



European Association for Palliative Care
EAPC Onlus: Non profit-making Association
Non Governmental Organisation (NGO) recognised by the Council of Europe

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Minutes of the EAPC General Assembly 2010

held in the in the Library João Paulo II Building, at the Universidade Católica Portuguesa, Campus da Palma de Cima, Lisbon, Portugal at the occasion of the V congresso nacional de cuidados paliativos organised by the Portuguese Association of Palliative Care, second call: Friday 12th March, at 18:30 to 19:30

1. Welcome from the President

Lukas Radbruch, President of the EAPC, welcomed the participants to the General Assembly (hereafter GA). On second call 16 of the 586 voting members attended personally, one member was represented by proxy. There were also 2 collective members attending. The GA was valid for resolutions. It started at 18.30 and ended at 19.30.

2. Minutes of the G. A. held in Vienna, Austria on Friday 8th May 2009

The minutes were agreed unanimously.

3. Matters arising from the Minutes. There were no matters arising from the minutes.

4. President's Report

Lukas Radbruch, presented his report about the range of EAPC activities. The report from the President including the reports of the different EAPC activities was approved unanimously. (*Annex1: PresidentReport2010.pdf*).

5. Treasurers Report

Heidi Blumhuber (HB) presented the financial report 2009 and the budget 2010 on behalf of the treasurer Silvio Necchi.

- **Financial report 2009 (as at 31-12-2009)** Also for this year the high negative balance of Euro - 26.659,60 anticipated in the budget 2009, could be inverted to a positive result of 15.065,26 Euro, by increased income of about 23.952,23 Euro, and a reduction of expenses of 17.772,63 Euro. (*Annex2: FinancialReport2009-12-31approvedGA.pdf*)
- **Budget 2010.** For the first time in many years the budget shows a positive balance of 2.804,58 Euro, thanks to a substantial contribution from the EAPC congress 2009. Should the income for any reason be lower than foreseen the reserves may be used to sustain the core activities of the EAPC (*Annex3: Budget2010as2010-03approvedGA.pdf*)

The Assembly approved the financial report 2009 and the budget 2010.

6. Future EAPC congresses

The President informed that EAPC received many expression of interest for 2013 venue but any formal submission and invited collective association to present an official bill for 2013 EAPC congress.

7. EAPC General Assembly 2011

The next GA should be held within April 2011, according to legal requirements for approval of the financial report 2010 and budget 2011. Associations collective members that wish to host this GA, are invited to contact the EAPC Head office. Exact date and place of the GA will be published online in due course.



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