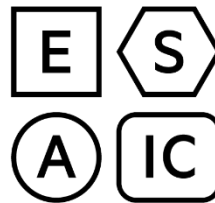


General Assembly – Minutes

5 June 2022



European Society of
Anaesthesiology and
Intensive Care

In-person Meeting



Date: 5 June 2022

Time: 12h – 14h

In-Person Meeting

Chair: President Edoardo De Robertis

Opening, welcome & confirmation of quorum

The President welcomed all attendees in this in-person meeting of the General Assembly (GA) and thanked them for attending Euroanaesthesia 2022 in Milan, and specifically this meeting.

The minimum quorum of 50 attendees is reached, herewith the GA is validly constituted and can deliberate.

Approval of the minutes of the General Assembly meeting dated 27/04/21 & of the Extraordinary General Assembly dated 08/12/21.

In favour	51 votes	100%
Against	0	
abstention	0	

The minutes from both meetings are approved unanimously.

Activity report Sept. 2021 – Oct. 2022

The full presentation is available in the Members' MyESAIC profile.

1. President's report
2. Secretary report

The number of members in our Society follows the general trend and is decreasing.

3. Presentation of the annual accounts closed per 31/12/2021 audited by the statutory auditor

As introduction, the Treasurer explained how difficult it has become to prepare a budget.

The accounts reported by the European Society of Anaesthesiology and Intensive Care for the fiscal year 2021 show a negative result of **484.905 euro** compared to a negative result of 324.286 euro in 2020 and a loss according to budget 2021 of 544.463 euro.

	Actuals 2021	Budget 2021	Actuals 2020
TOTAL INCOME	7,437,794€	8,626,980€	6,856,893 €
TOTAL EXPENSES	<u>7,922,699€</u>	<u>9,171,443€</u>	<u>7,181,179 €</u>
LOSS	- 484,905€	-544,463 €	-324,286 €

We achieved 86% of our income budget 2021 and realized an increase of 581k€ compared to 2020

- > Milestones HES study delayed to 2022
- > Impact on Industry income congress (virtual vs hybrid)

We spent only 86% of our expense budget 2021 due to a virtual EA setting instead of a hybrid format foreseen in budget 2021.



The balance sheet total of the annual accounts per December 31st 2021 is **14.515.342 euro** compared to 13.987.186 euro in 2020.

Resolution: Do you approve the annual accounts closed per 31 December 2021 & audited by the statutory auditor?

In favour	69 votes	100%
Against	0	
abstention	2	

4. Allocation of the results for the financial year 2021

The proposal to allocate the results is as follows:

Appropriation account – Proposal to allocate the results for the financial year closed per 31/12/2021 as follows (amounts in EUR):

Loss of the financial year available for appropriation	- 484.905
Profit carried forward	+ 948.905
Profit to be carried forward	+ 464.000

Resolution: Do you approve the proposal to carry forward the net profit / loss generated for the financial year closed per 31 December 2021 as presented in today's meeting?

In favour	69 votes	100%
Against	0	
abstention	3	

5. Budget 2022

The budget is a loss of 249 095 €

	Budget 2022
TOTAL INCOME	10,892,344€
TOTAL EXPENSES	<u>11,141,439€</u>
LOSS	- 249,095€

Resolution: Do you approve the budget 2022?

In favour	69 votes	100%
Against	0	
Abstention	3	

Relieving the Board of Directors, Officers & Auditors of their liability for the 2021 ESAIC accounts

Resolution: Do you agree to relieve the Board of Directors, the Officers & the statutory auditor of their liability for the ESAIC 2021 accounts?

In favour	64 votes	96%
Against	3 votes	4 %
Abstention	5 votes	



Re-appointment of the statutory auditor, VRC registered Auditors, for a period of 3 years

Start date of their mandate is the GA of June 5th 2022 for a period of 3 years until the GA of 2025 Annual accounts 2022-2023-2024. Their honorarium is 12.650 € + 3% indexation.

V.R.C. Bedrijfsrevisoren CV, represented by Mr. Geert Keunen, West Point Park, 't Hofveld 6 C3, B-1702 Groot-Bijgaarden

Do you agree to re-appointment the statutory auditor, VRC Registered Auditors, for a period of 3 years?

In favour	67	98,51%	
Against	1	1,49%	
abstention	4		

6. Questions & Answers from the audience

The audience had the opportunity to ask questions which were answered in a satisfactory manner.


Any Other Business

The Focus Meeting 2022 is dedicated to the myocardium and will take place in Barcelona on 28 & 29 October.


Adjournment of the Meeting

Annex

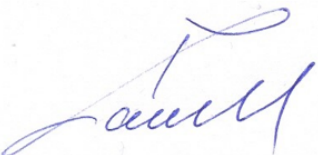
Please refer to the general presentation for any further information you may need.

X 


Prof. Kai Zacharowski
President

X 

Prof. Edoardo De Robertis
Vice-President

X 

Prof. Radmilo Jankovic
Secretary

X 

Cathy Weynants
CEO