



European Association for Palliative Care

EAPC Onlus: Non profit-making Association

Non Governmental Organisation (NGO) recognised by the Council of Europe

Association Européenne pour les Soins Palliatifs

EAPC Onlus: Organisation à but non lucratif d'utilité publique

ONG reconnue par le Conseil de l'Europe

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Minutes of the EAPC General Assembly 2003

The Hague, The Netherlands, 8th Congress of the EAPC, Congress Centre, Second call: Wednesday 2 April 2003 at 12:00, Hall C

1. Stein Kaasa, the outgoing President of the EAPC, welcomed the participants to the General Assembly.(hereafter GA).Of 542 members 108 were present of those 47 attended personally and 61 were represented with proxies. The GA was quorate and started at 12.30.
2. The minutes of the GA held in held in Granada, Spain, 26 April 2002 were agreed. There were no matters arising from the Minutes.
3. The Report from the President, Stein Kaasa, was approved (Annex 1).
4. Heidi Blumhuber (HB) presented the financial report 2002 (Annex 2a, 2b, 2c). The report was approved unanimously. It was agreed to add the positive result 2002 to the reserves accumulated. Those may be used for the next years to cover any shortfall.
5. HB presented the Budget 2003 (Annex 3a and 3b). The GA approved the budget 2003 unanimously. HB reported that 55000 Euro from the income of the 8th Congress cannot be expected. The GA agreed for the board adjust the expenses to reduce the negative balance to the minimum possible. Reserves shall be used to cover the running cost if necessary.
6. The GA confirmed the nomination of the Board of Auditors Ceretti Silvio, Converti Giuliana and Giuffrè Bruno Giovanni. The two substitutes are Dr. Sorci Roberto and M.Giuliano Necchi. (Annex 4). HB thanked them for their precious volunteer contribution to guarantee the fiscal integrity of the EAPC.
7. The GA agreed with the decision of the Board to nominate Lukas Radbruch and Friedeman Nauck to host and organise the 9th Congress of the EAPC from 6 to 10 April 2005 in Aachen, Germany together with the German Association for Palliative Care (DGP) .
8. The result of the Election has been announced. The list obtained by simple vote counting included enough professions. At the 13 ranked place two members had the same number of votes. The GA agreed with the to increase the number of the members of the Board of Directors 2003-2007 to 14 to include both.

Rank	Name	First Name	Country	Profession
1	NECCHI	Silvio	Italy	Accountant
2	LARKIN	Phil	Ireland	Nurse
3	CENTENO	Carlos	Spain	Physician
4	FILBET	Marilene	France	Physician
5	PORCHET	Francoise	Switzerland	Nurse
6	KAASA	Stein	Norway	Physician
7	RADBRUCH	Lukas	Germany	Physician
8	CLARK	David	UK	Clinical Sociologist
9	RHEBERGEN	André	Netherlands	Organisational Sociologist
10	DE VLIEGER	Tine	Belgium	Nurse
11	CARACENI	Augusto	Italy	Physician
12	HACPILLE	Lucie	France	Physician
13	FIRTH	Pam	UK	Social Worker
14	HEGEDUS	Katalin	Hungary	Psychologist

9. The next GA shall be held at a National Meeting of one of the Collective Members. The Association of Palliative Medicine (APMGB) from the UK and the Hungarian Association will explore such a possibility. An Eastern Country would be preferred, but the item of cost must be taken into consideration. The final dates and place will be announced in the Members only section of the Web as soon as decided.



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