leon Levi, William Lo, Niklas Marklund, Bernhard Meyer, David Netuka, Minna Oinas, Selami Onal, Vakis Papanastassiou, Wilco Peul, Ion Pregeluzza, Andreas Raabe, Ricky Rasschaert, Lukas Rasulic, Jean Regis, Sami Ridwan, Florian Ringel, Saulius Rocka, Martin Sames, Nicolas Sampron, Ali Savas, Karl Schaller, Philippe Shucht, David Schul, Francesco Signorelli, Pedro Silva, Rasim Skomorac, Volodymyr Smolanka, Martin Smrcka, Bruno Splavski, Michael Spyrou, Magnus Tisell, Tanju Ucar, Egils Vaeinis, Johannes van Loon, Carlos Vara Luiz, Miroslav Vukic, Igor Yakovenko, Cesare Zoia

NON-VOTING

Vladimir Poshataev (Russia), Saurabh Sinha (UK), Oleksander Voznyak (Ukraine), Juha Ohman (Finland), Sandria Dias (Switzerland), Kathleen Seidel (Germany), Mirona Skakr (Serbia), Bodo Lippitz (Germany), David Bervini (Switzerland), Gleb Danilov (Russia), Roy Daniel (Switzerland), Marike Broekman (The Netherlands), Philippe Cornu (France), Torstein Meling (Norway), Dany Silvie (Moldova), Elison Eterno (Italy), John Duff (Switzerland), Khaled Alok (Lebanon), Mohammed Kandeel (Egypt), Radoslaw Rola (Poland), Finn Ruppert (Germany), Dirk van Roost (Belgium), Ville Leinenen (Finland), Claudius Thome (Austria), Colin Watts (UK), Willem Selen (The Netherlands), Francesco Sala (Italy), Sergey Spektor (Israel), Liz Derow (EANS Office)

The roles of Andre Grotenhuis as President, Peter Hutchinson as Secretary and Jannick Brennum as Treasurer were confirmed as per their elected offices.

The President (now past President) hereby confirms the following is an accurate rendering of the proceedings.

1. President's Welcome and News

Andre Grotenhuis (AG) welcomed all delegates. He thanked the local team led by Domenico d'Avella, the Executive Office team and AIM for putting together such a great Congress. He summarised the EANS activities since the last AGM and



THE EUROPEAN ASSOCIATION
OF NEUROSURGICAL SOCIETIES

highlighted the fact that since this year we are running three Training Courses. He mentioned the establishment of the EANS Research Fund about which Peter Hutchinson will talk later on in more detail.

He also informed the Assembly that, after ten years, Susie Hide had resigned her post of Executive Director.

2. Financial Report

Jannick Brennum (JB) presented the attached financial report. There were no questions.

3. Introduction of Section of Skull Base Neurosurgery and Section of Peripheral Nerve Surgery

These two new Sections were ratified by the General Assembly

4. Presentation of Bids for 2020 and election of host venue

The three bidders, Belgrade, Jerusalem and Rotterdam made their presentations.

The votes were as follows:

Belgrade: 56
Hamburg: 24
Jerusalem: 10
Rotterdam: 6

5. Election of new EANS Officers

At the suggestion of Johannes van Loon, in the interest of timekeeping those who were standing unopposed did not make any presentation.

The following candidates made their presentations. A list of elected officers is attached. To be noted that all newly elected Chairs and will serve for two years. All newly elected Chair Elects will assume office in 2019 and serve for two years.



THE EUROPEAN ASSOCIATION
OF NEUROSURGICAL SOCIETIES

Chair – Section of Neurotrauma and Critical Care

Niklas Marklund

Juha Ohman

Igor Yakovenko

Chair Elect – Section of Spinal Neurosurgery

John Duff

Nikolay Konovalov

Chair – Research Committee

Gleb Danilov

Radoslaw Rola

Chair – Young Neurosurgeons' Committee

Vladimir Poshataev

Nicolas Sampron

Cesare Zoia

6. Applications for membership and Suspension of Unpaid Societies

AG told the delegates that there had been no new applications. Then he explained the difficult situation with the Ukrainian Neurosurgical Society. This had already been mentioned during the previous AGM in Athens.

Despite the fact that they had promised payment for the previous four years no payment had been done so suspension of their membership would now be the consequence. But the problem was caused mainly by the fact that transfer of money out of Ukraine was prohibited for a very long period and this had just been changed recently. So, in the previous week there had been a payment, albeit it not the full amount but just to the amount that is allowed to be transferred over a certain period.

Professor Smolanka ensured that all debts will be paid over the next following months, step by step. Considering this, the Board would suggest to the delegates not to ensue with suspension unless the dues have not been paid up to the next AGM in Brussels. The delegates agreed unanimously.

7. Introduction of the EANS Research Fund



THE EUROPEAN ASSOCIATION
OF NEUROSURGICAL SOCIETIES

PH introduced the EANS Research Fund to the General Assembly.

8. Topics suggested by IMs delegates

Engagement of medical students – Marcel Ivanov (UK)

Marcel Ivanov made the case for the EANS doing more to engage medical students. While it was agreed that this was in principle a very good idea, it was noted that it had previously been discussed. No conclusion was reached.

The next EANS AGM will take place during EANS2018 in Brussels, Belgium between 21 and 25 October 2018.

AG thanked everyone for coming and closed the meeting.

Proxy Statement:

The board of directors hereby authorizes NV Titeca Accountancy Gent, with registered seat in Belgium, 9051 Gent, Kortrijksesteenweg 1142 and with company number (Gent section Gent) 0644.798.194 to fulfill all necessary formalities and sign all necessary documents, relating to the decisions made by the board of officers on 4 October 2017, as mentioned in these minutes of meeting.

JA Grotenhuis
President

PJA Hutchinson
Secretary

J Brennum
Treasurer