

Protocol of the Member's meeting, Warsaw, March 16th 2006

Staszica Palace, Warsaw

(Sala Lustrzana)
ul. Nowy Swiat 72

1. Welcome

David Mendelow

2. Excuses

Matej Lipovsek, David Yates, Annegret Ritz, Nathan Cope, Amir Samii, Bertl Bouillon, Adrian Cristescu, Wolf-Ingo Steudel, Karsten Schwerdtfeger, Ingo Marzi.

3. Approval of the agenda

The agenda was accepted

4. Approval of the protocol of the 10th EMN-Meeting of Rotterdam

Cancelled due to absence of the past congress president, Andrew Maas.

5. Reports

5.1 President's report (David Mendelow)

David mentioned that we move towards an integration of Ebis and EMN. This was discussed unequivocally, taking into account the academy's Articles of Association. Hans-Erich Diemath suggested "cooperation"

5.2 Congress President's report (Zbigniew Czernicki)

Zbigniew welcomed the members of the presidium. He reported that the budget was balanced and that it was planned to publish the abstracts. It was generally accepted to publish the abstracts – electronically, at no charge - in the *European Journal of Trauma*, edited by Ingo Marzi (Frankfurt/M). At this time, about 90 delegates were expected to attend the congress.

5.3 General Secretary's and Secretary's report

(Jan-Peter Jantzen and Angelika Mautes)

Jan-Peter mentioned that more than 40 email addresses of members were "dead links". He emphasized that there is no reason for an academician not to have a functioning email address today.

He encouraged all members to contact the web mistress for any changes. Also, the EMN-newsletter should be distributed this way. He further urged all members to contribute to the homepage, e.g. to provide information, photographs and interesting links, such as to keep the homepage current and attractive.

5.4 Treasurers' report (Andreas Unterberg)

Andreas has managed to maintain acknowledged charity-status for the academy, which is associated with significant advantages, considering taxation. This was appreciated by the members.

Treasurer's Report (January 1st, 2005 to March 15th, 2006):

Starting Balance (as of 01-01-2005):	11.033,74 €
Income:	
Membership fees for 2005:	2.275,40 €
(so far) for 2006:	<u>1.581,01 €</u>
	3.856.41 €
Interest:	95.47 €
Expenses:	
Homepage/Internet	1.293,88 €
Closing Balance (as of 03-15-2006):	13.691,84 €

Comments:

Within the next weeks all members will receive - reminding - invoices for 2005 and 2006. It is hoped to thereby improve our balance. The balance could be stabilized only due to a drastic cut of expenses (mostly travel reimbursements).

At this meeting there will be two awards offered:

David Mendelow offers 1000 € for the best presentation

Klaus von Wild offers 1000 € for the best interdisciplinary approach for presenters younger than 40.

5.5 Next congress Presidents' report (Franco Servadei)

Franco Servadei introduced the venue of the 12th congress, to be held in Fiuggi, halfway between Rome and Naples. The meeting will be a Joint Meeting of the Italian Society of Neurosurgeons with EMN.

Details will be available at: www.csrcongressi.com

A co-presentation by Mike Barnes introduced the perspective of cooperation with the European Section of the World Neurorehabilitation Society at the 12th academy meeting. This was appreciated by the members present.

5.6 Report of the president of the scientific committee (Edmund Neugebauer)
Eddy stressed the need for rules and procedures how to handle abstract deadlines, as well as for the review process. He also suggested to offer a first year of membership at no charge, such as to attract more young people to the academy. This was appreciated by the members present. An application form should be put on the website to facilitate application.

5.7 Planning of future meetings:

The presidium accepted the following meetings

June 22th - 24th **2007**, Fiuggi, Italy (Franco Servadei)

2008, Heidelberg, Germany (Andreas Unterberg)

2009, Lithuania (tentative)

5.8 EBIS liaison report (Jean Luc Truelle)

Jean Luc Truelle suggests intensified collaboration of EMN with EBIS in the future and to share member lists.

6. Membership

The following candidates were proposed for acceptances by the presidium.

Dr. Karl L. Kiening, Priv.-Doz., OA, QMB

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Department of Neurosurgery

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cv available

Applicants: Andreas Unterberg, Klaus von Wild

Dr. Fior Dafin Muresano,

Associate Professor of Neurology

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cv available

Applicants: Vlad Ciurea, Klaus von Wild

Dr. Marek Moskala

Department of Neurotraumatology

Collegium Medicum, Jagiellonian University

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cv available

Applicants: Zbigniew Czernicky, Klaus von Wild

7. Closing remarks of the president

David Mendelow at 17:30