



## **ESTES – General Assembly**

**Monday, May 26, 2008 12:30 – 14:00 h Room: „ Graz“**

### **AGENDA**

#### **1. Opening and Welcome**

#### **2. Confirmation of the Agenda**

Confirmed by all members.

#### **3. Election of Secretary for the Minutes**

Korhan Taviloglu was appointed as the Secretary for minutes.

#### **4. Presidential Report**

Sten Lennquist mentioned that there was a very good recruitment in terms of members. Otmar Trentz emphasized for the members to sign the names in the official list.

Selman Uranues: Can the members receive the lists?

#### **5. Membership Status**

Korhan Taviloglu mentioned that there are 342 registered individual members from 53 countries, and declared that Turkey, Netherlands, Austria, Romania, Italy, Switzerland, Croatia, Germany, Greece and USA placed in the first ten rows in terms of member counts.

Korhan Taviloglu declared that ESTES has 16 national societies as institutional members; Austrian Trauma Society, Belgian Trauma Society, Croatia Pannonian Urgent Medicine Association, Croatian Trauma Society, Czech Trauma Society, French Emergency Surgery Society, German Trauma Society, Hungarian Trauma Society, Italian Trauma & Emergency Surgery Society (SICUT), Netherlands Trauma Society, Romanian Society for Trauma & Emergency Surgery, Serbian Trauma Society, Slovakian Trauma Society, Slovenian Trauma Society, Swiss Trauma Society (SGTC) and Swiss Society of General & Trauma Society (SGAUC).

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Up to now, the total count declared from the national societies is 5,698. Altogether with the individual members almost 6,000. We still expect the numbers from Croatian Trauma Society, French Emergency Surgery Society, Romanian Society for Trauma & Emergency Surgery and Serbian Trauma Society.

## **6. Amendments to the Bylaws**

In article 19 we have a resolution to amend the Articles of ESTES requires at least two-thirds of the votes cast. It is decided to change this part as: 'if the General assembly gathers in 14 days following the General Assembly disregarding the majority'. This proposal was approved by all.

## **7. Election of the Executive Board**

President (2008-2009): Selman Uranues  
Past Presidents (2008-2009): Sten Lennquist and Otmar Trentz  
President Elect (2008-2009): Pol Rommens  
Vice-President (2008-2011): Vilmos Vecsei  
General Secretary (2008-2011): Korhan Taviloglu  
Treasurer (2008-2011): Eric Voiglio

Approved by all.

## **8. Balance sheet – Approval and Discharge**

Stefan Marlovitz reported the balance following the dissolution for ETS was 139.516,98 Euros and Eric Voiglio reported reported the balance following the dissolution for EATES was 25.264,15 Euros. Eric Voiglio as the treasurer of ESTES reported the balance for ESTES as of May 22, 2008, was 164.710,77 Euros.

## **9. Election: Financial, Membership, and Congress Committee**

Eric Voiglio was appointed as the treasurer and approved by all. The congress site committee would be the Executive Board of ESTES.

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## 10. Membership Fee

Otmar Trentz mentioned that in the present situation the regular individual membership fee is 100 Euros for regular members and 75 Euros for residents in training.

## 11. Future Congresses

- 2009 – Antalya, Turkey
- 2010 – Brussels, Belgium
- 2011 – Milan, Italy
- 2012 – Basel, Switzerland

Approved by all.

## 12. Sections

- **Emergency Surgery Section:** Ari Leppaniemi as the Chairman of this section reported that as a society we have to apply rules for all sections which was approved by the ESTES interim board. Educational activities, research activities and multi-center trials will be announced in the website.
- **Disaster & Military Surgery Section:** Sten Lennquist as the chairman of this section reported that this section has more than 100 members with National representatives. For the future meetings this section will help the ESTES board by all means for standardized protocols. Internal Journal of Disaster Medicine was also decided as the forum for this section. ESTES as a society owns this journal now.
- **Skeletal trauma & sports injuries section:** Hans Oestern as the chairman of this section reported that they have taken several decisions in terms of standardization and to organize several workshops and courses. This section

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will organize an average of 10 sessions in Antalya. These would be spine, hand, elbow and polytrauma.

- **Visceral Trauma Section:** This section will be founded on May 27 at 11:00 in Antalya.
- **Educational section:** Mauro Zago as the chairman of this section reported that on May 27, there will be the business meeting of this section in room Antalya.

### **13. EJTES**

The publisher and the chief editor Ingo Marzi attended the meeting. Dr. Marzi declared that the participation of Ari Leppaniemi in the board increased the scientific power of the European Journal of Trauma & Emergency Surgery (EJTES). He called out for papers from the ESTES members.

### **14. Other business**

Juan Asensio mentioned that as the University of Miami they were ready to cooperate by all means with the members of ESTES. Juan Asensio also talked in the name of the International Committee of the American Association for the Surgery of Trauma (AAST) to collaborate in terms of scientific cooperation. Andrew Peitzman also commented as the President elect of AAST and invited ESTES members for AAST 2009 in Philadelphia and for the 2010 September meeting in Boston.

Otmar Trentz: I also see Demetrios Demetriades in the audience, for this reason we thank all our American colleagues who helped to increase the scientific level of our meetings.

Otmar Trentz introduced Marie Baubin as the administrative secretary of ESTES.

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## **15. Closing remarks**

Sten Lennquist mentioned that they have put a great effort with Otmar Trentz and the rest of the board members.

## **Korhan Taviloglu – Secretary General for ESTES**

**Sten Lennquist      Otmar Trentz**  
**Presidents – ESTES Interim Board**