



8th General Assembly ESAM

7th September 2014

Paris room. Hotel Novotel City Centre
Bucharest Romania
7th September 2014.

Attendees:

Associations Present.

Status	Associations Represented with Voting Rights
Voter	Aeromedical Association of Belgium
Proxy	Bulgarian Association of Aviation and Space Medicine and Psychology
Proxy	Bulgarian Society of Aviation, Navy and Space Medicine
Absent	Czech Association of Aviation Medicine
Voter	Croatian Society of Aviation Medicine
Absent	Cyprus Association of Aeromedical Examiners
Absent	Danish Aeronautical Medical Association
Voter	French Society of Aviation and Space Medicine
Voter	Group of Aviation Medical Experts
Voter	German Association of Aeromedical Examiners
Voter	German Society of Aviation and Space Medicine
Voter	German Academy of Aviation and Travel Medicine
Voter	Hungarian Association of Aeromedical Examiners
Voter	Irish Society of Aviation Medicine
Voter	Italian Aerospace Medical Association
Absent	Italian Society of Aerospace Psychiatry and Psychology
Absent	Malta Association of Authorised Medical Examiners
Voter	Moldovan Society of Aviation Medicine
Voter	Netherlands Association for Aviation Medicine



Voter	Norwegian Association of Aviation Medicine
Voter	Romanian Civilian Aeromedical Examiners Association
Proxy	The Romanian Society of Aerospace Medicine
Absent	Civil Aviation Medical Association
Absent	Scottish Association of Approved Aeromedical Examiners
Absent	Serbian Aviation Medicine Society
Absent	Spanish Society of Aerospace Medicine
Absent	Slovenian Aerospace Medical Association
Absent	Swedish Aero-Nautical Medical Association
Proxy	Swiss Society of Aviation Medicine
Voter	Association of Aviation Medical Examiners
Absent	Group of Aeromedical Examiners of Ukraine

1. Welcome by the President

Kevin opened the General Assembly at 13:45. He thanked Cristian for all his work that resulted in this ECAM. He also thanked all those who had attended.

Kevin had been elected President Elect at the 7th GA last year. The commencement of his term as President was announced, in accordance with the Statutes. His acceptance was acknowledged by the Assembly. The outgoing EC was thanked for their work over the past two years.

The Adjudicator Panel's result was announced by Declan as follows:

- First Prize: Dr. René Maire.
- Second Prize: Dr. Stefan Drechsel.
- Poster Prize: Dr. Anna Kuzmina.

The winners were presented with their prizes by the President.

2. Self-introduction of the attending Associations, including proxy nominations.

Those member Associations present identified themselves and were recorded for voting rights, along with those with Proxy voting rights.



5. Nomination Committee Report. Dr Lilla Ungvary

Dr. Lilla Ungvary, Chair of the Nominations Committee, recorded the Associations represented here today and those entitled to vote in accordance with the Statutes. Those present with a written proxy vote were also registered. Nineteen Associations were entitled to vote.

The candidates for the EC were invited to address the Assembly, stating a brief résumé and a declaration of the post for which they are seeking election.

6. Election of Executive Committee guided by the Nomination Committee

The list, Proxy Vote Consents and Election results are attached in [Appendix A](#).

7. Presentation of the election results.

Voting took place under the direction and supervision of the Nominations Committee. The voting cards, counts and results are available for examination. The results were announced, the successful candidate invited to accept the election and their acceptance was sought and given before the Assembly.

• 1 st Vice President	Anthony Wagstaff	15/19 votes
• 2 nd Vice President	Vincent Feuille	15/18 votes, 1 abstained
• Secretary General	Declan Maher	18/19 votes
• Treasurer	Jochen Hinkelbein	18/19 votes
• Communications Director	Cristian Panait	15/19 votes
• Director without portfolio	Felix Strollo	19/19 votes
• Auditor	Marc Andre Poulet	19/19 votes
• Auditor	Ramon	19/19 votes

The incoming EC was welcomed by the Assembly. The election of the EC was complete.

3. Reports from:

President's Report.

[Appendix B](#)

Secretary General's Report.

[Appendix C](#)

Treasurer's Report.

[Appendix D](#)

Auditor's Report.

Not yet available.

4. Advisory Board Committee Report:

[Appendix E](#)

8. Reports

- EASA liaison. Dr Roland Vermeiren
- AsMA Collaboration. Dr Phil Scarpa. President. Aerospace Medical Association.



9. Fly Safe Fly well. Future actions

10. Any other business.

11. Final remarks and close.

Kevin thanked all those that had attended the ECAM and the GA. He wished all present a safe journey home and hoped to see them again in 2015 at the GA to be held in the ICASM, Oxford, England, September 2015. At 15:45 he closed the General Assembly.

Declan Maher
Secretary General
ESAM.