

Executive Committee:

President: Prof Søren Laurberg **President Elect:** Prof Ronan O'Connell **President in Waiting:** Prof Yuri Shelygin
Immediate Past President: Prof Zoran Krivokapic **Treasurer:** Prof Thomas Schiedeck **Ass Treasurer:** Prof Paul Antoine Lehur
Secretary: Mr Peter Dawson **Journal Representative:** Prof Najib Haboubi **Scientific Committee Chairman:** Prof Donato Altomare
UEMS Representative/Education & Training 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 ESCP ANNUAL MEETING

Thursday 27 September 2012

Messe Conference Centre, Vienna, Austria

1 Attendees

See Appendix 1

2 Introduction Peter Dawson

Before beginning the AGM, Peter Dawson invited Zoran Krivokapic, ESCP President, to officiate in a special task. Peter Dawson announced that three important members of the Executive Committee were leaving this year and ESCP would like to acknowledge their huge contributions over the years. He then invited Emmanuel Tiret, Lars Påhlman and Freddy Penninckx to come forward and Zoran Krivokapic presented them each with gifts. Peter Dawson stated that it was a pleasure to acknowledge their input to the Society.

Peter Dawson announced the start of the AGM. He then invited Zoran Krivokapic to give his President's Address.

3 President's Address Zoran Krivokapic

3.1 Zoran Krivokapic presented his report. ESCP continues to mature and flourish:

- Last year's annual meeting in Copenhagen in Sept 2011 was a huge success with over 1000 attendees (delegates and exhibitors). The ESBQ exams took place under the supervision of Klaus Matzel and ESCP welcomed many great speakers including Steven Wexner (the then president of ASCRS).
- ESCP has attracted 2 major grants from Covidien and Medtronic for fellowships.
- Continued reciprocity with the Japanese Society of Coloproctology sees ESCP welcoming a Japanese fellow to the annual meeting and allows an ESCP fellow travel to the Japanese meeting. Similar reciprocal arrangements are also in place with ASCRS.
- The continuing close association with *Colorectal Disease* ensures fast publication and support for ESCP members.
- The ESCP is enjoying regular communication and reciprocity with an increasing number of other societies who seek out contact about areas of mutual interest:
 - There are exciting plans to join with the European Society of Gastroenterology and Abdominal Radiology (ESGAR) next year in Amsterdam.
 - Preparations are underway for the tripartite meeting in Birmingham in 2014.
- ESCP membership continues to grow.
- A series of council and executive meetings have taken place throughout the year. A number

of ESCP rules will be revised, ie. the Website Committee Chairman and Membership Committee Chairman will join the Executive Committee as voting members. ESCP will welcome Søren Laurberg as the new ESCP president.

- 3.2** Professor Krivokapic noted that the success of the meeting relies heavily on the quality of the scientific programme and he thanked Emmanuel Tiret, chairman of the ESCP Scientific Committee for his excellent work in producing such a high quality scientific programme. He conveyed his best wishes to Donato Altomare as he takes over this role.
- 3.3** The president suggested that, as ESCP's influence continues to grow, ESCP's mission over the next few years should be to attract more members from gastroenterology, oncology and radiology - seeking to provide a multidisciplinary approach to the management of colorectal disease.
- 3.4** Zoran Krivokapic voiced his thanks to those who supported him in his tenure as ESCP President:
- He thanked Lindsey Whitehouse and her team for their work, keeping the Society alive and vibrant. He stated that the efforts of the administrative team were responsible for the Society's continuing success. He presented Lindsey Whitehouse with a gift and thanked her for her support.
 - He thanked Peter Dawson for his devoted and tireless work for ESCP and his contribution to ESCP continued progress; he presented Peter Dawson with a gift.
 - He acknowledged all members of the ESCP Executive Committee members and expressed his thanks to them for their friendly support and team work.
 - Finally, he thanked all those who helped and supported him in becoming ESCP President.

Zoran Krivokapic handed over the presidency to Søren Laurberg with best wishes for a successful year; he closed with a final mention that next year's meeting will take place in Belgrade. It will be the biggest ESCP meeting yet!

4 Minutes of the AGM in Copenhagen on 24 September 2011 Peter Dawson

Minutes approved as correct. No objections. No matters arising from the minutes.

5 Special Resolutions/Adjustment to ESCP Rules Peter Dawson

Peter Dawson outlined that some of the ESCP rules need to be changed. These changes were put before last year's AGM and were published on the ESCP website on 8 June 2012. Peter Dawson clarified that he would be seeking to ratify these rule changes at the AGM and outlined the proposed changes as below:

5.1 Geographical Regions

It is proposed that Montenegro and Macedonia should be added to the list of Eastern region countries.

- Proposed by: Ronan O'Connell. Seconded by: Giovanni Romano. Approved unanimously.

5.2 National Representation

Peter Dawson emphasised the importance of the role of the National Representatives and the Membership Committee for the future of ESCP and for increasing its influence.

- a)** It is proposed that **clause 6.2** should be adjusted to read: Only those countries listed under Geographic Regions having a minimum membership of three or more are entitled to be represented in Council by a National Representative.

- Proposed by: Mike Parker. Seconded by: Lars Pålman. Voted in majority.
- b) It is proposed that **clause 6.5** should be deleted as it relates to the early stages of ESCP's formation and is no longer applicable to the Society.
 - Proposed by: Søren Laurberg. Seconded by: Freddy Penninckx. Voted in majority.
- c) It is proposed that **clause 6.7** should be adjusted so that it is the Membership Committee who approves the appointment of new National Representatives, prior to ratification at the AGM.
 - Proposed by: Ronan O'Connell. Seconded by: Stefan Post. Voted in majority.
- d) It is proposed that **clause 6.11** should be adjusted so that it is the Membership Committee who are empowered to fill a National Representative vacancy in the event that it is not done by the members of that country.
 - Proposed by: Søren Laurberg. Seconded by: Lars Pålman. Voted in majority.
- e) It is proposed that **clause 6.13** should be adjusted to enable the Membership Committee to extend a period of office for a National Representative by one, two or three years, in the absence of a suitable replacement.
 - Proposed by: Giovanni Romano. Seconded by: Freddy Penninckx. Voted in majority.
- f) It is proposed that **clause 6.19** should be adjusted to include the Membership Committee in addition to the Executive as being responsible for the close monitoring of National Representatives' activity.
 - Proposed by: Ronan O'Connell. Seconded by: Stefan Post. Voted in majority.

5.3 Membership Committee

Peter Dawson outlined that the Membership committee will become increasingly important with the application of the above rules. In reflection of this, it is proposed that a new sub-section of rules will be added as follows:

1. The Membership Committee shall be responsible to the Executive for coordination of the activities of the National Representatives. With responsibility for close liaison with National Representatives to realise ESCP's objective of increasing membership and awareness of its values.
2. The Membership Committee Chairman shall be elected on merit, irrespective of geographic region and hold office for three years.
3. In addition to the Chairman, there shall be six other members of the Membership Committee, two from each geographic region. These officers shall serve as Regional Representatives and should normally have previous experience as a National Representative.
4. Regional Representatives shall usually hold office for a period of three years, with two positions becoming available each year, one from each geographic region.

- Proposed by: Mike Parker. Seconded by: Zoran Krivokapic. Voted in majority.

5.4 Executive Committee

Peter Dawson presented the proposed addition of Website and Membership Committees Chairmen to the Executive Committee as voting members:

It is proposed that **clause 8.1** should be adjusted to include the above officers, who, in order to ensure the efficient day to day running of the Society, and with a more developed sub-Committee structure, the Executive co-opted from the end of 2011.

- Proposed by: Søren Laurberg. Seconded by: Giovanni Romano. Voted in majority.

6 Secretary's Report Peter Dawson

6.1 External Affairs sub-committee meeting report (inc. US & Japanese Societies):

Peter Dawson announced that the newly formed external affairs sub-committee met for the first time during the meeting Vienna. He explained that this group will be setting agenda for short and long-term goals for the Society in partnership with the ESCP trustees.

6.2 Tripartite meeting developments:

The Secretary confirmed that ESCP will be a partner host of the Tripartite meeting in Birmingham in 2014. There will be no financial commitment, but there will be an ESCP symposium and the ESCP logo will be displayed on all of the promotional material.

6.3 Sub-committee updates:

Scientific: Peter Dawson commended the scientific programme, which was already mentioned by Zoran Krivokapic.

Education: Mr Dawson briefly commented on the success of the EBSQ exams and educational grants.

Website: Peter Dawson mentioned that it had been a difficult year for the website. He told members that he felt progress is being made in terms of the website's function. He encouraged members to use the website, explaining that plans are in place to prepare educational information for the website to help users navigate more easily and that work is also being done to improve linkage. Peter Dawson urged members to continue to be patient and to keep using the website.

Journal: He confirmed another successful year for the *Colorectal Disease* Journal with an increased journal impact factor of 2.9+.

Research: Peter Dawson stated that Dion Morton would be taking over as the new Chairman of the Research Committee. He expressed his hope that there will be a big increase in research and in particular trial participation with ESCP support.

6.4 Fellowships and bursaries

Peter Dawson mentioned the two excellent presentations from visiting fellows Deborah Nagel (ASCRS) and Masaaki Ito (JSCP). He briefly mentioned the pre-congress placements and travelling fellowships, stating that ESCP hopes to expand on these opportunities next year.

6.5 ESCP Executive Committee 2012-13

For information, Peter Dawson presented the members of the ESCP Executive Committee for the coming year:

- President – Prof Søren Laurberg
- President elect – Prof Ronan O'Connell
- Immediate past President – Prof Zoran Krivokapic
- President in Waiting – Prof Yuri Shelygin
- Secretary – Mr Peter Dawson
- Treasurer – Prof Thomas Schiedeck
- Assistant Treasurer – Prof Paul-Antoine Lehur
- Scientific Programme Committee Chair – Prof Donato Altomare
- Research Committee Chair – Prof Dion Morton
- Website Committee Chair – Mr Miklos Kassai

- Journal Representative – Prof Najib Haboubi
- Training and Education Committee Chair – Prof Klaus Matzel
- Membership Committee Chair – Prof Stefan Post

6.6 National Representatives 2012-13

Peter Dawson presented the new National Representatives who would be joining the ESCP Council:

- Austria – Sebastian Roka
- Denmark – Peter-Martin Krarup
- Slovenia – Zdravko Stor
- Spain – Gervasio Salgado
- Ukraine – Volodymyr Andriets

Mr Dawson announced that regretfully (due to the new clause 6.2) Estonia, Croatia and Slovakia would no longer be eligible for national representation as they currently have fewer than three members. He stated that he hoped this new rule would encourage an increase in membership in these countries.

Peter Dawson closed with thanks to the ESCP committee and invited Thomas Scheideck to give the Treasurer's report.

7 Treasurer's Report Thomas Scheideck (See Appendix 2 for full tables and details)

Thomas Scheideck began by reminding members of the projected bank balance for the year ending 2011 of €545,000 which he reported in Copenhagen in September 2011.

7.1 Non-conference budget

The Treasurer went on to present the non-conference budget for the last financial year.

He pointed out that membership is stable. There has been a small rise in membership from 775 members in 2010 to 793 members in 2011, but more or less a stable situation.

He mentioned that the largest expenditure was for website development.

He highlighted the total surplus of €5,350 for the non-conference budget and went on to explain that Secretariat costs and membership subscription income are in balance.

Professor Scheideck expanded on the cost of the website, noting that most expensive developments have now been fulfilled and that for next year the only website expenditure will be for running costs.

He pointed out that this year's non-conference costs were budgeted as lower than for the previous year and that these costs included the €10,000 spent on fellowship support.

7.2 Conference budget

Thomas Scheideck reminded members of the large surplus from the Copenhagen 2011 event and explained that a very conservative estimate had been made for the Vienna meeting. He explained that efforts that were made to give some of last year's surplus back to conference attendees, such as by providing the welcome buffet. He announced that, despite the preliminary conservative estimate, the estimated surplus for the Vienna meeting was now €90,000 and he thanked Lindsey Whitehouse and her team for their work. Professor Scheideck also gave credit to the Scientific Committee for putting together such an attractive scientific programme and expressed his hope that this would continue.

7.3 Conclusions

Thomas Scheideck reported that the net income for 2011 was €92,000 giving a total of €609,000 reserves at end of 2011. He announced that the estimated total of funds held by the end of 2012 would be €700,000.

Professor Scheideck underlined that office costs and membership subscriptions were in balance and that ESCP had sufficient funds to cover the rising costs of the annual meeting. Overall the Society is in a very healthy financial position. He concluded that the surplus provided the possibility to keep membership fees and registration fees stable, and expressed his happiness at being able to report such encouraging figures.

7.4 Peter Dawson invited any members of the audience to ask questions to the Treasurer.

Mike Parker said that Diverticulitis Day was successful. He asked if there were any plans to repeat this or something like it in future years.

Peter Dawson responded that there were no plans as yet to repeat this, but that in his opinion there should be. He also highlighted ESCP's participation in the meeting with ESGAR next year, as already referred to by Zoran Krivokapic, which he considered would also hopefully prove healthy for ESCP.

Thomas Scheideck added that the success of Diverticulitis Day was due to the contribution of UEGF.

7.5 Thomas Scheideck asked members to approve the appointment of Whitelaw Wells as ESCP Auditors for the next year:

- Proposed by Ronan O'Connell. Seconded by Zoran Krivokapic. Approved by majority.

7.6 Thomas Scheideck asked for approval for Integrity to continue as the ESCP Secretariat /meeting organisers for the next year:

- Proposed by Donato Altomare. Seconded by Mike Parker. Unanimous approval.

8 Trustee's Report Mike Parker on behalf of Hector Ortiz

Peter Dawson invited Mike Parker to present on behalf of Hector Ortiz, Chairman to the ESCP Trustees.

8.1 Mike Parker reported that the ESCP Trustees met during the Vienna conference. They are happy with overall progress and financial situation of the Society.

8.2 Update on Trustee changes – re-election of Trustees:

Mr Parker reminded members that there are nine Trustees, three from each region. He explained that some Trustees had agreed to extend their term of office in order that the change of one per region each year is sustained.

Mr Parker then presented the current board of trustees and their terms of office as follows:

	until 2013	until 2014	until 2015
Central Region:	Bela Teleky	Werner Hohenberger	Jean-Claude Givel
Eastern Region:	Petri Attola	Sergey Achkasov	Algimantas Tamelis
Western Region:	Willem Bemelman	Arne Wibe	Mike Parker

He explained that the Trustees' Chairmanship also rotates on a regular basis. He announced that Hector Ortiz stood down that day and, as the next chairman must come from the Eastern Region, Sergej Achkasov had agreed to take on the post of Chairman from September 2012.

8.3 Risk Assessment sub-committee of the Trustees

Mike Parker announced that a new Risk Register Committee would be formed over the next few months. This group would be presented to Executive Committee and Council in Jan 2013. The Risk Register Committee would be chaired by Werner Hohenberger, and would consist of Werner Hohenberger himself along with Mike Parker and Jean-Claude Givel . Mr Parker explained that the aim of this group would be to look out for the long-term future security of ESCP and determine risks to the Society (both financial and governance), looking at contingencies and strategies to guide the Executive Committee as ESCP grows in size.

8.4 Mike Parker closed with his thanks to Hector Ortiz as he stepped down as a trustee and from his role as chairman. He commended Professor Ortiz for his quiet confidence, authority and wisdom. Mr Parker invited those present to show their appreciation.

8.5 Peter Dawson invited any questions for the Trustees. No questions forthcoming.

9 Future meetings of ESCP: venues beyond 2013

Peter Dawson announced the future meetings of the ESCP:

Belgrade 25-27 September 2013

Istanbul 24-26 September 2014

Dublin 23-25 September 2015

Mr Dawson invited ideas for future venues/locations to be put to the Executive through Lindsey Whitehouse, emphasising that big venues for upwards of 1050 delegates would be needed.

10 Inauguration of new President

Zoran Krivokapic announced Søren Laurberg as the new president of ESCP.

Søren Laurberg thanked ESCP for giving him the position of ESCP President and promised to do his best to continue the good development of ESCP.

11 Any other business

Peter Dawson called for any other business for discussion at the AGM. No business forthcoming.

12 Close of Meeting

Peter Dawson once again expressed his thanks and announced the end of the AGM.

Appendix 1: AGM Attendance List

#	First Name	Surname	Country	Membership Status
1	Sergey	Achkasov	Russian Federation	Current Member
2	Cihangir	Akyol	Turkey	Current Member
3	Donato	Altomare	Italy	Current Member
4	Volodymyr	Andriets	Russia	Current Member
5	Sebastiano	Biondo	Spain	Current Member
6	Ian	Botterill	United Kingdom	Current Member
7	Ints	Bruneniaks	Latvia	Current Member
8	Attila	Bursics	Hungary	Current Member
9	Sanjay	Chaudhri	United Kingdom	Current Member
10	Vladimir	Cuk	Serbia	Current Member
11	George	Dafnis	Sweden	Current Member
12	Barbara	Dalla Via	Italy	Current Member
13	Peter	Dawson	UK	Current Member
14	Xavier	Delgadillo	Switzerland	Current Member
15	Marc	Duinslaeger	Belgium	Current Member
16	Jose	Enriquez-Navascues	Spain	Current Member
17	Eloy	Espin Basany	Spain	Current Member
18	Luke	Evans	United Kingdom	Current Member
19	Ridzuan	Farouk	United Kingdom	Current Member
20	Andrew	Fung	United Kingdom	Current Member
21	Nikolaos	Gouvas	Greece	Current Member
22	Friedrich	Herbst	Austria	Current Member
23	Alexander	Herold	Germany	Current Member
24	Claes	Johansson	Sweden	Current Member
25	Miklos	Kassai	Hungary/UK	Current Member
26	Peter-Martin	Krarup	Denmark	Current Member
27	Zoran	Krivokapic	Serbia	Current Member
28	Aija	Kusmane	Latvia	Current Member
29	Filippo	La Torre	Italy	Current Member
30	Søren	Laurberg	Denmark	Current Member
31	Paul	Lehur	France	Current Member
32	Julio	Leite	Portugal	Current Member
33	Sushil	Maslekar	United Kingdom	Current Member
34	Peter	Matthiessen	Sweden	Current Member
35	Kevin	McElvanna	United Kingdom	Current Member
36	Dion	Morton	United Kingdom	Current Member
37	Per	Nilsson	Sweden	Current Member
38	Michal	Nowakowski	Poland	Current Member
39	Martin	Oberreiter	Czech Republic	Current Member
40	Ronan	O'Connell	Ireland	Current Member
41	Julius	Orhalmi	Czech Republic	Current Member
42	Lars	Påhlman	Sweden	Current Member
43	Mike	Parker	United Kingdom	Current Member

44	Dainius	Pavalkis	Lithuania	Current Member
45	Georgios	Pechilivanidis	Greece	Current Member
46	Freddy	Penninckx	Belgium	Current Member
47	Vilius	Petrauskas	Lithuania	Current Member
48	Sergii	Podpriatov	Ukraine	Current Member
49	Stefan	Post	Germany	Current Member
50	Stephan	Potzler	Germany	Current Member
51	Apollo	Pronk	The Netherlands	Current Member
52	Arto	Rantala	Finland	Current Member
53	Giovanni	Romano	Italy	Current Member
54	Mogens	Rorbaek Madsen	Denmark	Current Member
55	Petar	Rusev	Bulgaria	Current Member
56	Zilvinas	Saladzinskas	Lithuania	Current Member
57	Thomas	Schiedeck	Germany	Current Member
58	Yury	Shelygin	Russian Federation	Current Member
59	Kaspars	Snipe	Latvia	Current Member
60	Goran	Stanojevic	Serbia	Current Member
61	Tryggvi	Stefansson	Iceland	Current Member
62	Saulius	Svagzdys	Lithuania	Current Member
63	Oleg	Sydorenko	Ukraine	Current Member
64	Algimantas	Tamelis	Lithuania	Current Member
65	Mo	Thaha	United Kingdom	Current Member
66	Emmanuel	Tiret	France	Current Member
67	Samson	Tou	United Kingdom	Current Member
68	Inna	Tulina	Russian Federation	Current Member
69	Cedric	Vallet	Switzerland	Current Member
70	Peter	Villiger	Switzerland	Current Member
71	Dinuk	Wijewardene	Ireland	Current Member
72	Peer	Wille-Jorgensen	Denmark	Current Member
73	Phillippe	Wuthrich	Switzerland	Current Member
74	David	Zimmerman	The Netherlands	Current Member

75	Niamh	Foley	Ireland	Not Currently Subscribed
76	Edgar	Furnee	The Netherlands	Not Currently Subscribed
77	Chie	Iwama	Japan	Not Currently Subscribed
78	Ioannis	Karaitianos	Greece	Not Currently Subscribed
79	Alexander	Kidd	United Kingdom	Not Currently Subscribed
80	Milan	Lerch	Czech Republic	Not Currently Subscribed
81	Diederik	Meylemans	Belgium	Not Currently Subscribed
82	Hector	Ortiz	Spain	Not Currently Subscribed
83	Gaitri	Sadadchara	Ireland	Not Currently Subscribed
84	Richard	Sim	Singapore	Not Currently Subscribed



ESCP members attended: 74

Total attendees: 84



ESCP AGM 2012 Agenda

- President's Welcome and Report
- Minutes of the AGM in Copenhagen on 24 September 2011
- Special Resolutions/Adjustment to ESCP Rules
- Secretary's Report
- Election of Officers and Ordinary Members of Council
 - President
 - Assistant Treasurer
 - President in Waiting(Eastern Region)
 - Chairman Education Committee
 - Chairman Research Committee
 - Regional Representatives
 - National Representatives
- Extension of Executive to Chairs of Website and Membership Committees
- Treasurer's Report
- Trustee's Report
- Future meetings of ESCP
 - Venues beyond 2013
 - Tripartite meeting
- Inauguration of new President
- Close of meeting



Membership and Executive Committee Changes Published on Website 8th June 2012

Geographic Regions

National Representation

- 6.2 – Adjusted
- 6.5 – Deleted
- 6.7 – Adjusted
- 6.11 – Adjusted
- 6.13 – Adjusted
- 6.19 – Adjusted

Membership Committee

Executive Committee Change(8.1)



ESCP AGM 2012 Agenda

- Secretary's Report
 - Membership Update
 - External Affairs sub-committee report
 - Tripartite meeting update
 - Updates on behalf of sub-committee chairs
 - Scientific Programme
 - Education Committee
 - Journal Update
 - Website Committee
 - Research Committee



ESCP AGM 2012 Agenda

- Secretary's Report
 - Fellowships & Bursaries
 - Japanese Society – Dr Masaaki Ito
 - ASCRS – Dr Deborah Nagle
 - Pre-conference placements (Covidien)
 - Travelling Fellowships (Covidien/ Medtronic/ESCP)
 - Medtronic 5x – 3 month clinical attachments – 4 to focus on functional disease
 - Covidien 6x – 3 month clinical attachments principally laparoscopic



ESCP AGM 2012 Agenda

- President - Prof Søren Laurberg

- President elect – Prof Ronan O’Connell
- Immediate past President – Prof Zoran Krivokapic
- President in Waiting – Prof Yuri Shelygin


- Treasurer – Prof Thomas Schiedeck
- Assistant Treasurer – Prof Paul-Antoine Lehur
- Secretary – Mr Peter Dawson
- Scientific Programme Committee Chair – Prof Donato Altomare
- Research Committee Chair – Prof Dion Morton
- Website Committee Chair – Mr Miklos Kassai
- Membership Committee Chair – Prof Stefan Post
- Journal Representative – Prof Najib Haboubi
- Training and Education Committee Chair – Prof Klaus Matzel



ESCP AGM 2012 Agenda New National Representatives


- Austria – Sebastian Roka
- Denmark – Peter-Martin Krarup
- Slovenia – Zdravko Stor
- Spain – Gervasio Salgado
- Ukraine – Volodymyr Andriets

Estonia, Slovakia and Croatia
have no National reps because there are less
than 3 ESCP members in their country



2011 Year End

Reserves at end of 2009	€391,000
Reserves at end of 2010	€512,000
Estimated bank reported in Copenhagen 12/11	€545,000




Membership 2011

Membership subscriptions	2011		2010		2009		2008	
	€	Nos.	€	Nos.	€	Nos.	€	Nos.
Full/regular member	60,840	677	60,660	674	35,870	422	32,555	383
Reduced fee	6,835	116	6,060	101	17,185	255	11,385	207
Total	67,675	793	66,720	775	53,055	677	43,940	590



Non Conference Budget 2011

	At Year End 2011 (€)	Estimated in Sept'11 (€)
Income	97,530	97,000
Membership subs	67,695	70,200
UEGF contribution	25,000	25,000
Diverticulitis Day	2,835	0
Journal Subscriptions	2,000	2,000
Projected outgoings including:	92,250	92,000
Website development	25,210	25,000
Membership booklet	8,135	6,000
Bank transaction/postage/courier	2,650	2,600
Jan. 2011 Vienna Meeting	17,650	18,500
Integrity Secretariat Fee	25,500	25,500
Legal Fee (Trademark)	5,200	4,000
Total Surplus	5,350	



Website

Areas	2010	2011	2012	Total
General website expenses	€1,500	€2,950	€1,795	€4,450
Web site development				
Redesign (OMC)	€9,900	€ 15,150		€25,050
Monthly charges (software & mailing) [Stuff and Content +other)		€ 1,625		€1,625
Upgrades/out of contract costs		€ 195		€195
Flights, hotels, accommodation	€1,360	€ 2,115		€3,475
Integrity website fees		€6,125		€6,125
Web site development total	€11,260	€ 25,210	€0	€36,470
Total website costs	€12,760	€28,160	€1,795	€40,920



Office Costs/Budget

	Actuals 2011	Budget 2012
Secretariat Fees	€25,500	€26,800
Council Meetings	€17,650	€18,000
Website Development	€25,210	€2,000
Website running costs	€2,950	€2,500
Legal costs	€7,400	€5,000
UEGF membership fee	€500	€500
Membership booklet	€8,000	€6,000
Bank transaction/Postage/Courier	€2,650	€3,000
Sponsorship Journal Editor	1,200	1,200
Fellowship support		10,000
Total	€92,250	€75,000



Cost of & income from 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)	reached	694,250	607,650	86,650



Vienna Budget Forecast

	Prague (€)	Sorrento (€)	Copenhagen (€)	Vienna (€)
Income	€672,377	€596,485	€623,945	€674,000
Registration income (900)	€417,856	€391,038	€379,140	€404,000
Sponsorship income	€229,350	€205,440	€244,805	€270,000
Projected outgoings				
Hire of facilities	€82,404	€86,991	€110,083	€98,392
Catering	€124,361	€166,316	€190,850	€180,160
Other (audio visual, admin)	€304,480	€297,696	€300,040	€378,740
Profit	€161,132	€36,114	€86,650	€16,556



Vienna Budget Forecast

	Prague (€)	Sorrento (€)	Copenhagen (€)	Vienna (€)
Income	€672,377	€596,485	€623,945	€810,000
Registration income (900)	€417,856	€391,038	€379,140	€420,000
Sponsorship income	€229,350	€205,440	€244,805	€390,000
Projected outgoings				
Hire of facilities	€82,404	€86,991	€110,083	€91,000
Catering	€124,361	€166,316	€190,850	€220,000
Other (audio visual, admin)	€304,480	€297,696	€300,040	€380,000
Profit	€161,132	€36,114	€86,650	€90,000



Financials year ending 31st December 2011

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



2011 Year End

Reserves at end of 2009	€391,000
Reserves at end of 2010	€512,000
Estimated bank reported in Copenhagen 12/11	€545,000
Reserves at end of 2011	€609,000
Estimated bank reported in Vienna for 12/12	€700,000





ESCP

- Office costs and membership subscriptions in balance
- Sufficient funds to cover the costs of annual meeting
- Surplus provides the possibility to
 - Keep membership fees stable
 - Keep registration fees stable