

Executive Committee:

President: Prof Per J Nilsson **President Elect:** Prof Willem Bemelman **President in Waiting:** Prof Evangelos Xynos
Immediate Past President: Prof Ethem Gecim **Secretary:** Prof Gabriela Möslein **Treasurer:** Prof Filippo La Torre **Assistant Treasurer:** Dr Miguel Pera
Journal Representative: Mr Baljit Singh **UEMS Representative:** Dr David Zimmerman **Programme Committee Chair:** Prof Des Winter
Education Committee Chair: Prof Dieter Hahnloser **Research Committee Chair:** Prof Dion Morton **Assistant Research Chair:** Prof Charles Knowles
Membership Committee Chair: Dr Mikael Machado **Assistant Membership Committee Chair:** Dr Roland Scherer
Communications Committee Chair: Prof Peter Christensen **Assistant Communications Chair:** Mr Richard Brady
Guidelines Committee Chair: Miss Carolynne Vaizey **Young ESCP Working Group Chair:** Dr Matteo Frasson

ESCP AGM MINUTES NICE

Thursday 27 September 2018

| 1 | <p>PRESENT Please refer to appendix 1 and 2.</p> | | | | | | | | | | | | | | | |
|------------------|---|--------|--------|--------|-------------|------|------|----------------|-----|------|------------------|-----|------|---------------|-----|------|
| | <p>President's Welcome and Report Ethem Gecim welcomed everyone to the AGM.</p> | | | | | | | | | | | | | | | |
| 2 | <p>Minutes of the AGM in Berlin on 21 September 2017 The minutes from the AGM in Berlin on 21 September 2017 were approved.</p> | | | | | | | | | | | | | | | |
| 3 | <p>Secretary's Report Membership update: Gabriela Möslein was delighted to report that the membership figure continues to increase every year and as of 22 September, there were 1664 members. Membership fee increase from January 2019: Gabriela advised members that there is a membership fee increase of €10 from January 2019.</p> <table border="1" style="margin-left: 20px;"> <thead> <tr> <th></th> <th>1 Year</th> <th>3 Year</th> </tr> </thead> <tbody> <tr> <td>Full</td> <td>€100</td> <td>€270</td> </tr> <tr> <td>Trainee</td> <td>€70</td> <td>€190</td> </tr> <tr> <td>Affiliate</td> <td>€70</td> <td>€190</td> </tr> <tr> <td>Online</td> <td>€40</td> <td>€108</td> </tr> </tbody> </table> <p>This was approved by all members present by a show of hands. Honorary Member update: Gabriela advised that Honorary Membership would be awarded the following day to Professor Bill Heald (UK) and Professor Giovanni Romano (Italy). Lars Pålman Medal: The Lars Pålman medal was awarded to Dr. Nuri Okkabaz from Turkey who was the best EBSQ examinee in 2017. Committees reports: The Committee reports are appended to these minutes.</p> | | 1 Year | 3 Year | Full | €100 | €270 | Trainee | €70 | €190 | Affiliate | €70 | €190 | Online | €40 | €108 |
| | 1 Year | 3 Year | | | | | | | | | | | | | | |
| Full | €100 | €270 | | | | | | | | | | | | | | |
| Trainee | €70 | €190 | | | | | | | | | | | | | | |
| Affiliate | €70 | €190 | | | | | | | | | | | | | | |
| Online | €40 | €108 | | | | | | | | | | | | | | |
| 4 | <p>ELECTION OF NEW EXECUTIVE OFFICERS AND ORDINARY MEMBERS OF COUNCIL Gabriela gave thanks and presented gifts to Emmanuel Tiret, Klaus Matzel, Anna Martling for their many years serving the society. Gabriela advised that Peter Dawson was unable to attend. Executive Officers: including new appointments</p> <ul style="list-style-type: none"> • President: Per Nilsson • President Elect: Willem Bemelman • President in Waiting: Evangelos Xynos • Past President: Ethem Gecim • Assistant Treasurer: Miguel Pera • Education Chair: Dieter Hahnloser • Programme Chair: Des Winter • Journal Representative: Baljit Singh • UEMS Representative: David Zimmerman <p>These appointments were proposed by Gabriela and agreed by a show of hands. New Appointments</p> <ol style="list-style-type: none"> 1. Assistant Research Chair: Charles Knowles 2. Assistant Membership Chair: Roland Scherer | | | | | | | | | | | | | | | |

3. Assistant Communications Chair: Richard Brady

Gabriela advised the new members on the Education Committee: Danilo Miskovic (UK) and Marcos Gomez Ruiz (Spain). The Guidelines Committee new member is Yasuko Maeda (UK).

Council Officers:

The outgoing and incoming list of Regional Representatives: Gabriela headlined the Regional Representatives change of office as below:

| Country | Regional Representative | From September 2018 |
|---------|------------------------------|--------------------------|
| East | Dragomir Dardanov (Bulgaria) | Alexey Moskalev (Russia) |
| West | Karen Nugent (UK) | Jared Torkington (UK) |

The outgoing and incoming list of National Representatives: Gabriela headlined the National Representatives change of office as below:

| Country | National Representatives | Incoming 2018 |
|-----------------|--------------------------|---------------------------|
| Austria | Martina Lemmerer | Irmgard Kronberger |
| Bulgaria | Plamen Petkov | Mihail Slavchev |
| Denmark | Gunnar Baatrup | Ole Thorlacius-Ussing |
| Egypt | Waleed Omar | Waleed Thabet |
| Hungary | Geza Papp | Tamas Mersich |
| Spain | Juan García Armengol | Rosa M. Jimenez Rodriguez |
| The Netherlands | Eelco de Graaf | Jeroen Leijtsens |
| UK | Jared Torkington | Justin Davies |
| Ukraine | Leonid Bilianskyi | Volodymyr Andriiets |

5 **Treasurer's Report 2.43.24**

Filippo la Torre delivered his presentation as ESCP Treasurer. He reminded members of the projects and priorities as Treasurer.

To Save Money:

- 2018 non-conference budget finalization and accountability
- Closer scrutiny and a balanced approach to major project investment

To increase income:

- Membership growth
- Maintenance of more profitable conferences
- Generation of financial partnerships with key sponsors

It was reported that the last year showed a deficit of minus €94,887. He explained that this figure was justified due to investment in the society and highlighted the key areas of expenditure, he highlighted that this was a good result. He advised the provision projected funds at 31.12.2018 would be around €662.250 and advised that this is projected and is a worst-case scenario, the committees are working hard to reduce costs, he highlighted that the conference profit of €173,352 would improve further since it was based on 1600 registrations and that this has been exceeded by 191. Conference registrations was at 1791 as of today.

6 **Trustee's Report**

Giovanni Romano reported that last year the Trustees were concerned with the status of the society's expenditure and that after one year they are happy with the Committee's work and the Executive. They keep investing in research and educational and there is no financial loss. He advised that the society's funds will increase in time.

Ronan O'Connell expressed concern of the society's expenditure, he asked what measures were being taken to look into this. Dion Morton stated that the figures shown are projected and the registration income is based on 1600 attendees, overall the figures will improve, since already the number has risen to 1791. Filippo La Torre concurred. Ethem Gecim reminded members of the Finance Working Group which was formed last year, this group includes two past treasurers. He advised that all committees had implemented a 20% decrease in non-conference budgets and that society income is increasing. He highlighted that Research is bringing in new members and more industry involvement. The Finance Working Group are reconvening. Gabriela Möslein reminded members of the financial loss from the change of venue from Istanbul to Milan. Per Nilsson thanked Ronan O'Connell for his comment and

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|---|--|
| | <p>advised that the Executive has complete awareness of the situation. Søren Laurberg suggested that the society's expenditure must be regarded and seen in a long-term view.</p> <p>On Giovanni Romano's behalf, Gabriela proposed the reappointment of Trustees and Whitelaw wells as ESCP Auditors. There was no objection and this was agreed by all members by a show of hands.</p> |
| 7 | <p>Inauguration of new President</p> <p>Ethem Gecim welcomed the new incoming President, Per Nilsson and invited him to address the members.</p> <p>Per Nilsson said he was honoured by this appointment and promised to serve the society to the best of his capabilities. He thanked Ethem Gecim for his valuable contributions and awarded him a diploma for his term as ESCP President 2017-2018.</p> |
| 8 | <p>Close and date of next meeting</p> <p>The next AGM will be held on Thursday 26 September 2018 in Vienna.</p> |

APPENDIX 1 – LIST OF ATTENDEES (MEMBERS)

| SURNAME | FIRSTNAME | COUNTRY |
|-------------------|------------------|----------------|
| Szabolcs | Ábrahám | Hungary |
| Palmer | Gabriella | Sweden |
| Sjövall | Annika | Sweden |
| Kronberger | Irmgard | Austria |
| Celayir | Mustafa Fevzi | Turkey |
| Johansson | Claes | Sweden |
| Zawadzki | Marek | Poland |
| Tou | Samson | United Kingdom |
| Matzel | Klaus | Germany |
| Sicca | Giuseppe | Italy |
| Moscalev | Alex | Russia |
| Blajut | Florin-Cristian | Romania |
| Marti | Lukas | Switzerland |
| Veldkamp | Ruben | Netherlands |
| Biondo | Sebastiano | Spain |
| Kreisler | Esther | Spain |
| Singh | Baljit | United Kingdom |
| Forero-Torres | Alexander | Spain |
| Tewari | Shirish | United Kingdom |
| Theodosopoulos | Theodosios | Greece |
| Thorlacius-Ussing | Ole | Denmark |
| Van Belle | Koen | Belgium |
| Vereb-Amolini | Laszlo | Switzerland |
| Parker | Mike | United Kingdom |
| Pera | Miguel | Spain |
| Espin-Basany | Eloy | Spain |
| O'Connell | P. Ronan | Ireland |
| Loong | Tse Han | Singapore |
| Sadeghi | Marcel | Sweden |
| Pechlivanides | Georgios | Greece |
| Xynos | Evaghelos | Greece |
| Pinkney | Thomas | United Kingdom |
| Mersich | Tamas | Hungary |
| Svagzdys | Saulius | Lithuania |
| Harandi | Barsam | Germany |
| Martling | Anna | Sweden |
| Machado | Mikael | Sweden |
| Papaconstantinou | Ioannis | Greece |
| Gouvas | Nikolaos | United Kingdom |
| Perez | Ines Rubio | Spain |
| Zimmerman | David | Netherlands |
| Volkova | Irina | Russia |
| Kyung Jong | Kim | Korea |
| Adamina | Michel | Switzerland |
| Carneiro | Carla | Portugal |

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| | | |
|-------------|-----------------|----------------|
| Brady | Richard | United Kingdom |
| Remue | Christophe | Belgium |
| Barisic | Goran | Serbia |
| Horisberger | Karoline | Switzerland |
| Hahnloser | Dieter | Switzerland |
| Tamelis | Algimantas | Lithuania |
| Tiret | Emmanuel | France |
| Rosen | Ada | Israel |
| Mortensen | Neil | United Kingdom |
| Knowles | Charles | United Kingdom |
| Rasmussen | Simon Ladefoged | Denmark |
| Au | Stephanie | United Kingdom |
| Katory | Mark | United Kingdom |
| Skroumpis | George | Greece |
| Tzovaras | George | Greece |
| Balogiannis | Ioannis | Greece |
| Simonsen | Randi Maria | Denmark |
| Anderson | Jim | United Kingdom |
| Ng | Cho Ee | United Kingdom |
| Lefevre | J r mie | France |
| Laurberg | S ren | Denmark |

APPENDIX 2 – LIST OF ATTENDEES (NON-MEMBERS)

| SURNAME | FIRSTNAME | COUNTRY |
|----------------|------------------|--------------------|
| Mikhail | Alekseev | Russian Federation |
| Pasmel | Merte | Spain |
| Ross | E | United Kingdom |
| Chuz | Heidi | United States |
| Cheong | Chinode | Korea |

THIRTEENTH SCIENTIFIC & ANNUAL MEETING

26–28 SEPTEMBER 2018 - NICE, FRANCE



THIRTEENTH SCIENTIFIC & ANNUAL MEETING

26–28 SEPTEMBER 2018 - NICE, FRANCE



Minutes of the last meeting

Berlin: Thursday 21 September 2017

ESCP Secretary: Gabriela Möslein

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 European Society of
COLOPROCTOLOGY

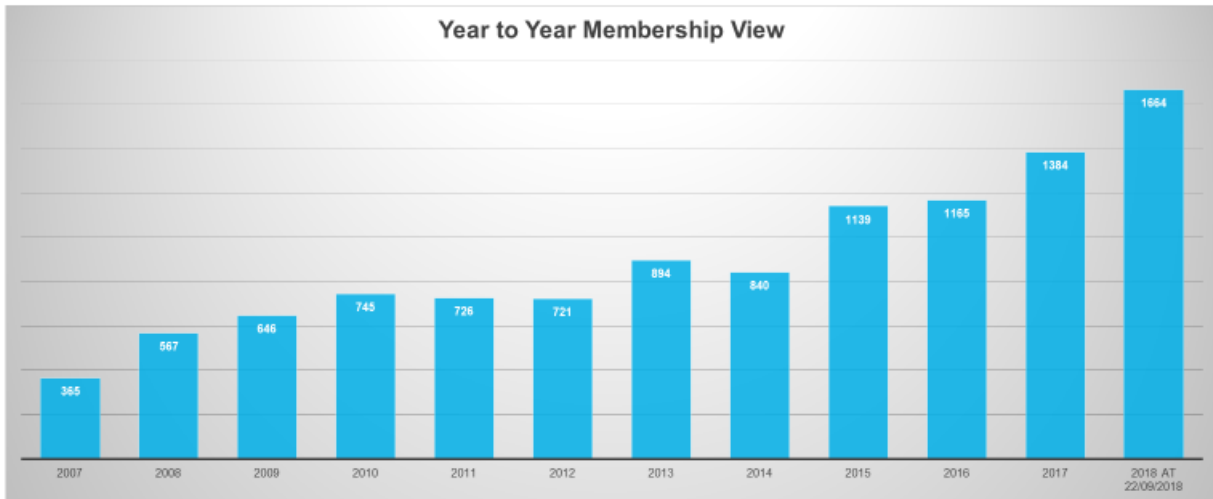
Secretary's Report

ESCP Secretary: Gabriela Möslein

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 European Society of
COLOPROCTOLOGY

Membership Update



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Membership Fee Increase January 2019

| | 1 Year | 3 Year |
|------------------|--------|--------|
| Full | €100 | €270 |
| Trainee | €70 | €190 |
| Affiliate | €70 | €190 |
| Online | €40 | €108 |

General increase of €10

www.escp.eu.com/escp-2018 for further information about ESCP Nice



Secretary's Report: Honorary Members

- Professor Giovanni Romano (Italy)
- Professor Bill Heald (UK)

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Secretary's report

- **ESCP Lars Pählman Medal**
- Awarded on Wednesday 26 in Nice to Dr. Nuri Okkabaz (Turkey)

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Secretary's report

Committee reports are available as a handout, if you have not received one please ask at registration

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Election of New Executive Officers

- **President:** Per Nilsson
- **President Elect:** Willem Bemelman
- **President in Waiting:** Evangelos Xynos
- **Past President:** Ethem Gecim
- **Assistant Treasurer:** Miguel Pera
- **Education Chair:** Dieter Hahnloser
- **Programme Chair:** Des Winter
- **Journal Representative:** Baljit Singh
- **UEMS Representative:** David Zimmerman

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Executive Officers Stepping down

Past President: Emmanuel Tiret

Education chair: Klaus Matzel

Programme chair: Anna Martling

Journal Representative: Peter Dawson

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Education Committee New Members

- **Danilo Miskovic** (UK)
- **Marcos Gomez Ruiz** (Spain)

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Guidelines Committee New Members

- **Yasuko Maeda (UK)**

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Membership Committee Changes

Chair: Mikael Machado

| Region | Demitting Office | From September 2018 |
|-------------|------------------------------|--------------------------|
| East | Dragomir Dardanov (Bulgaria) | Alexey Moskalev (Russia) |
| West | Karen Nugent (UK) | Jared Torkington (UK) |

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Outgoing/Incoming National Representatives

| | OUTGOING | INCOMING |
|------------------------|----------------------|---------------------------|
| Austria | Martina Lemmerer | Irmgard Kronberger |
| Bulgaria | Plamen Petkov | Mihail Slavchev |
| Denmark | Gunnar Baatrup | Ole Thorlacius-Ussing |
| Egypt | Waleed Omar | Waleed Thabet |
| Hungary | Geza Papp | Tamas Mersich |
| Spain | Juan García Armengol | Rosa M. Jimenez Rodriguez |
| The Netherlands | Eelco de Graaf | Jeroen Leijts |
| UK | Jared Torkington | Justin Davies |
| Ukraine | Leonid Bilianskyi | Volodymyr Andriiets |

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Treasurer's Report

ESCP Treasurer: Filippo La Torre

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ESCP Treasurer's Report

Filippo La Torre

ESCP AGM 2018

Nice 27 September 2018

Treasurer's Priorities

- 2018 non-conference budget finalization & accountability
- Closer scrutiny and a balanced approach to major project investment
- Membership growth
- Maintenance of more profitable conferences
- Generation of financial partnerships with key sponsors

Year End 2017

| | At 31 Dec 2017 | |
|------------------------------|-------------------|-------------------|
| | Income € | Expenditure € |
| Membership | €93,948 | €54,312 |
| Non-conference: Other | €229,115 | €530,470 |
| Conference (Berlin) | €1,252,255 | €1,085,423 |
| TOTAL | €1,575,318 | €1,670,205 |
| INCOME-EXPENDITURE | | -€94,887 |

| | Executive & Other | Research | Education | Guidelines | Comms | Membership | Other | TOTAL |
|--|-------------------|------------------|-----------------|-----------------|-----------------|-----------------|------------------|------------------|
| Committee meetings | € 25,650 | € 7,043 | € 9,242 | € 6,476 | € 11,140 | € 3,513 | | € 63,064 |
| Research Projects | | € 4,167 | | | | | | € 4,167 |
| Research Manager | | € 99,791 | | | | | | € 99,791 |
| Fellowships | | | € 79,773 | | | | | € 79,773 |
| Colorectal Cancer | | | | € 7,402 | | | | € 7,402 |
| Society app, social media & promo video | | | | | € 27,902 | | | € 27,902 |
| National Rep expenses | € 962 | | | | | € 7,034 | | € 7,996 |
| Website | | | | € 28 | € 7,216 | | | € 7,244 |
| Comms Officer | | | | | € 39,447 | | | € 39,447 |
| Springer Textbook | | | € 9,520 | | | | | € 9,520 |
| ING Investment fees | (€ 1,930) | | | | | | | (€ 1,930) |
| Spanish Masterclass | | | | | | | € 30,921 | € 30,921 |
| Hungarian Masterclass | | | | | | | € 39,417 | € 39,417 |
| Other Masterclass | | | | | | | (€ 68) | (€ 68) |
| Membership/Affiliation fees (UEG, ECCO) | | | | | | | € 18,864 | € 18,864 |
| Integrity fees | | | | | | | € 94,785 | € 94,785 |
| Teleconferences, ... | | | € 705 | € 469 | € 386 | € 615 | | € 2,175 |
| Total | € 24,682 | € 111,001 | € 99,240 | € 14,375 | € 86,091 | € 11,162 | € 183,920 | € 530,470 |

MAIN ITEMS OF INVESTMENT (PROJECTS)

- 1: Research/Trials Initiatives € 104,000
- 2: ESCP Fellowships € 80,000
- 3: Society App & Social Media € 28,000 + Comms Officer € 39,447
- 4: Committee Face-to-Face Meetings € 63,000

Provisional Projected Funds at 31 December 2018

| | INCOME | EXPENDITURE |
|---|------------------|-------------|
| Balance from 2017 | € 853,700 | |
| Conference profit (Nice) | € 173,500 | |
| Membership income | € 90,700 | |
| Membership related expenditure | | € 57,250 |
| Non-conference income | € 253,600 | |
| Non-conference related expenditure | | € 652,000 |
| PROVISIONAL YEAR END BALANCE AT 31.12.18 | € 662,250 | |

Nice Budget, Berlin, Milan, Dublin & Barcelona Actuals Compared

| | Nice (Budget) | Berlin | Milan | Dublin | Barcelona |
|---------------------|------------------|------------|------------|------------|------------|
| Sponsorship | €660,110 | €620,100 | €510,550 | €705,450 | €501,650 |
| Registration income | €588,260 | €632,150 | €494,500 | €560,000 | €542,350 |
| Total Income | €1,248,370 | €1,252,250 | €1,005,050 | €1,265,500 | €1,044,000 |
| Expenditure | €1,074,838 | €1,085,400 | €987,600 | €915,450 | €763,200 |
| PROFIT/LOSS | +€173,532 | +€166,850 | +€17,450 | +€350,000 | +€280,800 |

Budget based on 1600 registrations: Total Registrations today 1791

ESCP
NICE
2018

ESCP Trustees Report

Chair: Giovanni Romano

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Re-Appointment of Trustees

- **Chair:** Giovanni Romano (Italy)
- Tom Scheinin (Finland)
- Thomas Schiedeck (Germany)
- Julio Leite (Portugal)
- Adam Dziki (Poland)
- Evgeny Rybakov (Russia)
- Sebastiano Biondo (Spain)
- Torbjörn Holm (Sweden)
- Mike Parker (UK)

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Re-Appointment of Auditors

Re-Appointment of **Whitelaw Wells** as ESCP Auditors

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Inauguration of new President

Per Nilsson

Introduced by outgoing President Ethem Gecim

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Thank you for attending!

Date of next AGM:

Thursday 26 September 2019 in Vienna

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