



EUROPEAN FEDERATION OF INTERNAL MEDICINE

EXTRAORDINARY GENERAL ASSEMBLY

On: Friday, 11 March 2016, Brussels

Minutes

Extraordinary General Assembly

1. Welcome and apology EFIM President, Dr. Frank Bosch

Frank Bosch welcomed the participants to EFIM Headquarters expressing his pleasure to see many societies present at the EFIM Day meeting. Following members of the Administrative Council sent their apologies for not being able to attend EFIM Extraordinary General Assembly.

- Watzke Herbert- Austrian Society of Internal Medicine
- Richard Ceska - Czech Society of Internal Medicine
- Petra-Maria Schumm-Draeger - German Society of Internal Medicine
- Gualberto Gussoni - FADOI Italy
- Lazurova Ivica - Slovakian Society of Internal Medicine
- Primoz Vidali - Slovenian Society of Internal Medicine
- Emilio Casariego - Spanish Society of Internal Medicine
- Jean - Paul Gaspoz - Swiss Society of General Internal Medicine

2. EFIM Statutes Modification

Frank Bosch explained the procedure proposed by the Belgian Public notary in regards to the amendment of EFIM Statutes. Due to the lack of time in providing the legal requirements from each society member, the Public Notary advised EFIM to work with Proxy where All EFIM members (not only the members present at the EFIM Day) could give a proxy to 1 person in this case, EFIM President, Frank Bosch. Chris Davidson from RCP UK commented on some of the amended articles in the statutes referring to the new structure of the Executive Committee and the new voting system.

No other objections were received.

Presidents were called country by country to fill in and sign the proxy form approving the amendments of the Statutes while passing the form to EFIM Secretariat.

EFIM Secretariat will compile the rest of the proxy forms from the absent EFIM member societies following the procedure in accordance with the Public notary. Additional Extraordinary General Assembly will be scheduled at the Public Notary Office to pass EFIM Statutes amendments and sign the official notarial deed.

3. New Member admission - Internal Medicine Society of Northern Greece

Frank Bosch welcomed Prof. George Dalekos and Prof A. Hatzitolios the Vice Presidents from the Northern Greece Society of Internal Medicine to EFIM Headquarters inviting them to introduce the Northern Greece Society of Internal Medicine. Prof. Dalekos and Prof Hatzitolios conveyed their greetings from the President of the society Prof. Maltezos and all board members. They gave short presentation on the activities of the Northern Greece Society of Internal Medicine and the current situation in Greece, but also mentioning their two very successful congresses the involvement and collaboration with other scientific societies. EFIM General Assembly approved the membership of the Northern Greece Society of Internal Medicine by acclamation.

Frank Bosch congratulated the Northern Greece Society of Internal Medicine presenting Prof. George Dalekos and Prof A. Hatzitolios with EFIM membership certificate.

Prof. George Dalekos and Prof A. Hatzitolios were very happy to accept EFIM certificate mentioning that the Northern Greece Society of Internal Medicine will be fully involved in EFIM activities.

4. Next General Assembly: 1st September, Amsterdam

Frank Bosch informed the participants that the following EFIM General Assembly will take place in Amsterdam on 1st September, during the European Congress of Internal Medicine inviting the participants to spread the word and attend the congress.

Frank Bosch announced the upcoming election for a President Elect position and informed the participants that the Call for a President Elect will be opened in April announcing the General Assembly at the same time.

5. Any Other Business

No further points were raised

Frank thanked the participants for their attention concluding the Extraordinary General Assembly.

EFIM Day meeting

Report and presentations from the 2nd EFIM Day meeting held on 11 March 2016 in Brussels can be downloaded from EFIM website:

<http://www.efim.org/events/efim-day/2nd-efim-day-meeting>