Minutes of the General Assembly 2018

The General Assembly of the ESA took place in the Bella Centre, Auditorium 12 (Centre Blvd 5, à Copenhagen, - Denmark) on Sunday, 3rd June 2018 during Euroanaesthesia.

The meeting was chaired by ESA President Stefan De Hert

1) Welcome and approval of the minutes of the 2017 General Assembly
The President welcomed all attendees.
The General Assembly approved the minutes of the General Assembly 2017. Quorum 55, 100% yes.

2) President’s Report – Zeev Goldik
The president announced the new Board elections:

President Elect 2019, President 2020-21 starting 1/1/2019
• Professor Kai Zacharowski

Non-Officers starting 1/1/2019 for 2 years
• Dr. Bazil Ateleanu
• Dr. Ilona Bobek,
• Prof. Dr. Marcelo Gama de Abreu

The President gave an overview of the achievements since the last General Assembly.

3) Secretary’s report – Radmilo Jankovic absent and excused and replaced by Stefan De Hert
Stefan De Hert gave an overview of the Council meetings and the ESA membership situation.

4) Treasurer’s Report – Josef Wichelewski
The Treasurer and ESA Finance Manager, Ilse Decraen, presented the ESA 2017 annual accounts prepared in accordance with the Belgian Law Generally Accepted Accounting Principles and audited by VRC. The Balance sheet on 31st Dec. 2017, the profit & loss and the notes to the accounts were presented by Ilse Decrean. She explained that the auditor confirmed that the accounts were a true and fair view of the operational activities and that the accounts were done in an adequate way and in line with the non-profit law.
The ESA Treasurer also presented the 2018 budget and thanked the ESA staff.

5) Approval of the ESA 2017 Annual Accounts and 2018 Budget
The ESA 2017 Annual Accounts and the annual budget 2018 were approved: quorum 53, results: 94% yes < > 6% no.

6) Relieving the members of the Board of Directors and Auditors Of their liability in respect of the past financial year
The Board of Directors, Officers and Auditors were relieved from their liability for the ESA 2017 accounts: quorum 54, results: 92% yes < > 8% no.
7) Presentation of ESA-ACS 2017 accounts and 2018 budget
   For information only.

8) NASC Activities – Dan Longrois
   Dan Longrois went through the latest activities of the NASC.

8) Any other business
   None

9) Next general Assembly
   It will be held in Vienna, on Sunday June 2\textsuperscript{nd}, 2019.