



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 2008

held in the Conference Hall of the Dan Panorama Hotel, Eilat, Israel at the occasion of the 2nd International Conference in Palliative Care, Second call: Tuesday 18th March from 14.00 to 15.00

Welcome from the President

Lukas Radbruch, President of the EAPC, welcomed the participants to the General Assembly (hereafter GA) and expressed the thanks of the EAPC to Michaela Bercovitch and the Israel Society of Palliative Medicine to have invited the EAPC Board of Directors to their National Conference and hosted a Board meeting as well as the GA of the EAPC. On second call 9 members of the 579 voting members attended personally. The GA was valid for resolutions, started at 14.00 and ended at 14.30.

1. Minutes of the G. A. held in Budapest, Hungary, Friday 8th of June 2007

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

2. President's Report

The Report from the President, Lukas Radbruch, including the reports of the different EAPC activities, was approved unanimously. (*Annex 1: PresidentReport2008.pdf*).

3. Treasurers Report

- **Financial report 2007 (as at 31-12-2007)** Heidi Blumhuber (HB) presented the financial report 2007 (*Annex 2: FinancialReport2007-12-31approvedGA.pdf*) on behalf of the Treasurer. Again the high negative balance anticipated in the budget 2007 could be reduced from 58.742,28 to only 56,43 Euros, thanks to additional income HB managed to obtain in form of donations and unrestricted grants and the reduction of some expenses, such as the running costs, meeting costs and Website. The report 2007 was approved unanimously. The loss will be covered by the reserves.
- **Budget 2008.** HB presented the Budget 2008 (*Annex 3: Budget2008as2008-03approvedGA.pdf*). It actually presents a negative balance of 25350 Euro. The GA approved it unanimously and noted that the accumulated reserves shall be used to sustain the core activities of the EAPC.
- On behalf of the Assembly, the President thanked the Treasurer, the Auditors. Daniela Sala, of the accountant offices and the labour consultant Gianni Raimondi, for their continuous free of cost services and support as volunteers.

4. The 11th EAPC Congress 2009

The contracts for the 11th Congress to be held in Vienna in 2009 have all been signed and the scientific and logistic preparation has started.

5. The 6th Research Forum 2010

The 6th Research Forum will be held in Glasgow, UK in 2010. Per Sjogren, Copenhagen, Denmark has agreed to chair the Scientific Committee while Mike Bennet will be the chair of the Organising Committee. The Scientific Committee will be constituted within the next months.

6. The 12th EAPC Congress 2009

The EAPC Board of Directors has received two bids and two expressions of interest so far. The Board will collect the full comparable bids before the next Board meeting to be held on 5 to 6 October 2008 to be able to make a decision

7. EAPC General Assembly 2009

The next GA should be held within April 2009, according to legal requirements for approval of the financial report 2008 and budget 2009. Associations Collective members that wish to host this GA, are invited to contact Amelia Giordano at the EAPC Head office. Exact date and place of the GA will be published on line in due course.



EAPC Head Office: Istituto Nazionale dei Tumori, Via Venezian 1, 20133 Milano, ITALIA
EAPC Sede: Tel: +39-02-23903390 Fax: +39-02-23903393
Email: e.a.p.c@istitutotumori.mi.it

Fiscal Code
Codice Fiscale
97100170154