

# General Assembly – Minutes

4 June 2023



European Society of  
Anaesthesiology and  
Intensive Care

In-person Meeting

---



**Date:** 4 June 2023  
**Time:** 8h30 – 10h00

**In-Person Meeting, Glasgow UK**  
**Chair:** President Edoardo De Robertis

## Opening, welcome & confirmation of quorum

The President welcomed all attendees in this in-person meeting of the Annual General Assembly (AGA) and thanked them for attending Euroanaesthesia 2023 in Glasgow (UK), and specifically this meeting.

59 Members with voting rights are attending this meeting and 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 5 June 2022.

In favour	47 votes	
Against	0	
abstention	3	

The minutes are herewith approved.

## Activity report 2022

The full presentation is available in the Members' MyESAIC profile. The paragraph below only highlights the main topics.

### 1. Secretary report

Our Society is recovering from the COVID pandemic and we witness an increasing trend in the number of members in our Society even though we haven't reached back the level of 2020. The Secretary also pointed out the improving gender balance, with an almost 50 – 50 ratio at the end of 2022.

### 2. Report of the main Committees and of the CEO

The Chairs of the main committees reported about the activities 2022. These are Education & Training, Scientific, Research and Examinations. The activities of the other committees have already been published via a newsletter. Then Cathy Weynants led the audience through the CEO report.

### 3. Presentation of the annual accounts closed per 31/12/2022 audited by the statutory auditor

As introduction, the Treasurer explained some of the challenges our Society is still facing after the COVID pandemic.

The accounts reported by the European Society of Anaesthesiology and Intensive Care for the fiscal year 2022 show a negative result of € 530.106. We achieved 92% of our budget 2022 & realized an increase in revenue of € 2.630.000 in 2022 <> 2021.



	<b>Actuals 2022</b>	<b>Budget 2022</b>	<b>Actuals 2021</b>
TOTAL REVENUE	10,067,678 €	10,892,344 €	7,437,794 €
TOTAL EXPENSES	<u>10,597,784 €</u>	<u>- 11,141,439 €</u>	<u>- 7,922,699 €</u>
LOSS	- 530,106 €	- 249,095 €	- 484,905 €

- We faced losses in previous years due to lower EA congress registrations after the pandemic but we stay strong in what we do.
- We analysed our costs very carefully & the Board decided not to cut on services for our members because we are still a financial healthy society.
- We keep investing in the key pillars of our society (research, education, exam) but we should diversify and work on new income streams.

Resolution: Do you approve the annual accounts closed per 31 December 2022 & audited by the statutory auditor as presented in today's meeting?

In favour	51 votes	98 %
Against	1	
Abstention(s)	5	

The annual accounts closed per 31 December 2022 & audited by the statutory auditor are herewith approved.

#### 4. Allocation of the results for the financial year 2022

The proposal to allocate the results is as follows:

Appropriation account – Proposal to allocate the results for the financial year closed per 31/12/2022 as follows (amounts in EUR):

Result of the financial year available for appropriation	+ 464.000
Loss of 2022 to be carried forward (-)	- 530.106
Loss to be carried forward (-)	- 66.106

Resolution: Do you approve the proposal to carry forward the net profit / loss generated for the financial year closed per 31 December 2022 as presented in today's meeting?

In favour	54 votes	98%
Against	1	
Abstention(s)	4	

The allocation of the results for the financial year 2022 is herewith approved.

#### 5. Budget 2023

The budget is a loss of 449 105 €/

##### **Budget 2023**

TOTAL INCOME	8,955,996 €
TOTAL EXPENSES	<u>9,405,101 €</u>
LOSS	- 449,105 €

Resolution: Do you approve the budget 2023?



In favour	37 votes	86 %
Against	6	
Abstention(s)	7	

The budget 2023 is herewith approved.

## Relieving the Board of Directors, Officers & Auditors of their liability for the 2022 ESAIC accounts

Resolution: Do you agree to relieve the Board of Directors, the Officers & the statutory auditor of their liability for the ESAIC 2022 accounts?

In favour	54 votes	98 %
Against	1 vote	
Abstention(s)	4	

The Board of Directors, Officers & Auditors are herewith relieved of their liability for the 2022 ESAIC accounts.

## 6. Questions & Answers from the audience

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

## ESAIC Way forward

The president presented the ESAIC way forward aiming at ensuring an agile & financially sustainable association, with the following points:

- Look at and reflect on the society governance and organisational set up
- Congress: reflect on future concepts
- Overall 'fee' structure – the increasing costs due to market inflation have not been applied in 2023
- Exploit new income streams
  - EU projects
  - Sustainability and Data Science
  - Other
- Strengthen our presence at European institutional level

## Any Other Business

None.

## Adjournment of the Meeting

### Annex

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

X



---

Prof. Edoardo De Robertis  
President

X



---

Prof. Wolfgang Buhre  
Incoming President

X



---

Prof. Radmilo Jankovic  
Secretary

X



---

Cathy Weynants  
CEO