

Executive Committee:

President: Prof Yury Shelygin **President Elect:** Prof Stefan Post **President in Waiting:** Emmanuel Tiret
Immediate Past President: Prof Ronan O'Connell **Treasurer:** Prof Paul-Antoine Lehur **Secretary:** Prof Eloy Espin Basany
Journal Representative: Mr Peter Dawson **Programme Committee Chair:** Prof Donato Altomare **Ass. Programme Committee Chair:** Prof Anna Martling
UEMS Representative/Education Committee Chair: Prof Klaus Matzel **Website Committee Chair:** Dr Julius Orhalmi
Research Committee Chair: Prof Dion Morton **Membership Committee Chair:** Prof Ethem Gecim **External Relations Chair:** Prof Per J Nilsson

Minutes of the ESCP Annual General Meeting Held at CCIB Conference Centre, Barcelona, Spain on Thursday 25 September 2014

Action

1 PRESENT

Refer to appendix 1

2 PRESIDENT'S REPORT

ESCP President Ronan O'Connell welcomed everyone to the meeting emphasizing its importance for the Society as an opportunity for the Executive to receive members' input in addition to, and most importantly, their approval.

- 2.1 Representation of ESCP:** Prof O'Connell reported that it had been a pleasure to represent the Society in Chile, Japan, Spain (Madrid), Turkey and Egypt during his year, and also to attend the ASCRS annual meeting where he was very proud to hear ESCP's Travelling Fellow present the winning free paper from Belgrade. The most important external event of the year however was the Tripartite Colorectal meeting in Birmingham, where ESCP was able to partner with ACPGIB; he advised that this took considerable work from the Executive, particularly for ESCP Secretary Peter Dawson who is also Treasurer for ACPGIB and wore two hats. The meeting was highly successful both in quality and attendance, and had yielded a return for ESCP that would be reported to members later in the meeting.

He felt however that the highlight of the year was certainly the ESCP meeting in Barcelona, by far the largest to date for ESCP with over 1500 attendees (delegates and exhibitors combined) and pre-registered delegates from 53 countries. He said that there was no doubt that the quality of the meeting means that future ESCP annual conferences will get bigger and better, which is a tribute to all members.

- 2.2 Affiliate society liaison:** Prof O'Connell reported also important developments in the area of interaction with other Societies such as ECCO and EAES; ESCP endorsed the ECCO IBD Masterclass that took place in Copenhagen in February 2014 and will do so again at the forthcoming ECCO meeting in February 2015 in Barcelona. ESCP has collaborated with EAES for their Bucharest meeting in 2015; the Society is also now involved in the ESSO meeting in October, another mark of where it now stands in EU medical politics. He felt that it is now important that ESCP sees itself as the voice of colorectal surgery in Europe at a time when other societies seek to link up with it on all matters "colorectal".
- 2.3 Regional event development:** Prof O'Connell reported the important development next year of a joint ESCP/ECCO workshop that will take place in Russia in conjunction with a 50th anniversary meeting being hosted by ESCP President Elect Yury Shelygin, on 16th April 2015. He advised that the Executive was aware of the need to address language barriers across its membership, which has been a major impediment in the past, and said that there would be simultaneous translation between Russian and English as a pilot project. He advised that if successful, it could be a model for future master-classes in other locations.

- 2.4 Other highlights:** Prof O'Connell reflected on other Society headlines, namely 3-months fellowships on which it had been good to hear presentations on very valuable experiences and he thanked those institutes that had hosted Fellows.

He thanked companies who had supported the Society, particularly Diamond sponsors Covidien, Ethicon, Frankenman and Medtronic; he said that all had indicated their willingness to develop a closer relationship with the Society and he hoped very much to see them supporting the Dublin meeting at the same level.

He reported on discussions that were progressing with ECCO and ICS in relation to guidelines projects, an important focus for the coming years for the Society and worthwhile getting involved in; he advised that this collaboration would entail establishing a template, interacting with other societies so that there is no need to reinvent the wheel if applicable.

Finally, he reported that the Executive was making progress towards broadening relationships outside Europe with colorectal societies in Latin America, Korea and with one of the (12) Chinese Societies, and it was hoped that these would develop in a similar way to become as valuable as those with the Japanese and American societies.

He concluded his report by calling on Secretary Peter Dawson to lead the rest of the meeting.

3 SECRETARY'S REPORT

Peter Dawson thanked Ronan O'Connell and extended his personal welcome to members.

4 RULES UPDATE

Mr Dawson explained that the proposed adjustments were being made (which had been available on the website in advance) in order to rationalize sub-committees, making them more cohesive; this included election of chair persons, the taking on of new members wishing to apply to join committees, and the provision for assistant chairs. He advised that the revisions also provided for the award of honorary membership. Mr Dawson referred to the draft document which set out all rules and highlighted adjustments; he requested approval of adjustments as a block and these were proposed by Najib Haboubi and seconded by Giovanni Romano. They were agreed by the members present.

5 CHAIR APPOINTMENT EXTERNAL RELATIONS

Mr Dawson invited members to formally approve the appointment of Per Nilsson as chair of the External Relations Committee; he advised that Prof Nilsson had already done a great deal of excellent work as ad-hoc chairman, and was beginning to address ESCP's public image. The appointment was proposed by Søren Laurberg, seconded by Klaus Matzel. The appointment was approved by the members present.

7 MEMBERSHIP UPDATE

- 7.1 Membership levels:** Peter Dawson reported on behalf of Stefan Post, Membership Committee Chair. He advised that there had been a slight drop to just over 820 members in the last year and showed slides (*appended*) to illustrate slight growth in ESCP's eastern region, reduction in the western region due mainly to UK members and also in the central region. Mr Dawson said that the trend had nonetheless been upwards over the past ten years; he welcomed particularly Egypt who now have six members and have appointed a National Representative.

- 7.2 Honorary Member Update:** Mr Dawson advised that honorary membership would be awarded the following day to Hector Ortiz and Stanley Goldberg. He advised also that an ad-hoc Nominations Committee would be forming soon, to be formalized next year with responsibility for such appointments in the future.

8 SUB COMMITTEE REPORTS

Mr Dawson referred members to a separate document outlining sub-committee reports for Education, Research, Website, External Relations and Journal which had been compiled in the interest of time, and were available at the registration desk (*see appendix*).

9 COMMITTEE APPOINTMENTS

Mr Dawson outlined committee appointments as follows:

- **President in Waiting:** the Executive nominated Professor Emmanuel Tiret
- **Secretary:** the Executive nominated Professor Eloy Espin Basany to succeed Peter Dawson
- **Assistant Programme Chair:** the Executive nominated Professor Anna Martling, to succeed Professor Donato Altomare in one year's time
- **Website Committee Chair:** the Executive nominated Dr Julius Orhalmi to succeed Mr Miklos Kassai
- **Membership Committee Chair:** the Executive nominated Professor Ethem Gecim to succeed Professor Stefan Post

These appointments were proposed by Dion Morton, seconded by Giovanni Romano and agreed by all members present.

Mr Dawson thanked those stepping down from the Executive and thanked them for their commitment to the Society, and their hard work. He invited Søren Laurberg, Najib Haboubi and Miklos Kassai to the stage, and they were duly thanked by members.

10 TREASURER'S REPORT

Paul Lehur began his report by paying tribute to his predecessors Mike Parker and Thomas Schiedeck who had so ably handled the Society's financial affairs.

10.1 Year-end funds estimate: Prof Lehur gave an overview of conference and membership budget areas, which generate surplus funds for the "other" (special projects) and investment categories. He advised that there are now very substantial funds in place and showed a projected funds estimate for the end of year 2014 of just over €1m, increasing from the 2013 year end position of €893,750 although he noted that there would be additional expenses to deduct from this.

10.2 Budget update Barcelona

Prof Lehur advised that whilst the original budget had projected a small profit of €22,000, due to increased sponsorship and registration levels, the meeting was now expected to yield a profit of approximately €168,000, which is an outstanding result.

10.3 Tripartite financial update: he advised members that whilst there had been some concern that the meeting may make a loss, funds had been reserved due to the desirability of involvement in the event from a strategic point of view. The collaboration with ACPGBI turned out to be a big success, particularly financially and he advised that the Society expects just over € 50,000 profit share.

Mr Dawson noted in relation to the Tripartite, that ESCP was now seeking to become a permanent Tripartite partner although this was not yet agreed.

10.4 Dublin preliminary forecast: Prof Lehur advised that a modest but "safe" profit forecast of €24,000 was forecast at this point, although it was expected that this would increase.

10.5 Non-conference budget: Prof Lehur reported that membership fees were down slightly on the previous year due to the adjustment back to a calendar year; he noted that they had not been sufficient to cover all non-conference expenses during 2013 due to the investment made in the new website. A summary of website expenses was shown, and it was noted that website expenditure will be substantially lower in 2014.

10.6 Future perspectives: Prof Lehur summarised by advising that the Society is covering its office costs with membership subscriptions; he proposed that conference fees for Dublin will remain as for 2014. He advised with regard to excess funds and their use, that the Society was investing in fellowships, was now providing free congress attendance to medical students and investing in educational workshops at the conference. He advised that progress was being made to invest approximately half of the Society's funds, a process that should be completed before the end of 2014, although he was disappointed not to be able to report its conclusion by now due to a long administration process.

He ended by assuring members of the Society's robust financial health, and looked forward to planning its 10th conference in Dublin in 2015. There were no questions, and the report was proposed by Mike Parker, seconded by Najib Haboubi, and agreed by all members present.

11 TRUSTEES REPORT

11.1 Sergey Achkasov, chair of the Trustees, advised that the Trustees had convened earlier that day. They had received an update from Secretary Elect Eloy Espin Basany regarding the Executive's progress on addressing matters arising from the Risk Register, and had heard the Treasurer's report with which they were most satisfied.

11.2 Trustee changes: Professor Achkasov updated the members on changes to the Trustees and invited members to approve them, which they did – *refer to slide 36 in appendix.*

12 APPOINTMENT OF AUDITORS

Peter Dawson asked members to approve the re-election of Whitelaw Wells as Auditors to the Society, this was proposed by Per Nilsson and seconded by Mike Parker and agreed by all members present.

13 INAUGURATION OF NEW PRESIDENT

Ronan O'Connell welcomed Yury Shelygin as the new incoming President. He acknowledged his tremendous contribution to the Society over the two years prior during his time as President in Waiting, and President Elect. He invited him to address the members. Professor Shelygin said that he was very proud to be elected as President of such a prestigious Society, adding that no one could be in any doubt about its stature, not only within Europe but internationally. He said that it was of big personal importance to him to be President in the society's 10th year, and hoped that with the help of both members and the Executive, it would be a remarkable year.

Peter Dawson proclaimed the meeting closed.

14 DATE OF NEXT MEETING:

Thursday 24th September 2015 in Dublin, Ireland.

APPENDIX 1 – LIST OF ATTENDEES

First Name	Last Name	Country	Membership status
Abbas	Abdollahi	Iran	Not Subscribed
Mariana	Abritsova	Russian Federation	Member
Michael	Adamina	Switzerland	Member
Samar	AlHomoud	Saudi Arabia	Member
Ingo	Alldinger	Germany	Member
Donato	Altomare	Italy	Member
Pamela	Buchwald	Sweden	Member
Paul	Byrne	Canada	Member
Cristina	Caspari	Germany	Member
Dragomir	Dardanov	Bulgaria	Member
PEter	Dawson	United Kingdom	Member
Tomas	Dusek	Czech Republic	Member
Mohammad	Eddama	United Kingdom	Member
Mohamed Yehia	Elbarmelgi	Egypt	Member
Eloy	Espin Basany	Spain	Member
Ethim	Gecim	Turkey	Member
Ayca	Gultekin	Turkey	Member
Najib	Haboubi	United Kingdom	Member
Julie Liana	Hamzah	Singapore	Not Subscribed
Friedrich	Herbst	Austria	Member
Alexander	Herold	Germany	Member
Salman	Heydari	United Kingdom	Not Subscribed
Loch	Horst	Germany	Expired
Claes	Johansson	Sweden	Member
Ahmet Serdar	Karaca	Turkey	Not Subscribed
Alexandre	Kartheuser	Belgium	Expired
Miklos	Kassai	United Kingdom	Member
Moritz	Komm	Germany	Member
Jozef	Korcek	Slovakia	Member
Pavle	Kosorok	Slovenia	Member
Danko	Kostadinov	Bulgaria	Member
Valery	Kravtsunov	Germany	Not Subscribed
Filippo	La Torre	Italy	Member
Soren	Laurberg	Denmark	Member
Paul-Antoine	Lehur	France	Member
Julio	Leite	Portugal	Member
Sergey	Leonov	Russian Federation	Member
Mikeal	Machado	Sweden	Member
Anna	Martling	Sweden	Member
Peter	Matthiessen	Sweden	Member
Klaus	Matzel	Germany	Expired
Raphael	Meier	Switzerland	Not Subscribed
Neil	Mortensen	United Kingdom	Member
Dion	Morton	United Kingdom	Member
Alexey	Moskalev	Russian Federation	Member
Per	Nilsson	Sweden	Member
Kare	Nordland	Norway	Member

First Name	Last Name	Country	Membership status
Ronan	O'Connell	Ireland	Member
Eydfinnur	Olsen	Faroe Island	Not Subscribed
Waleed	Omar	Egypt	Member
Julius	Orhalmi	Czech Republic	Member
Victor Jacinto	Ovejero Gomez	Spain	Not Subscribed
Ersin	Öztürk	Turkey	Expired
Yann	Parc	France	Member
Mike	Parker	United Kingdom	Expired
Mikhail	Pliss	Russian Federation	Member
Sergii	Podpriatov	Ukraine	Member
Arto	Rantala	Finland	Member
Frederic	Ris	Switzerland	Member
Giovanni	Romano	Italy	Member
Michele	Rubbini	Italy	Member
Cosimo Riccardo	Scarpa	Switzerland	Member
Neriman	Sengul	Turkey	Member
Zuzana	Serclova	Czech Republic	Member
Yury	Shelygin	Russian Federation	Member
Masaru	Shinozaki	Japan	Member
Roland	Scherer	Germany	Expired
Kaspars	Snipe	Latvia	Member
Manol	Sokolov	Bulgaria	Member
Goran	Stanojevic	Serbia	Member
Tryggvi	Stefansson	Iceland	Member
Vladislav	Stoyanov	Bulgaria	Member
Algimantas	Tamelis	Lithuania	Member
Cristi	Tarta	Romania	Member
Shirish	Tewari	United Kingdom	Member
Emmanuel	Tiret	France	Member
Ulrich	Vogel	Germany	Member
Mikhail	Voynov	Russian Federation	Member
Piotr	Walega	Poland	Expired
Zagor	Zagorac	Serbia	Member
Zogor	Zagorac	Serbia	Member
Miguel	Zilvetti	United Kingdom	Member
Yehiel	Ziv	Israel	Member

APPENDIX 2: AGM PRESENTATION

Slide 1



ESCP | European Society of
COLOPROCTOLOGY

**9th Scientific & Annual Meeting
ESCP Annual General Meeting**

**Thursday 25 September 2014
Barcelona, Spain**

This slide features a decorative border of colorful mosaic tiles in shades of green, orange, purple, and blue. The ESCP logo is positioned in the top right corner. The main text is centered and includes the meeting title and date/location.

Slide 2



ESCP | European Society of
COLOPROCTOLOGY

President's Welcome & Report

Ronan O'Connell

This slide features a decorative border of colorful mosaic tiles. The ESCP logo is in the top right. The text is centered and identifies the speaker and the topic of the presentation.

Slide 3



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COLOPROCTOLOGY

Minutes of the last meeting
Thursday 26 September 2013

Peter Dawson, ESCP Secretary

This slide features a decorative border of colorful mosaic tiles. The ESCP logo is in the top right. The text is centered and provides details about the minutes of the previous meeting.

Slide 4

Adjustment to ESCP Rules

- **Appointment of Per Nilsson as Chair of External Affairs Committee**
- **Adjustments to Sub-Committees Rules**
 - Election of chair
 - Committee opportunity for members
 - Provision of assistant chair
 - Provision for award of Honorary Membership
 - Identifying role of chair



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Slide 5

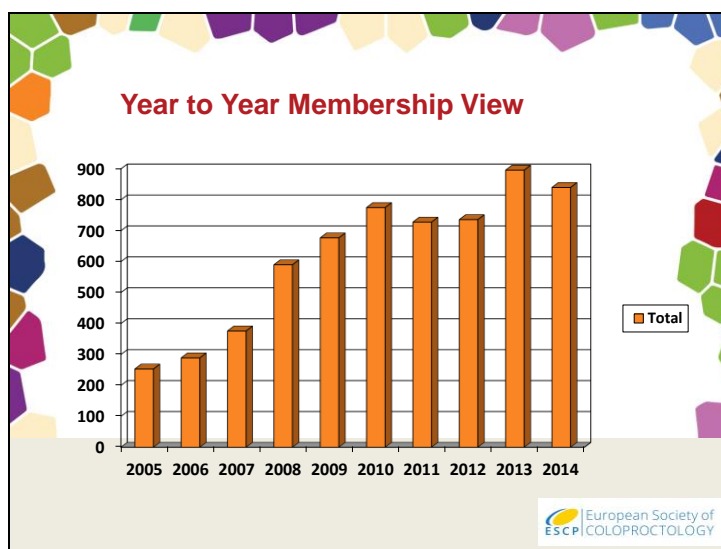


European Society of
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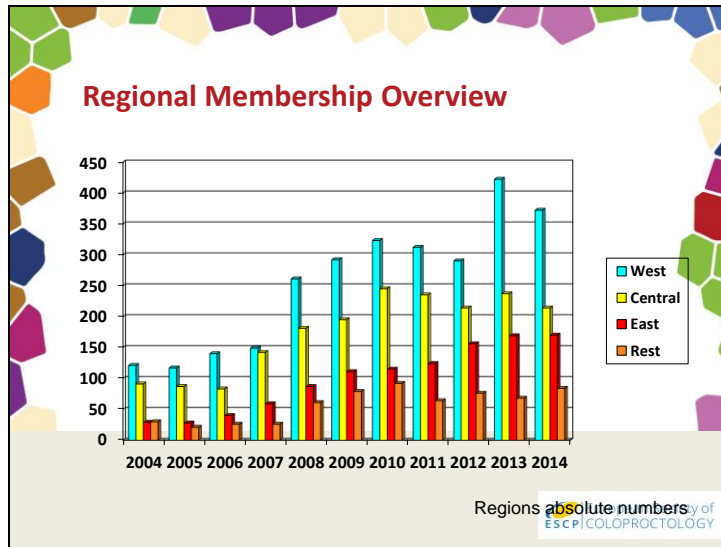
Membership Update

Peter Dawson

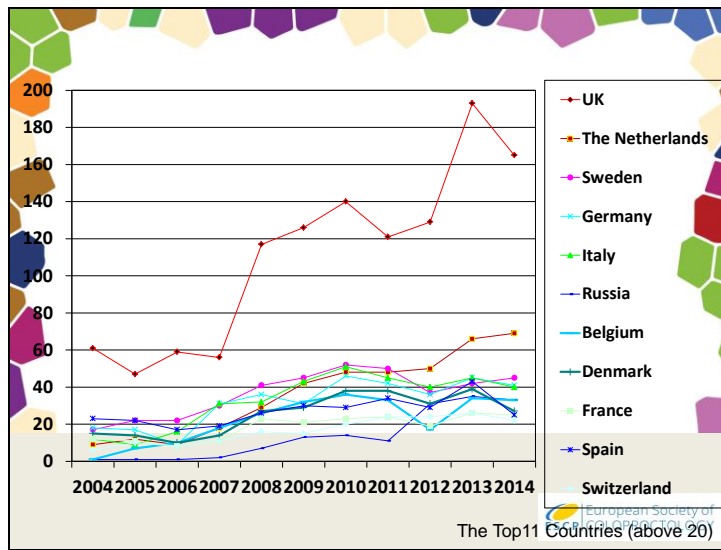
Slide 6



Slide 7



Slide 8



Slide 9

Secretary's report

- Membership Year Update
- Honorary Member Update
- External Relations
- Tripartite Update
- Sub-committee Reports

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Slide 10

Membership Committee

Incoming Chair: Ethem Gecim

Regional Representatives	New Regional Representatives
Kaspars Snippe (East)	Marek Szczepkowski (East)
Joao Pimentel (West)	Filippo La Torre (Central)
Marc Duislaeger (West)	Mikael Machado (Central)

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Executive Officers stepping down

- **Soeren Laurberg** – Immediate Past President
- **Najib Haboubi** – Journal Representative
- **Miklos Kassai** – Website Committee Chair
- **Peter Dawson** – Secretary (*succeeding as Journal Representative and staying on the Executive*)
- **Stefan Post** – Membership Committee Chair (*remains on the Executive as President Elect*)

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Slide 12

Election of Officers

- **President in Waiting (Western region)**
Emmanuel Tiret
- **Secretary - Eloy Espin Basany**
- **Chair Website Committee - Julius Orhalmi**
- **Chair Membership Committee - Ethem Gecim**
- **Assistant Chair Programme Committee – Anna Martling**

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**New National Representatives
Eastern Region**

Egypt	Waleed Omar
Finland	Anna Lepistö
Latvia	Aigars Martinsons
Lithuania	Tadas Latkauskas
Russia	Alexey Moskalev
Serbia	Goran Barisic
Turkey	Dursun Bugra

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**New National Representatives
West Region**

France	Yves Panis
Ireland	Conor Shields
Norway	Ole Helmer Sjo
Portugal	Jose Alexandre Duarte
UK	Karen Nugent

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**New National Representatives
Central Region**

Germany	Roland Scherer
Slovakia	<i>Pending</i>
Slovenia	Pavle Kosorok
Sweden	Pamela Buchwald

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Slide 17



Slide 18

	1 Membership	2 Conference	3 Others	4 Investment
Income	Membership fees	Conf. fees & Sponsorship	Grants + <i>allocated funds from profit in 1+2+4</i>	Annual cash return
Expenditure	Exec & Council expenses Integrity fees Membership Office Overheads 30%	Conference expenses Integrity fees Conference Office Overheads 70%	Fellowships Integrity fees Sub-com. website launch, strategic planning etc.) Research & Educational funding	<i>Invested funds</i>

Slide 19

2013 Year End Reserves

ESCP report 2014	€
Reserves at end of 2010	391,000
Reserves at end of 2011	609,000
Reserves at end of 2012	694,000
Reserves at end of 2013	893,750

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2014 Year End Reserves Estimate

ESCP report 2014	€
Reserves at end of 2010	391,000
Reserves at end of 2011	609,000
Reserves at end of 2012	694,000
Reserves at end of 2013	893,750
Estimated 2014 income	168,680
Reserves at end of year 2014 Estimate <i>before deduction of 2014 non conference costs</i>	1,062,430

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Budget update for Barcelona 2014

NINTH SCIENTIFIC & ANNUAL MEETING
**EUROPEAN SOCIETY OF
COLOPROCTOLOGY ESCP**
Barcelona 24-26 September 2014

2014 Venue
CCIB, Barcelona
Wednesday 24 – Friday 26 September 2014




Conference Budget Barcelona as per Dec. 2013

	Copenhagen	Vienna	Belgrade	Barcelona
Income	€694,254	€868,650	€745,225	€746,831
Registration income	€379,090	€432,700	€445,225	€357,600
Sponsorship income	€315,165	€320,000	€300,000	€390,000
Expenditure				
Venue hire	€94,782	€92,400	€61,320	€86,000
Catering	€157,061	€170,160	€133,462	€245,200
Other (AV, speakers, materials, fees etc.)	€355,746	€378,740	€170,000	€386,350
Profit	€86,665	€136,400	€212,200	€22,800



Projected Barcelona Profit

	Copenhagen	Vienna	Belgrade	Barcelona
Income	€694,254	€868,650	€745,225	€953,860
Registration income	€379,090	€432,700	€445,225	€486,710
Sponsorship income	€315,165	€320,000	€300,000	€467,150
Expenditure				
Venue hire	€94,782	€92,400	€61,320	€86,521
Catering	€157,061	€170,160	€133,462	€251,334
Other (AV, speakers, materials, fees etc.)	€355,746	€378,740	€170,000	€447,325
Profit	€86,665	€136,400	€212,200	€168,680



Tripartite financial update

- Nov. 2013: **€50K funding**
- in case of a loss –
- in a joint venture with ACPGBI




TRIPARTITE
COLORECTAL MEETING 2014

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Tripartite financial update

- Jul. 2014: + **£110,921** shared with ACPGBI
- **€133,105 / 2** for the ESCP*

* registration discounts given to date on Barcelona for Tripartite attendees



TRIPARTITE
COLORECTAL MEETING 2014

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Budget for Dublin 2015

ESCP Rules Art. 16 – 1:

- Rates shall be defined by the Executive Committee and set according to budget predictions







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Budget for Dublin 2015

- Same registration rates as for 2014
- Forecast of 1000 delegates

Preliminary budget Sept 2014 €	
Sponsorship	430,000
Registrations	434,400
Total Income	864,400
Total Expenditure	-840,000
Profit	+24,400






Non Conference Budget 2013


ESCP Rules Art. 4 – 3&4:

- Members shall contribute to the financial maintenance of the ESCP through annual dues.
- Membership fees must be sufficient to cover all administrative costs.



Non Conference Budget 2013

EXPENDITURE	€
Website development	49,700
Committee meeting costs	54,800
Participation at other events	2,500
Overseas travel	11,950
Integrity Secretariat fees	67,400
Legal and banking costs	6,000
Journal	18,900
Affiliation fees	1,550
TOTAL	212,800
DEFICIT	-77,300




Non Conference Budget Website Development Costs

		€
INIGO	Email and website hosting	222
STUFF	New website work	4,755
MTG	Web meetings to choose web developer	999
RSTO	Development costs (inc. £5K discovery phase)	34,088
RSTOTOOLS	Storage solution and tools	469
D. Dinham	Web supervisor	6,600
OMC	Final payment to Australian company	2,522
		49,655
STUFF	Apportioned to conference costs for new website work	5,078



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ESCP
Future Perspectives

- Office costs and membership subscriptions: in balance
- Congress fees: unchanged
- Investments
 - Into education/research/networking with an annual investing planning
 - Securities/stocks (risk adjusted)

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ESCP Investments

- Education/Research/Networking
 - Grants and fellowships (+10)
 - Free registration for trainees
 - Educational workshops...
- Securities/Stocks (risk adjusted)
 - ½ of our reserves to be invested by 2014 last quarter

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**European Society
of Coloproctology**

in a healthy condition!!!

Visit www.escp.eu.com for further information about ESCP

ESCP | Europe: COLOPF

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Thank you for your attention

TENTH SCIENTIFIC & ANNUAL MEETING

DUBLIN

10th ANNIVERSARY MEETING

23-25 September 2015

ESCP COLOPF

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ESCP European Society of COLOPROCTOLOGY

ESCP Trustees Report

Sergey Achkasov, Chair

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ESCP Annual General Meeting

ESCP Trustees Overview

Region	Continuing in Office	Demitting office/ replaced by
Central region	Giovanni Romano (chair) Jean-Claude Givel	Werner Hohenberger <i>Replaced by</i> Torbjorn Holm
Eastern region	Algimantas Tamelis Tom Scheinin	Sergey Achkasov <i>Replaced by</i> Adam Dziki
Western region	Mike Parker	Arne Wibe & Emmanuel Tiret <i>Replaced by</i> Sebastiano Biondo & Julio Leite

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Appointment of Auditors

Whitelaw Wells

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Inauguration of new President
Yury Shelygin

Introduced by outgoing President
Ronan O'Connell

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Thank you for attending!

Date of next AGM:
Thursday 24 September 2015 in Dublin