



**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 lucratifs d'utilité publique*  
*ONG reconnue par le Conseil de l'Europe*

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## **Minutes of the EAPC General Assembly 2005**

Friday 7th April, 9<sup>th</sup> Congress of the EAPC, Eurogress Aachen, Germany, Europa Session Hall at 18:15

### **1. Welcome message from the President**

Stein Kaasa, the outgoing President of the EAPC, welcomed the participants to the General Assembly. (hereafter GA). Of 531 members 37 were present of those 32 attended personally and 5 were represented with proxies. The GA was quorate and started at 18.15.

### **2. Minutes of the G. A. held in Miskolc, Hungary 24 April 2004**

The minutes were agreed. There were no matters arising from the Minutes.

### **3. President's Report (includes the reports of the different EAPC activities)**

The Report from the President, Stein Kaasa, was approved (Annex 1 page 1-3).

### **4. Treasurers Report**

- **Financial report 2004 (as at 31-12-2004)** Heidi Blumhuber (HB) presented the financial report 2004 (Annex 2a, 2b, 2c). The accounts showed a deficit for the year of 22,673 euros – less than the budgeted 36,815 euros. The deficit will be met from the reserves. It was noted that the reserves accumulated by the income from the Research Network are used to sustain the core activities of the EAPC. The report was approved unanimously.
- **Budget 2005.** HB presented the Budget 2005 (Annex 3a and 3b). The GA approved it unanimously. Reserves shall be used to cover the running cost if necessary.
- The President thanked on behalf of the Assembly the Treasurer, the Auditors and the Adelaide Scerrer, of accountant offices for their continuous support as volunteers.

### **5. The 10th EAPC Congress 2007**

The GA welcomed the decision of the Board to nominate Carl Johan Furst as Chair of the Scientific Committee and Katalin Hegedus Chair of the Organising Committee of the 10 EAPC Congress to be held in Budapest, Hungary.

### **6. The 11th EAPC Congress 2009**

Two expressions of interest but no full bid had been received so far for the 11th EAPC Congress. The Board of Directors will explore this further and eventually invite for bids.

### **7. Change of Presidency**

Stein Kaasa stood down as President after a period of 6 years, to continue on the Board of Directors, elected for the period of 2003 to 2007. Marilene Filbet, Lyon, France was nominated by the EAPC Board of Directors to continue as President until 2007. Lukas Radbruch, Aachen, Germany was nominated to replace Marilene Filbet as Vice President. Marilene Filbet, thanked Stein Kaasa on behalf of the Board of Directors and the EAPC for the work he has done during the last 6 years and presented her welcome message (Annex 1 page 4)

### **8. EAPC General Assembly 2006**

The next GA shall be held at a National Meeting of one of the Collective Members, who are invited to contact the EAPC Board of Directors. The Minutes and documents of this Assembly and the Announcement of the next Assembly will be published on line in the Members area of the EAPC Website.



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