



European Association for Palliative Care
EAPC Onlus: Non profit-making Association
Non Governamental 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 2nd GENERAL ASSEMBLY OF THE EAPC – 2007

Hungary, Budapest, University Congress Centre ELTE, Hall Budapest II – 2nd call: Friday 8 June 2007, 18.15 to 19.30

1. Marilène Filbet, the outgoing President of the EAPC, welcomed the participants to the General Assembly (hereafter GA). Of 630 members having the right to vote, 138 were present of those 71 attended personally and 67 were represented with proxies. The GA was quorate and started at 18.45 after registration and handing in of the voting sheets and proxies.
2. The Financial Report of the year 2006 and the budget had already been approved in the General Assembly held in Milano, Italy, March 2nd, 2007. Heidi Blumhuber resumed shortly the reports of the minutes of this General Assembly. Those minutes were agreed unanimously.
3. Heidi Blumhuber presented the updated forecast for 2007 and informed the Assembly that since the last GA she had managed to raise additional funds as one unrestricted educational grant from “Grunenthal International” and a liberal donation from “Molteni Farmaceutici, Italy” that helped reduce the negative balance of 57700 Euro in the budget 2007 to 31300 in the Forecast as May 2007. This result is though depending on the final result of the 10th congress from which a contribution of another 50000 Euro is in the budget and hopefully will be reached. The GA welcomed this forecast and no questions or motions were presented.
4. Marilene Filbet presented the Presidents report and invited the chairs of the different taskforces and projects to give a short presentation. Franco De Conno, resumed the activities of the Research Network since its beginning in 1996 when he had been nominated as chair and informed the GA that the EAPC Board had accepted his resignation and proposal to nominate Stein Kaasa as the new chair of the Research Network. Friedemann Nauck and Phil Larkin’s nomination as chairs of the Scientific Committee as well as Hans Georg Kress nomination as Chair for the Organising Committee of the 11th EAPC Congress Vienna, Austria 07-10 May 2009 where welcomed as well as the information that first contacts had been made with the Association for Palliative Medicine of Great Britain and Ireland (APMGB) and the Palliative Care Research Society (of the UK, to host the 6th Research Forum of the EAPC in 2010 in the UK
5. The GA confirmed the nomination of the Board of Auditors 2007 - 2011: Ceretti Silvio, Converti Giuliana and Giuffrè Bruno Giovanni. The two substitutes are Dr. Sorci Roberto and M. Giuliano Necchi. The President wishes to officially thank them for their precious volunteer contribution to guarantee the fiscal integrity of the EAPC.
6. The GA 2008 shall be held at a National Meeting of a Collective Member. Bids are welcome.
7. The counting of votes could not be completed by 19.30. Therefore the result of the election could not be announced before the closure of the GA. The GA met again in Plenary on Saturday 9 June at 09.25 for the official announcement of the results of the elections of the EAPC Board of Directors 2007-2011, which are reported hereafter as follows:

Country	Name	First Name	Profession	Position
Belgium	DE VLIET	Tine	Nurse	
Denmark	SJOGREN	Per	Physician	
France	WOOD	Chantal	Physician	
Germany	RADBRUCH	Lukas	Physician	President
Hungary	HEGEDUS	Katalin	Psychologist	
Israel	BERCOVITCH	Michaela	Physician	
Italy	CARACENI	Augusto	Physician	
Italy	NECCHI	Silvio	Accountant	Treasurer
Netherlands	RHEBERGEN	André	Organisational Sociologist	
Spain	NABAL	Maria	Physician	
Sweden	TISHELMAN	Carol	Nurse	
Switzerland	SCHMIDLIN	Esther	Nurse	
UK	FIRTH	Pam	Social Worker	
UK	PAYNE	Sheila	Health Psychologist	



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