



**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 2009

held in the Congress Venue Austria Center Vienna - Hall G, Bruno-Kreisky-Platz 1, 1220 Vienna, Austria at the occasion of the 11<sup>th</sup> Congress of the EAPC, Second call: Friday 08 May at 18.10 to 19.15

### Welcome from the President

Lukas Radbruch, President of the EAPC, welcomed the participants to the General Assembly (hereafter GA). On second call 24 of the 655 voting members attended personally, one member was represented by proxy. There were an additional number of 27 collective members attending. The GA was valid for resolutions. It started at 18.15 and ended at 19.15. **Minutes of the G. A. held in Israel, Eilat, Tuesday 18 of March 2008**

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

### 1. President's Report

Lukas Radbruch, presented his report about the range of EAPC activities. He also invited two members to report on two specific Taskforces: Corry van Tol reported on the EPSO Taskforce, while Sheila Payne reported on the TF on family carers. Lukas Radbruch announced that as per the internal rules of the EAPC, Sheila Payne was nominated by the EAPC board as the incoming president. The Report from the President including the two presentations, was approved unanimously. (*Annex1: PresidentReport2009.pdf, Annex 2: EPSOTaskforce2009.pdf*).

### 2. Treasurers Report

Silvio Necchi, the Treasurer presented his report:

- **Financial report 2008** (as at 31-12-2007) Again the high negative balance of -25.350,00, anticipated in the budget 2008, could be inverted to a positive result of 21.846,73 Euros, by increased income of about 8000 Euro, and a considerable reduction of expenses of about 40000 Euro.

(*Annex3: FinancialReport2008-12-31approvedGA.pdf*)

- **Budget 2009.** It actually presents a negative balance of -26.659,60 Euro, but there is the hope that there will be increased income from the Vienna Congress, that may bring the budget to break even.
- The Assembly approved the financial report 2008 and the budget 2009 with two abstentions. The reserves accumulated shall be used to sustain the core activities of the EAPC in case of a negative balance of the financial report 2009. On behalf of the Assembly, the President thanked the Treasurer, for his continuous free of cost support in the finances and account keeping.

(*Annex4: Budget2009as2009-03approvedGA.pdf*)

### 3. The 12th EAPC Congress 2011

Lukas announced that the EAPC board has selected the bid of the Portuguese Association for Palliative Care. The next congress of the EAPC will be held in Lisbon from 19 to 21 May 2011. Isabel Galrica Neto, President of the Portuguese Association will be Chair of the Organising Committee while Lukas Radbruch will be the Chair of the Scientific Committee.

### 4. The 13th EAPC Congress 2013

Augusto Caraceni informed the Assembly that the Italian Association (SICP) has presented the expression of interest to hold the 13 Congress of the EAPC in Milano



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