

# Minutes

## Annual General Meeting

### 21 March 2011

#### 13.30-14.00

**Board Attendees:**

Fitzpatrick	<b>Kate</b>
Thoft Jensen	<b>Bente</b>
De Blok	<b>Willem</b>
Geng	<b>Veronika</b>

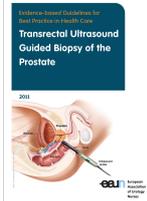
*Chair*

Haase	<b>Ulli</b>
Christiansen	<b>Tina</b>
Lurvink	<b>Hanneke</b>

*Minutes*

Number of delegates present: 50

		Decisions
<b>1. Welcome by the chair</b>	It's great to see you all and it is a pleasure to open the AGM.	
<b>2. Installation of members</b>	<p>Formal installation of new members and chair</p> <ul style="list-style-type: none"> <li>100% in favour, non against for new chair Kate Fitzpatrick (IE)</li> <li>100% in favour, non against for new Vice-Chair Bente Thoft Jensen (DK)</li> <li>100% in favour, non against for new board member Lawrence Drudge-Coates (UK)</li> <li>100% in favour, non against for new board member Susanne Hieronymi (DE)</li> </ul> <p>Willem De Blok is now secretary but the support from the central office (Hanneke Lurvink) will stay the same. Willem is contact to the board in practical matters.</p>	<p>ACCEPTED ACCEPTED ACCEPTED ACCEPTED</p>
<b>3. Bylaws change</b>	<ul style="list-style-type: none"> <li>Voting on the adapted Bylaws: 100% in favour, non against.</li> </ul> <p>Adaptation was needed because of the enormous number of requests to speak at national meetings and have closer contacts with national societies. Therefore the board needed to be extended.</p> <p>And in the near future SIGs will be formed, also to manage the work load of the board.</p>	ACCEPTED
<b>4. Minutes General Assembly 2010</b>	<ul style="list-style-type: none"> <li>The minutes of last year's General Assembly were accepted.</li> </ul> <p>Vote: 100% in favour, 0% against</p>	ACCEPTED
<b>5. Report of the chair - achievements of 2010/2011</b>	<p><b>EAUN organisation</b></p> <ul style="list-style-type: none"> <li>Membership has grown from 225 in 2009 to over 2540 in 2011, we have members from 39 countries! Prof. Abrahamsson expects us to have 15,000 in a few years, I don't know if that will happen but the attendance of this congress is very gratifying and promising.</li> <li>The Fellowship programme is extended, we had more applications than ever this year. Colleagues from the association in Hong Kong have had a cordial arrangement, sort of fellowship.</li> <li>The scientific outcome of the congress was better this year, although this year's abstracts sessions we need to discuss.</li> </ul>	

	<b>Guidelines</b>	
	<p>The new guideline on TRUS guided Biopsy of the Prostate is an excellent document, and we're very proud of that. We're now working on a catheterisation guideline. Our guidelines have evolved from best practice to evidence-based.</p>	
	<b>Meeting participation</b>	
	Again this year over 400 nurses registered for the meeting.	
<b>6.</b>	<b>Cooperation with other organisations</b>	
	<ul style="list-style-type: none"> <li>Involved in Skeletal Care Academy, by doing that we put nurses on that map, and will get acknowledgement from doctors</li> <li>GAUN was born 3-4 years ago, initiated in Australia, and is still rather immature. The idea is not to organise a world annual meeting, but to cooperate with each other in a global network. This morning there was a meeting with the Australian nurses and a Nurse from SUNA (Nora Love) to extend the network.</li> <li>The assistance from the central EAU office came mainly from H. Lurvink, J. McGrath and J. De Vries. They've done a very good job this year.</li> </ul>	
<b>7.</b>	<b>Masterplan, growth targets and budget</b>	
	<p>A lot has been achieved, and the board is currently working hard on a European School of Urology Nursing (ESUN) here in Vienna with Jacobijn Maaskant of the ESU. We hope to develop a 3-day basic course in the coming year.</p> <p>EAUN does not give accreditation to meetings yet (although board members frequently visit national meetings on invitation).</p> <p>Possibly the EAUN courses in Paris will have accreditation. Ronny Pieters is working on that.</p>	
<b>8.</b>	<b>Report on the National Societies Meeting</b>	
	The meeting with the presidents and chair of urology nurses associations took place last Saturday (19 March) and a record number of 9 societies attended. We received a proposal to invite societies to bring their own publications to the next annual meeting and we will be looking at the questionnaire results of the national societies questionnaire shortly.	
<b>9.</b>	<b>Subjects for the next Congress in 2012 in Paris</b>	
	The board starts planning from today, so let us know what you would like to see and hear in Paris. Mrs. Abir Daif from Paris is a candidate for being a consultant to the board for this meeting.	
<b>10.</b>	<b>Proposals from the members will be accepted at this time.</b>	
	There were no proposals from the members	
<b>11.</b>	<b>Other business</b>	
	No comments from the audience	

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<b>12.</b>	<b>Final remarks</b>	
	The chair wants to thank Ms. Dora Mair for her valuable involvement this past year and the chair thanks everyone very much for attending, we'll see you in Paris!	
	<i>Note: 50 nurses attended the AGM this year, a record. Not everyone can vote, and not everyone was present at the beginning of the session when the voting took place.</i>	