

EUSEM ANNUAL GENERAL MEETING
Tuesday 26 September 2017, 17.40 – 18.40
EUSEM 2017, Athens
Room Metropoulos, Megaron Conference Center, Athens



AGENDA

1. **Welcome**
2. **Approve Minutes of previous AGM held on 2 October 2016 in Vienna**
3. **Matters arising from the Minutes not included elsewhere on the agenda**
4. **Report from the President – Roberta Petrino**
5. **Report from the Honorary Secretary – Jana Seblova**
6. **Report from the Honorary Treasurer – Marc Sabbe**
 - a) **Presentation of the Accounts 2016**
 - b) **Approval of the Accounts 2016**
 - c) **Discharge the Executive Committee members, CEO, Accountant of their liability for EUSEM 2016 accounts**
 - d) **Presentation of the budget & Jan-June 2017 accounts**
 - e) **Approval of the budget 2017**
7. **Report of EiC of the Journal of Emergency Medicine – Collin Graham**
8. **Report of the UEMS EM Section & Board – Lisa Kurland**
9. **Results of the Executive Elections**
 - a) **Nominations of the elected executive members**
10. **Honorary Fellow election**
11. **EUSEM Congresses**
 - a) **Athens 2017**
 - b) **Glasgow 2018**
12. **Any other business**
13. **Date and venue of next AGM – 11 September 2018, Glasgow**

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