

Executive Committee:

President: Prof Ronan O'Connell **President Elect:** Prof Yury Shelygin **President in Waiting:** Prof Stefan Post
Immediate Past President: Prof Søren Laurberg **Treasurer:** Prof Paul-Antoine Lehur **Secretary:** Mr Peter Dawson
Assistant Secretary: Prof Eloy Espin Basany **Journal Representative:** Prof Najib Haboubi **Programme Committee Chair:** Prof Donato Altomare
UEMS Representative/Education Committee Chair: Prof Klaus Matzel **Website Committee Chair:** Mr Miklos Kassai
Research Committee Chair: Prof Dion Morton **Membership Committee Chair:** Prof Stefan Post

MINUTES OF THE ESCP ANNUAL GENERAL MEETING 2013

Thursday 26 September 2013, 18:15 – 19:00

Sava Centar Belgrade, Serbia

Attendees

See Appendix 1

1 Introduction – Peter Dawson

ESCP Secretary Peter Dawson welcomed everyone to the meeting, he referred all attendees to the agenda and invited ESCP President, Søren Laurberg, to give his annual report.

2 President's Welcome and Report – Søren Laurberg

Søren Laurberg presented his annual report. He told members that it was a great pleasure to serve as president for the past year, with many active people contributing to the Society and good relationships within the Executive Committee.

Professor Laurberg went on to talk about the activity within the various committees over the past year, he mentioned briefly the following:

- The Risk Assessment Report developed by the Trustees.
- The ongoing strategic planning work which would be further developed upon, particularly looking into ESCP's relationships with other European societies.
- The enormous activity within the Education Committee, who are planning to launch a textbook on the new ESCP website.
- The Research Committee which has introduced lots of new initiatives.

Finally the President thanked those who had helped the Society over the past year, in particular:

- ESCP secretary, Peter Dawson, for all his hard work.
- Lindsey and all her staff for doing such an amazing job.
- ESCP treasurer, Thomas Schiedeck, for how well things are going and for ensuring the financial health of the Society.

He closed his report by emphasising that ESCP was doing very well.

3 Minutes of the AGM in Vienna on 26 September 2012 – Peter Dawson

Peter Dawson invited the members to approve the minutes of the 2012 AGM in Vienna as a true and accurate record of that meeting. The minutes were approved as correct.

- Proposed by **Ronan O'Connell**. Seconded by **Mike Parker**. There were no objections and no matters arising from the minutes.

4 **Adjustment to ESCP Rules** – Peter Dawson
Refer to Appendix 2, which outlines all proposed changes

Peter Dawson informed members that the rule changes had been posted on the ESCP website in April 2013 for members to appraise and he showed a summary of the changes on the projector. He advised that the proposed changes would enable the Society to work in a more efficient way and asked members for their approval.

- Proposed by: **Dion Morton**. Seconded by: **Paul Antoine Lehur**. The changes were approved unanimously, with no objections.

5 **Secretary's Report** – Peter Dawson

5.1 **Membership update:** Peter Dawson gave a brief report, referring to data supplied by Membership Committee Chair, Stefan Post. He reported that:

- Membership was in a good state with around 900 current members. This was an increase on the previous year which is excellent news for the Society.
- The western region still had the highest number of members, but all regions, specifically the central and east, were rising year on year. The UK still had the largest number of members however he suggested that it would not be long before other countries started to challenge that. Mr Dawson also commented on the number of ESCP members per population size, revealing that Denmark is currently leading the way. He highlighted that there are several countries where membership needs to increase to represent the population appropriately.
- The membership initiative that was started a year ago has worked extremely well and has resulted in much better figures.
- Stefan Post has been fantastic in his role as Membership Committee Chair this year. Peter Dawson thanked him for all his work for the Society.

5.2 **Subcommittee reports:** *Please see Appendix 2 for Sub-Committee reports.*

Peter Dawson referred members to the Sub-Committee reports provided with the AGM agenda. He reminded members that it was a very busy year for all Sub-Committee chairmen and encouraged them to read the reports for more information.

6 **Election of Officers and Ordinary Members of Council** – Peter Dawson

Peter Dawson presented the Executive officers and council members who would be entering office as of the close of the meeting.

6.1 **Executive Officers:**

- President in Waiting – Stefan Post
- Treasurer – Paul Antoine Lehur
- Assistant Secretary – Eloy Espin-Basany
- Seconded to External Affairs Committee – Per Nilsson

6.2 **Council Officers:**

- Regional Representatives:
 - *Western Region:* Marc Duinslaeger (Belgium) to replace Paul Antoine Lehur.
 - *Central Region:* Julius Orhalmi (Czech Republic) to replace Anton Stiff.

- National Representatives:

East

- *Bulgaria:* Dragomir Dardanov (new appointment)
- *Greece:* Evaghelos Xynos (to replace Ioannis Karaitianos)
- *Israel:* Nir Wasserberg (to replace Hagit Tulchinsky)
- *Poland:* Zbigniew Lorenc (to replace Marek Szczepkowski)

- *Romania*: Gabriel Dimofte (to replace Viorel Scripcariu)

Central

- *Czech Republic*: Zuzana Serclova (to replace Julius Orhalmi)
- *Italy*: Aldo Infantino (to replace Filippo La Torre)
- *Switzerland*: Dimitri Cristoforidis (to replace Daniel Dindo)

West

- *Belgium*: Jean Van Der Stadt (to replace Marc Duinslaeger)
- *Iceland*: Tryggvi Stefansson (new appointment)
- *Netherlands*: Niels Wijffels (to replace Peter-Paul Coene)

Mr Dawson asked members to approve the above individuals as acceptable for their posts.

- Proposed by **Ronan O'Connell**. Seconded by **Stefan Post**. Peter Dawson asked for a show of hands to approve these appointments. There were no objections and they were carried unanimously.

Peter Dawson handed over to Thomas Schiedeck to report on the financial state of the Society.

7 **Treasurer's Report** – Thomas Schiedeck (See Appendix 4 for full tables and details)

7.1 **Introduction:**

- Thomas Schiedeck stated that there was currently 600,000 EUR in the bank from 2011.
- He also stated that membership, as already reported by Peter Dawson, was just under 900 members.

7.2 **Non-conference budget 2012:** The Treasurer reported that the income for the past year was 104,400 EUR, which is mostly due to membership subscriptions, as well as UEG contributions. The non-conference budget ended this year at a surplus of 4000 EUR.

7.3 **Office/society running costs:** Thomas Schiedeck stated that the Secretariat fee is the highest cost. Two other important outgoings are support from the ESCP to the Medtronic Fellowship (10,000 EUR) and the Council meeting each year in Frankfurt (almost 30,000 EUR). He estimated approximately the same amount of surplus at the end of the next financial year, as the budget is about the same.

7.4 **Income:** Thomas Schiedeck highlighted that the most important income is still the Annual Meeting. Conservative income estimates have been made of previous meetings, but were far surpassed and last year, there was a surplus of 150,600 EUR. He reported that this was a result of increased attendance and sponsorship, due to the great work from Integrity. Putting this surplus of 150,000 EUR and 4000 EUR together, this year ended with a surplus of 154,000 EUR. The bank account currently has around 700,000 EUR.

7.5 **Belgrade:** The Treasurer reported that there was a good forecast for the Belgrade meeting, predicting even more surplus than previous years. It was decided in the last year to reduce the conference registration fees for members. Therefore, this difference in profit between Vienna and Belgrade (around 100,000EUR) was due to increased attendance from the reduced attendance fees. Another reason for the cost difference was that Belgrade was cheaper for catering and hiring costs.

7.6 **Barcelona:** Thomas Schiedeck reminded members that next year's Annual Meeting was changed from Istanbul to Barcelona in a very short time. Therefore, all calculations are not completely settled as they should be, and it is anticipated that the profit will be higher than the current predictions when the budget is reviewed. Thomas Schiedeck asked member to be calm and patient. He explained that the budget would be looked at again at the full council meeting in January in Frankfurt when a more detailed analysis could be given.

7.7 **Summary:** Thomas Schiedeck finished by summarizing that the running and office costs are balanced with the subscription fees. He told members that the Executive Committee would try to keep registration fees stable if the final calculations for Barcelona allowed them to do so. He advised that ESCP should now discuss

how to use the money that has been earned in the past. He explained that around 500-600,000 EUR needed to remain in the bank at all times in case there is a complete loss at an Annual Meeting, however ESCP was now in a position to spend some of their funds. He concluded his report by saying the ESCP was once again a financial “winner” this year.

Peter Dawson invited any questions for the Treasurer. There were no questions. Peter Dawson thanked Thomas Schiedeck and asked Sergey Achkasov, Chairman of the ESCP Board of Trustees, to come to the podium for the Trustee’s report.

8 **Trustee’s Report** – Sergey Achkasov

8.1 Introduction: Sergey Achkasov reported that the Trustee’s meeting had taken place earlier that day and that Thomas Schiedeck’s finance report had been discussed. He stated that the Trustees were satisfied that the Society was in good health financially and organizationally.

8.2 Update on Changes in the Trustee Committee:

Dr Achkasov went on to announce the proposed changes of office within the board of trustees:

- *Central Region:* Giovanni Romano to replace Béla Teleky
- *Eastern Region:* Tom Scheinin to replace Petri Aitola
- *Western Region:* Emmanuel Tiret to replace Willem Bemelman

Sergey Achkasov asked for a show of approval for the above posts. There were no objections and they were carried unanimously.

8.3 Appointment of Auditors: Sergey Achkasov asked members to approve Whitelaw Wells as the auditors for the coming year.

- Proposed by: **Mike Parker**. Seconded by: **Ronan O’Connell**. Sergey Achkasov asked for a show of hands to approve the appointment. There were no objections and it was carried unanimously.

9 **2014 venue change** – Peter Dawson

9.1 Reasons for Venue Change: Peter Dawson highlighted that there had been significant unrest in Istanbul earlier in the year, and as the Executive Committee had been under a tight timetable to sign significant contracts for venues, it had been decided for the safety of all the ESCP members that it would be wise to defer the Istanbul trip for a few years until things had settled down. He reported that some of the Turkish colleagues had been upset with this decision and had resigned as result, he went on to say that he hoped that they would feel able to come back to join the Society soon. Mr Dawson reminded members that next year the Annual Meeting would be in Barcelona, followed by Dublin in 2015, and Istanbul in 2016.

9.2 Tripartite meeting: Peter Dawson informed members that the Tripartite Colorectal meeting would take place in July 2014 in Birmingham with ESCP as a partner. He highlighted that it would be a combined meeting with ACPGBI, ASCRS, and the Australasian Society of Colorectal Surgeons and that the Organising Committee had been putting together a good programme and the first announcement would be distributed soon. Peter Dawson finished by encouraging all ESCP members to attend this major international meeting.

10 **Inauguration of new President** – Søren Laurberg

Peter Dawson invited Søren Laurberg to return to the podium. Prof Laurberg asked Thomas Schiedeck and Zoran Krivokapic to come forwards as the two officers who would be leaving the Executive Committee this year. He thanked them both for their invaluable contributions to the Society and presented them with gifts.

Søren Laurberg then announced Ronan O’Connell as the new president and invited him to say a few words. Ronan O’Connell thanked Søren for his work over the past year and stated that it is a great privilege to be the new president of ESCP.

11 **Close of meeting** – date of next meeting: Thursday 25 September 2014

Appendices

Appendix 1:

AGM Attendance List

#	First Name	Last Name	Country	Membership Status
1	Mariana	Abritsova	Russia	Current Member
2	Sergey	Achkasov	Russia	Current Member
3	Volodymyr	Andriiets	Ukraine	Current Member
4	Goran	Barisic	Serbia	Current Member
5	Eloy Espin	Basany	Spain	Current Member
6	Nick	Battersby	UK	Current Member
7	Sebastiano	Biondo	Spain	Current Member
8	Sanjay	Chaudhri	UK	Current Member
9	Dragomir	Dardanov	Bulgaria	Current Member
10	Dobromir	Dimitrov	Bulgaria	Current Member
11	Gabriel	Dimofte	Romania	Current Member
12	Marc	Duinslaeger	Belgium	Current Member
13	Ridzuan	Farouk	Singapore	Current Member
14	Sergey	Gordeyev	Russia	Current Member
15	Nikolaos	Gouvas	Greece	Current Member
16	Alexander	Herold	Germany	Current Member
17	Werner	Hohenberger	Germany	Current Member
18	Aldo	Infantino	Italy	Current Member
19	Karel	Klos	Czech Republic	Current Member
20	Pavle	Košorok	Slovenia	Current Member
21	Zoran	Krivokapic	Serbia	Current Member
22	Filippo	La Torre	Italy	Current Member
23	Søren	Laurberg	Denmark	Current Member
24	Paul Antoine	Lehur	France	Current Member
25	Zbigniew	Lorenc	Poland	Current Member
26	Euan	Macdonald	UK	Current Member
27	Koutarou	Maeda	Japan	Current Member
28	Velimir	Markovic	Serbia	Current Member
29	Lukas	Marti	Switzerland	Current Member
30	Peter	Matthiessen	Sweden	Current Member
31	Klaus	Matzel	Germany	Current Member
32	Dion	Morton	UK	Current Member
33	Per J.	Nilsson	Sweden	Current Member
34	Martin	Oberreiter	Czech Republic	Current Member

35	Ronan	O'Connell	Ireland	Current Member
36	Julius	Orhalmi	Czech Republic	Current Member
37	Lars	Pahlman	Sweden	Current Member
38	Mike	Parker	UK	Current Member
39	Freddy	Penninckx	Belgium	Current Member
40	Vilius	Petrauskas	Lithuania	Current Member
41	Thomas	Pinkey	UK	Current Member
42	Milos	Popovic	Serbia	Current Member
43	Stefan	Post	Germany	Current Member
44	Arsen	Rasulov	Russia	Current Member
45	Andreas	Rink	Germany	Current Member
46	Sebastian	Roka	Austria	Current Member
47	Eric	Rullier	France	Current Member
48	Olga	Samofalova	Russia	Current Member
49	Henk	Schaap	Netherlands	Current Member
50	Roland	Scherer	Germany	Current Member
51	Thomas	Schiedeck	Germany	Current Member
52	Johannes Kurt	Schultz	Norway	Current Member
53	Yury	Shelygin	Russia	Current Member
54	Matej	Skrovina	Slovakia	Current Member
55	Kaspars	Snipe	Latvia	Current Member
56	Goran	Stanojevic	Serbia	Current Member
57	Nicole	Steenfatt	Germany	Current Member
58	Tryggvi	Stefansson	Iceland	Current Member
59	Algimantas	Tamelis	Lithuania	Current Member
60	Paris	Tekkis	UK	Current Member
61	Daniel	Thomas	UK	Current Member
62	Samson	Tou	UK	Current Member
63	John	Tsiaoussis	Greece	Current Member
64	Jean	Van de Stadt	Belgium	Current Member
65	Evaghelos	Xynos	Greece	Current Member
66	Alexander	Zapolskiy	Russia	Current Member

67	Kamal	Aryal	UK	Not currently subscribed
68	Babic	Biljana	Serbia	Not currently subscribed
69	Andrei	Medvednikov	Russia	Not currently subscribed
70	Bosko	Milev	Serbia	Not currently subscribed
71	W. Kyle	Mitchell	UK	Not currently subscribed
72	Alex	Moskalev	Russia	Not currently subscribed
73	Gijsbert	Musters	Netherlands	Not currently subscribed
74	Georgios	Zacharioudakis	Greece	Not currently subscribed

ESCP members attended: **66**

Total attendees: **74**

Appendix 2:

Notification to Members of ESCP Proposed Rules Review

Reviewed and recommended by the ESCP Executive at 18 April 2013

ESCP Members are advised that, in keeping with the objective that the Rules should be relevant to the Society's day to day running and requirements, the Executive propose further adjustments which are detailed in this proposed revised version. These changes will be outlined in full at the AGM when members present will be asked to ratify them. Please note:

This table summarises changes proposed for ratification at the AGM in Belgrade on Thursday 26 September 2013:

Rule ref	Adjustment	Details of adjustment
4.10	Deletion	Allowed for membership without payment for up to one year, which is contradicted by rule 4.1.
5.1	Deletion	Detailed the creation of National Chapters which were not created and are not relevant to today's ESCP.
6	Revision	Substantial revision to provide for: a) Regional Representatives taking on responsibility to oversee replacement of National Representatives within their region b) National Representative responsibility for the review of members and promoting ESCP members within their country
7	Addition Deletion	Addition of the Membership Committee to the listing of sub committees on Council Deletion of the Journal Committee which does not exist
10	Addition Deletion	Addition to correct the previous omission that specifies the committee size Deletion to correct the role and authority of local representative relative to conference management
11,12,13	Revision	To update the number of officers on each sub-committee.
14	New clause	Addition of External Affairs Committee and their remit.
15	Addition Revision	Addition to Trustees' responsibilities to cover Risk Assessment responsibilities. Revision to Trustees' conferring increased in accordance with Auditors' advice.
16.9 & 21	Revisions	Changes to financial procedures based on Society's practical needs; two electronic authorisations will be enabled for payments over €1,000, one will be enabled for under that amount.
18	Deletion	Deletion of reference to journal sub-committee which is not relevant to day to day practice.

Full details were provided at www.escp.eu.com from April 2013.

Appendix 3:

ESCP SUB-COMMITTEE REPORTS

Web Committee report 2013

The web committee has been going through some changes. New committee members have been recruited not only from the general membership, but also from other ESCP sub-committees in order that there is cross-committee communication and input relating to the website.

The existing website proved to be a relative success and has had hits from around the world. Monthly Expert sessions have increased in popularity, although the presenting countries still do not use this opportunity to its full potential. Our aim is to develop this service into a well-visited resource and a place for member interaction. It must be acknowledged however, that the current site hasn't achieved all the goals that we set out, and hasn't been as user friendly as we would have wished. We also encountered some problems with the developer who, for various reasons, was unable to deliver the full scope that had been envisaged. Therefore, an Executive decision was taken to fully re-develop the website with a new company; it will be optimized for both desktop and mobile browsers

The biggest task the Committee faced this year, and will face in the next few years, is the oversight and transition from the old web site to the new one. The Committee has not been intricately involved in the specification of the new website, but will be very involved in the beta testing and de-bugging of the new site during October.

Populating the site with available resources will be the most important task of the Website Committee. We hope that the existing Resource Library can be electronically transferred, but it will need careful categorization performed by the Website Committee members. New material will also be uploaded by members we hope; delegated members from other sub-committees will ensure that the new site has up to date information regarding their activities and initiatives. We hope that the uploaded and properly categorized resources will eventually form a complete and continuously updated manual of colorectal disease.

We are in talks with *Colorectal Disease* publisher Wiley to integrate it more fully into the web site. We are aiming to provide full access to the online version to all ESCP members.

The Website Committee will aim to meet once a year face to face at the annual meeting, and at least twice a year via video conference.

Miklos Kassai
Website Committee Chairman

Education Committee report 2013

During 2013, the Education Committee has been restructured; its members now cover various levels of expertise, from trainee to specialist. Collaboration with other committees has been intensified.

We aim to increase ESCP's educational initiatives, for example in future, annual general meetings will cover additional educational aspects, and there will be improved educational content on the ESCP website. A survey addressing the interests of younger surgeons and trainees will help the Committee to identify and further develop training modules fitting the needs and expectation of younger colleagues.

The ESCP Fellowship and Travelling Fellow programmes are popular and working out well. In 2012/13, eleven 3-months fellowships were provided, supported by Covidien and Medtronic. Applicants were selected according to pre-agreed criteria within an Executive approved scoring system. In the latter part of this year and into 2014, ten

further Fellowships are already underway, these funded by a second educational grant from Medtronic, along with funding from ESCP.

Pre-Congress placements to colorectal centres near to the congress location continue, with the support of Covidien. Five took place last year in Austria, and eight will have been completed in Serbia. Two outbound ESCP Travelling Fellowships were also undertaken through ESCP's collaboration with the Japanese Colorectal Society and with ASCRS whereby one Fellow from each Society is invited to the other Society's annual meeting to present.

We have recently begun talks with Springer to integrate one of its Coloproctology books fully into the ESCP website; we are aiming to provide full access, not only to the online version of the book to all ESCP members, but also (in cooperation with the ESCP Website Committee) to relevant educational links.

The most challenging task ahead for the Education Committee will be to more specifically identify and address the educational needs of ESCP's various members and to deliver that educational content accordingly.

Klaus Matzel
Education Committee Chairman

Research Committee Report 2013

Initiatives:

1. Established guidelines sub-committee – Chair: Willem Bemelman (with Dieter Hahnloser, Education Committee)
 - Purpose: to use national guidelines to identify new areas of research need
 - First report completed – Diverticular Disease
 - Prepared for publication and presentation at ESCP Belgrade
 - Research topics for presentation
 - Can develop first ESCP initiated studies
2. Established standardising endpoint sub-committee – Chair: Carolynne Vaizey
 - First report on Faecal Incontinence –completed
 - Presentation Sept 2013
3. Appointed ESCP editorial member: Michele Rubbini
 - Developing protocol publication (online)
4. Activated international trials initiative – Lead: Peter Christensen
 - On line application established
 - First two translations supported
5. Developing inter-society research networks – Lead: Per Nilsson
 - IBD priority

Future Developments:

1. Establish standardised pathway for industry collaborations
 - Early phase trial set up/funding
 - Standardised application process
2. Initiate on line case reports
3. Develop international cohort studies
 - Fund secure online database system
4. Develop international research network.
 - Develop pipeline from early phase trials through to implementation studies

Dion Morton
Research Committee Chairman

Journal Update

We are delighted to report that the journal has had a relatively successful year; with the number of submissions increasing and online activity flourishing. Further improvements have been made by the Editorial team to speed up the editorial process.

Membership Subscriber Analysis	2010	2011	2012	2013 YTD
ACPGBI	798	781	782	784
ESCP	230	267	164	192
Spanish Society of Coloproctologists	274	276	276	285

In addition to subscriptions via membership of affiliated societies, more than 4,000 libraries globally have access to the current content of Colorectal Disease through the Wiley-Blackwell licensed sales program.

During 2012, more than 184,033 journal articles were downloaded, an increase on 2011. The geographical distribution of downloads is truly international, with 29% from the USA, 8% from the UK and China 7%.

Impact Factor: the Impact Factor announced in June 2013 is 2.081.

Publication Statistics

There have been improvements over the last year, with the speed of the editorial process and the period to final publication shortening. The mean time to first decision is now 22 days. The majority of submissions to the journal are from European countries.

Submission to first decision (days):

Year of submission	Mean	Median	Range
2010	27	17	0-137
2011	27	20	0-198
2012	35	30	0-202
2013 YTD	22	11	0-112

Submission to acceptance (days):

Year of submission	Mean	Median	Range
2010	70	66	1-192
2011	78	74	0-258
2012	85	79	0-364
2013 YTD	45	9	0-127

Again, we would like to acknowledge the hard work of our reviewers, and thank them for the significant time they commit, and their effort in reducing publication timescales.

Najib Haboubi
Journal Representative to ESCP
Colorectal Disease

Neil Smart
Junior Editor 2011-13
Colorectal Disease

Appendix 4:

Slides from the Annual General Meeting



ESCP Annual General Meeting



**President's Welcome
& Report**
Søren Laurberg

ESCP Annual General Meeting



Minutes of the last meeting

Thursday 27 September 2012

Peter Dawson, ESCP Secretary

Adjustment to ESCP Rules



Rule	Adjustment	Details of adjustment
4.10	Deletion	Allowed for membership without payment for up to one year, which is contradicted by rule 4.1.
5.1	Deletion	Detailed the creation of National Chapters which were not created and are not relevant to today's ESCP.
6	Revision	Substantial revision to provide for: a)Regional Representatives taking on responsibility to oversee replacement of National Representatives within their region b)National Representative responsibility for the review of members and promoting ESCP members within their country
7	Addition Deletion	Addition of the Membership Committee to the listing of sub committees on Council Deletion of the Journal Committee which does not exist
10	Addition Deletion	Addition to correct the previous omission that specifies the committee size Deletion to correct the role and authority of local representative relative to conference management

Adjustment to ESCP Rules



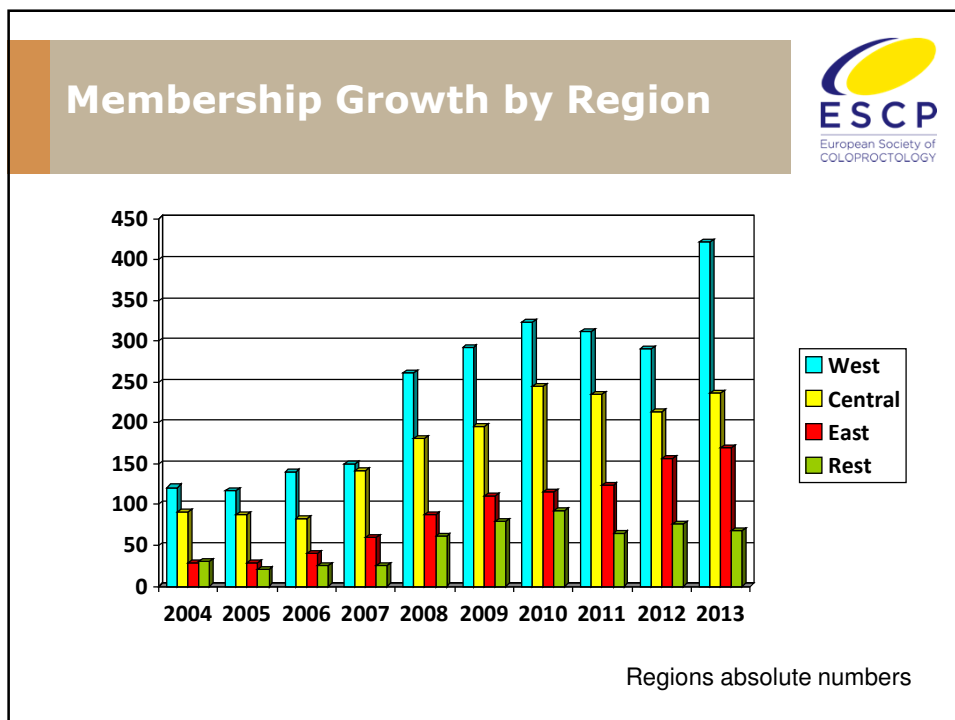
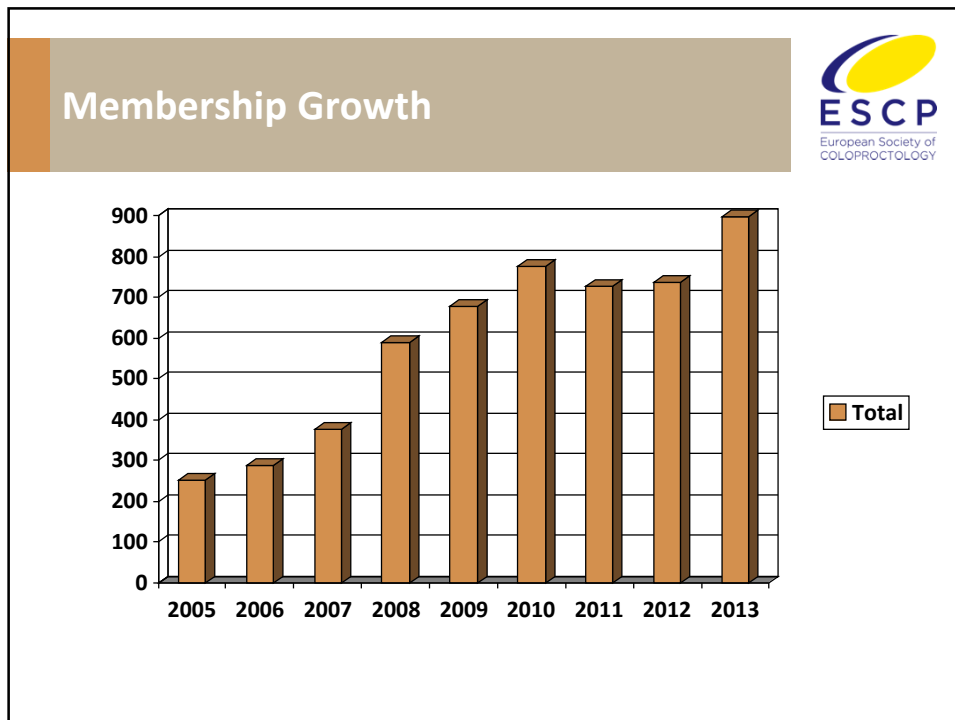
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16.9 & 21	Revisions	Changes to financial procedures based on Society's practical needs; two electronic authorisations will be enabled for payments over €1,000, one will be enabled for under that amount.
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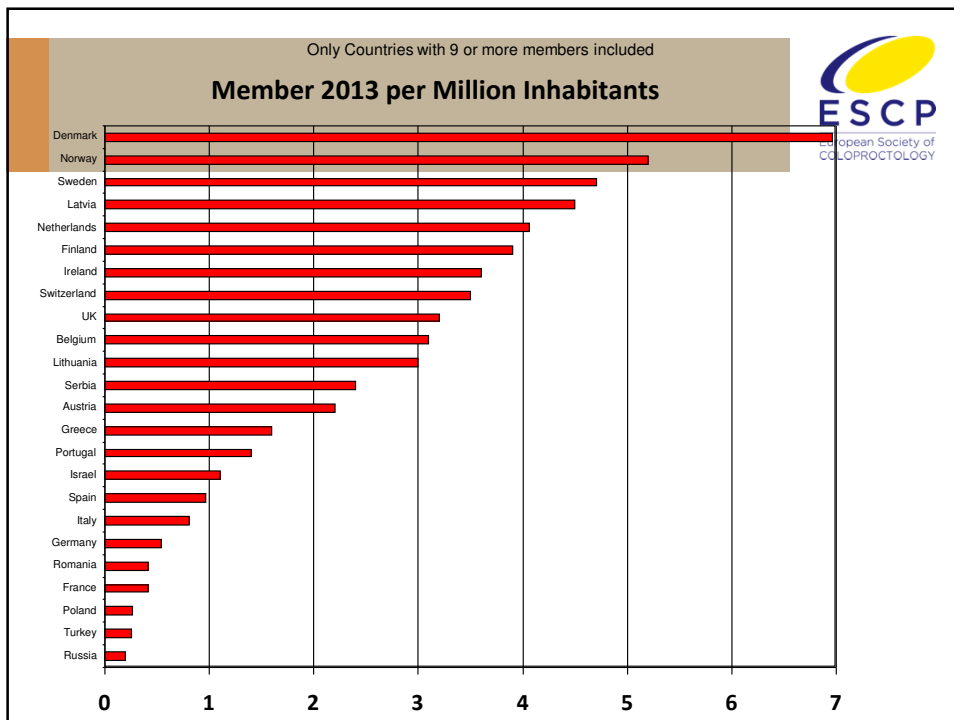
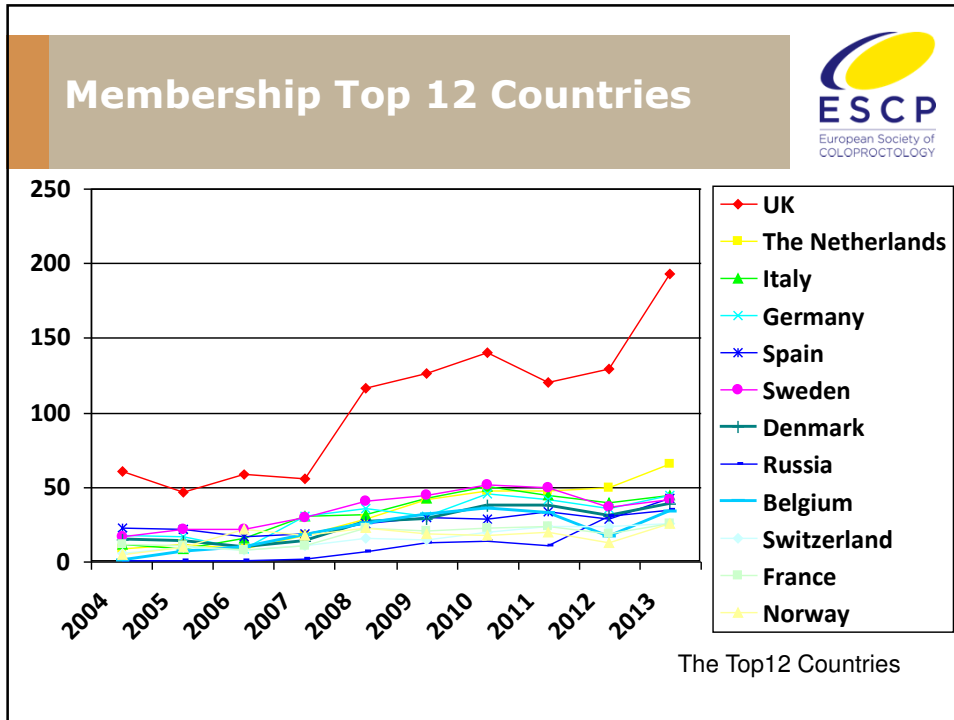
ESCP Annual General Meeting



Membership Update

Peter Dawson





ESCP Annual General Meeting



Sub-Committee Reports

Peter Dawson



ESCP Annual General Meeting



Election of Officers

- **President in Waiting (Central region)**
- **Treasurer**
- **Assistant Secretary**
- **External Affairs/Key Society Liaison officer**



New Regional Representatives



- **Marc Duinslaeger /Belgium**
(Western Region)
 - replacing **Paul-Antoine Lehur**

- **Julius Orhalmi /Czech Republic**
(Central Region)
 - replacing **Anton Stift**

New National Representatives



- East
 - Bulgaria: Dragomir Dardanov
 - Greece: Evaghelos Xynos (Ioannis Karaitianos)
 - Israel: Nir Wasserberg (Hagit Tulchinsky)
 - Poland: Zbigniew Lorenc (Marek Szczepkowski)
 - Romania: Gabriel Dimofte (Viorel Scripcari)
- Central
 - Czech Rep: Zuzana Serclova (Julius Orhalmi)
 - Italy: Aldo Infantino (Filippo La Torre)
 - Switzerland: Dimitri Cristoforidis (Daniel Dindo)
- West
 - Belgium: Jean Van Der Stadt (Marc Duinslaeger)
 - Iceland: Tryggvi Stefansson
 - Netherlands: Niels Wijffels (Peter-Paul Coene)

ESCP Annual General Meeting



ESCP Treasurer's Report

Thomas Schiedeck, Treasurer

2012 Year End



Reserves at end of 2009	€391,000
Reserves at end of 2010	€512,000
Reserves at end of 2011	€609.000



Membership 2012/13



Membership subscriptions	2013		2010		2009		2008	
	€	Nos.	€	Nos.	€	Nos.	€	Nos.
Full/regular member			60,660	674	35,870	422	32,555	383
Reduced fee			6,060	101	17,185	255	11,385	207
Total		896	66,720	775	53,055	677	43,940	590

Non Conference Budget 2012



	At Year End 2012 (€)	Estimated in Sept'12 (€)
Income	104.400	98.200
Membership subs	71.500	70.200
UEGF contribution	25.000	25.000
Journal Subscriptions	2.700	2.700
Interest received in Euro bank account	5,200	
Expenditure	100.400	96.000
Website development/running	3.500	10.000
Membership booklet	5.000	5.000
Bank transaction/postage/courier	3.300	3.300
Jan. 2012 Frankfurt Meeting	27.600	28.000
Integrity Secretariat Fee	39.740	29.000
add on to Medtronic Fellowship	10.000	10.000
Risk-assessment Meeting	5.000	
Total Surplus	4000	1.800


Office/Society running costs



	Actuals 2012	Budget 2013
Secretariat Fees	€39,900	€40,000
Council Meetings	€27,600	€27,500
Risk assessment meetings (Berlin Nov,Dec)	€5,000	€5,000
Overseas travelling	€4,100	€3,000
Website redevelopment	€400	€500
Website running costs	€3,250	€3,500
Legal costs	€450	€500
UEGF and ESSO membership fees	€1,600	€1,600
Membership booklet	€5,000	€5,000
Bank transaction/Postage/Courier	€3,100	€3,100
Medtronic Fellowship support	10,000	10,000
Total	€100,400	€99,700

Cost of & income
Annual meetings

	Delegates & Guests	Income	Expend	Surplus
Sitges (03)	487	324,178	253,615	70,563
Geneva (04)	395	294,335	247,477	46,858
Bologna (05)	585	441,838	438,716	3,122
Lisbon (06)	565	414,301,	398,243	16,058
Malta (07)	689	480,400	427,000	53,000
Nantes (08)	730	578,000	517,560	60,440
Prague (09)	901	672,400	511,000	161,400
Sorrento (10)	965	596,000	561,222	35,000
Copenhagen (11)	970	694,250	607,650	86,650
Vienna (12)	calculated	674,000	657,292	16,000

Cost of & income Annual meetings		 ESCP European Society of COLOPROCTOLOGY		
	Delegates & Guests	Income	Expend	Surplus
Sitges (03)	487	324,178	253,615	70,563
Geneva (04)	395	294,335	247,477	46,858
Bologna (05)	585	441,838	438,716	3,122
Lisbon (06)	565	414,301,	398,243	16,058
Malta (07)	689	480,400	427,000	53,000
Nantes (08)	730	578,000	517,560	60,440
Prague (09)	901	672,400	511,000	161,400
Sorrento (10)	965	596,000	561,222	35,000
Copenhagen (11)	970	694,250	607,650	86,650
Vienna (12)	991	886,400	735,800	150,600

Conference Budget Vienna		 ESCP European Society of COLOPROCTOLOGY			
	Prague	Sorrento	Copenhagen	Vienna	
Income	€672,377	€596,485	€694,254	€886,400	
Registration income	€417,856	€391,038	€379,090	€448,500	
Sponsorship income	€229,350	€205,440	€315,165	€375,000	
Outgoings					
Hire of facilities	€82,404	€86,991	€94,782	€92,400	
Catering	€124,361	€166,316	€157,061	€170,160	
Other: audiovis, speakers, cleaning, administration, security	€304,480	€297,696	€355,746	€378,740	
Add costs				94,500	
Profit	€161,132	€36,114	€86.665	€150.600	

Financials year ending 31st December 2012



€	Funds 2012	Funds 2011	Funds 2010	Funds 2009	Funds 2008	Funds 2007
Incoming	990,800	816,950	688,205	750,432	646,915	392,672
Expenditure	836,200	724,950	625,675	563,910	565,637	345,328
Net income	154,600	92,000	62,530	186,195	81,278	47,344

2012 Year End



Reserves at end of 2009	€391,000
Reserves at end of 2010	€512,000
Reserves at end of 2011	€609,000
Reserves at end of 2012	€694,000



Conference Budget Belgrade



	Prague	Sorrento	Copenhagen	Vienna	Belgrade
Income	€672.377	€596.485	€694.254	€886.400	€771.300
Registration	€417.856	€391.038	€379.090	€448.500	€357.600
Sponsorship	€229.350	€205.440	€315.165	€375.000	€413.700
Outgoings					
Hire of facilities	€82.404	€86.991	€94.782	€92.400	€61.320
Catering	€124.361	€166.316	€157.061	€170.160	€133.462
Other: audiovis, speakers, cleaning, administration, security	€304.480	€297.696	€355.746	€378.740	€170.000
Profit	€161.132	€36.114	€86.665	€150.600	€212.200

Conference Budget Barcelona



	Prague	Sorrento	Copenhagen	Vienna	Belgrade	Barcelona
Income	€672.377	€596.485	€694.254	€886.400	€771.300	€746.831
Registration	€417.856	€391.038	€379.090	€448.500	€357.600	€357.600
Sponsorship	€229.350	€205.440	€315.165	€375.000	€413.700	€390.000
Outgoings						
Hire of facilities	€82.404	€86.991	€94.782	€92.400	€61.320	€86.400
Catering	€124.361	€166.316	€157.061	€170.160	€133.462	€245.200
Other: audiovis, speakers, cleaning, administration, security	€304.480	€297.696	€355.746	€378.740	€170.000	€386.350
Profit	€161.132	€36.114	€86.665	€150.600	€212.200	-€326

ESCP Future Perspectives



- Office costs and membership subscriptions in balance
- How to deal with congress fees ?

Conference Registration Rates 2012



	2008/€ Early/Late	2009 & 2010/€ Early/Late	2011 & 2012/€ Early/Late	Proposed 2012/€ Early/Late
Full registration member	405/510	410/510	410/535	425/550
Reduced registration member	225/285	275/330	275/345	290/360
Trainee/Nurse/Affiliate member	200/260	225/300	225/325	240/340
Full registration non-member	500/575	510/610	510/640	525/655
Reduced registration non-member	325/385	370/430	370/460	385/475
Trainee/Nurse/Affiliate non-mem	200/260	280/360	290/380	310/410

Conference Registration Rates 2012



	2008/€ Early/Late	2009 & 2010/€ Early/Late	2011 & 2012/€ Early/Late	Proposed 2013/€ Early/Late
Full registration member	405/510	410/510	410/535	410/535
Reduced registration member	225/285	275/330	275/345	275/345
Trainee/Nurse/Affiliate member	200/260	225/300	225/325	225/325
Full registration non-member	500/575	510/610	510/640	510/640
Reduced registration non-member	325/385	370/430	370/460	370/460
Trainee/Nurse/Affiliate non-mem	200/260	280/360	290/380	290/380

ESCP Future Perspectives



- Office costs and membership subscriptions in balance
- Congress Fees ?
- Investment
 - Into education/research/networking
 - Securities/stocks (risk adjusted)

And the winner is **ESCP**



ESCP Annual General Meeting



ESCP Trustees Report

Sergey Achkasov, Chair

ESCP Annual General Meeting ESCP Trustees Overview



Region	Continuing in Office	Demitting office/ replaced by
Central region	Werner Hohenberger Jean-Claude Givel	Béla Teleky replaced by Giovanni Romano
Eastern region	Sergey Achkasov (chair) Algimantas Tamelis	Petri Aitola replaced by Tom Scheinin
Western region	Mike Parker Arne Wibe	Willem Bemelman, replaced by Emmanuel Tiret

ESCP Annual General Meeting



Appointment of Auditors Whitelaw Wells



ESCP Annual General Meeting



2014 Venue Change

CCIB, Barcelona

Wednesday 24 – Friday 26 September 2014



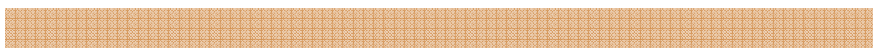
ESCP Annual General Meeting



Inauguration of new President

Ronan O'Connell

Introduced by outgoing President Søren Laurberg



ESCP Annual General Meeting



Thank you for attending!

Date of next AGM:

THURSDAY 25 SEPTEMBER 2014