



EFSUMB

EUROPEAN FEDERATION OF SOCIETIES FOR ULTRASOUND IN MEDICINE AND BIOLOGY

MINUTES GENERAL ASSEMBLY MEETING 29th EUROSOM 2017 Radisson Blu Hotel, Ljubljana, Slovenia Thursday 21 September 2017 19.30 – 20.30

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|----------------------|---|--------------------------------|-----------------|-----------|
| Present: | Odd Helge Gilja | President EFSUMB | Norway | OHG |
| | Paul Sidhu | President Elect | UK | PS |
| | Christoph F Dietrich | Past President | Germany | CFD |
| | Hans-Rudolf Schwarzenbach | Honorary Secretary | Switzerland | HRS |
| | Adrian Saftoiu | Honorary Treasurer | Romania | AS |
| | Christian Kollmann for Andreas Klauser | Delegate Austrian Society | Austria | CK |
| | Rumiana Mitova | Delegate Bulgarian Society | Bulgaria | RM |
| | Gordana Ivanac for Boris Brkljacic | Delegate Croatian Society | Croatia | GI |
| | Frantisek Zatura | Delegate Czech Society | Czech Republic | FZ |
| | Bjoern Skoldbye | Delegate Danish Society | Denmark | BS |
| | Carmen Garre Sanchez | Delegate Spanish Society | Spain | |
| | Pavlos Zoumpoulis for Aris Antsaklis | Delegate Greek Society | Greece | CGS NP |
| | Matthias Wuerstner | Delegate German Society | Germany | MW |
| | George Harmat | Delegate Hungarian Society | Hungary | GH |
| | Diana Gaitini for Liat Appelbaum | Delegate Israeli Society | Israel | DG |
| | Stefania Specca | Delegate Italian Society | Italy | SS |
| | Maija Radzina | Delegate Latvian Society | | MR |
| | Andrius Cekuolis | Delegate Lithuanian Society | Lithuania | AC |
| | Serge Puiu | Delegate Moldovan Society | Moldova | SP |
| | Chris de Korte | Delegate Dutch Society | Netherlands | CdK |
| | Kim Nyund for Kari Utne | Delegate Norwegian Society | Norway | KN |
| | Wojciech Kosiak | Delegate Polish Society | Poland | WK |
| | Sorin Dudea | Delegate for Romanian Society | Romania | SD |
| | Vladimir Mitkov | Delegate for Russian Society | Russia | VM |
| | Joseph Benaka | Delegate for Slovak Society | Slovak Republic | JS |
| | Ksenija Vukovic | Delegate for Slovenian Society | Slovenia | KV |
| | Andreas Serra | Delegate for Swiss Society | Switzerland | AS |
| | Mustafa Secil | Delegate Turkish Society | Turkey | MS |
| | Carmel Moran | Delegate UK Society | United Kingdom | CM |
| In attendance | Michael Bachmann Nielsen | Chairman Publication | Denmark | MBN |



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|----------------|---------------------------------------|-------|----------|
| Vito Cantisani | Committee/Editor EJU Chairman EPSC | Italy | VC LR |
| Lynne Rudd | General Secretary | | |

Apologies received from Susana Lopes, Sara Sehlstedt and Frantisek Zatura.

1 Welcome by the President and Approval and Signature of Minutes of the previous meeting (Odd Helge Gilja)

The President welcomed the delegates and the minutes of the General Assembly Meeting held in Athens, Greece on 5 November 2015 were agreed as accurate and signed by the President.

2. Election of the Executive Bureau (ExB) Members

Each delegate was handed an envelope containing the individual voting sheets.

The nominations for the vacant positions in the ExB were as follows:

President Elect Adrian Saftoiu
Honorary Secretary Michael Bachmann Nielsen, Andreas Serra
Honorary Treasurer Christian Jenssen

Voting for the unopposed positions took place by a show of hands.

The following candidates were elected.

(Honorary Secretary) Andreas Serra
(Honorary Treasurer) Christian Jenssen
(President Elect) Adrian Saftoiu is appointed and approved by ExB

3. Election of Committee Members

The nominations for ECMUS committee were: Ilze Alpine, Latvia, Ferdinando Draghi, Italy, Fernando Jiminez, Spain, Klaus-V Jenderka, Germany, Christian Kollmann, Austria and Ragnar Sande, Norway,

The following candidates were elected to the ECMUS Committee – 5 vacant positions

Ferdinando Draghi, Italy
Fernando Jiminez, Spain
Klaus-V Jenderka, Germany
Christian Kollmann, Austria
Ragnar Sande, Norway

The nominations for EPSC committee were: Hilde Berner Hammer, Norway, Fernando Alfageme, Spain, Wojciech Kosiak, Poland, Adrian Lim, UK, Vladimir Mitkov, Russia, Carmel Moran, UK, Alina Popescu, Romania, Helmut Prosch, Austria, Maija Radzina, Latvia and Matthias Wuestner, Germany

The following were elected to the Education and Professional Standards Committee - 5 vacant positions

Vladimir Mitkov, Russia
Alina Popescum Romania
Helmut Prosch, Austria
Maija Radzina, Latvia



Matthias Wuestner, Germany

The nominations for the Publication Committee were as follows: Radu Badea, Romania, Caroline Ewertsen, Denmark, Florian Faschingbauer, Germany, Carmen Garre, Spain, Jordan Genov, Bulgaria, Chris Harvey, UK, Roald F Havre, Norway, Adrian Lim, UK and Pavlos Zoumpoulis, Greece.

The following were elected to the Publication Committee- 3 vacant positions

Radu Badea, Romania

Florian Faschingbauer, Germany

Roald F Havre, Norway

4. EJU Editor and EFSUMB Newsletter Editor

The nomination for EJU Editor was Vito Cantisani, Italy and Jacqueline Uson, Spain

The nomination for EFSUMB Newsletter Editor was Alexandros Sotiriadis, Greece

Voting for the unopposed position took place by a show of hands.

The following candidates were elected

Vito Cantisani, Italy

Alexandros Sotiriadis, Greece

5. Any Other Business

There was no other business.

6. Date and Place of next meeting

The next General Assembly will take place during the EUROSON 2019 Granada, Spain