

Minutes

Annual General Meeting

21 March 2011

13.30-14.00

Board Attendees:

Fitzpatrick	Kate
Thoft Jensen	Bente
De Blok	Willem
Geng	Veronika

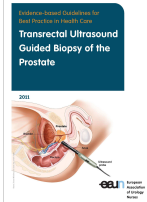
Chair

Haase	Ulli
Christiansen	Tina
Lurvink	Hanneke

Minutes

Number of delegates present: 50

		Decisions
1. Welcome by the chair	It's great to see you all and it is a pleasure to open the AGM.	
2. Installation of members	<p>Formal installation of new members and chair</p> <ul style="list-style-type: none"> 100% in favour, non against for new chair Kate Fitzpatrick (IE) 100% in favour, non against for new Vice-Chair Bente Thoft Jensen (DK) 100% in favour, non against for new board member Lawrence Drudge-Coates (UK) 100% in favour, non against for new board member Susanne Hieronymi (DE) <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</p> <p>ACCEPTED</p> <p>ACCEPTED</p> <p>ACCEPTED</p>
3. Bylaws change	<ul style="list-style-type: none"> Voting on the adapted Bylaws: 100% in favour, non against. <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
4. Minutes General Assembly 2010	<ul style="list-style-type: none"> The minutes of last year's General Assembly were accepted. <p>Vote: 100% in favour, 0% against</p>	ACCEPTED
5. Report of the chair - achievements of 2010/2011	<p>EAUN organisation</p> <ul style="list-style-type: none"> 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. 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. The scientific outcome of the congress was better this year, although this year's abstracts sessions we need to discuss. 	

	Guidelines	
	<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>	
	Meeting participation	
	Again this year over 400 nurses registered for the meeting.	
6.	Cooperation with other organisations	
	<ul style="list-style-type: none"> Involved in Skeletal Care Academy, by doing that we put nurses on that map, and will get acknowledgement from doctors 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. 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. 	
7.	Masterplan, growth targets and budget	
	<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>	
8.	Report on the National Societies Meeting	
	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.	
9.	Subjects for the next Congress in 2012 in Paris	
	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.	
10.	Proposals from the members will be accepted at this time.	
	There were no proposals from the members	
11.	Other business	
	No comments from the audience	

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12.	Final remarks	
	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>	