



# 8<sup>th</sup> General Assembly ESAM

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7<sup>th</sup> September 2014

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

Attendees:

Associations Present.

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



<b>Voter</b>	Norwegian Association of Aviation Medicine
<b>Voter</b>	Romanian Civilian Aeromedical Examiners Association
<b>Proxy</b>	The Romanian Society of Aerospace Medicine
<b>Absent</b>	Civil Aviation Medical Association
<b>Absent</b>	Scottish Association of Approved Aeromedical Examiners
<b>Absent</b>	Serbian Aviation Medicine Society
<b>Absent</b>	Spanish Society of Aerospace Medicine
<b>Absent</b>	Slovenian Aerospace Medical Association
<b>Absent</b>	Swedish Aero-Nautical Medical Association
<b>Proxy</b>	Swiss Society of Aviation Medicine
<b>Voter</b>	Association of Aviation Medical Examiners
<b>Absent</b>	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 7<sup>th</sup> 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 <sup>st</sup> Vice President	Anthony Wagstaff	15/19 votes
• 2 <sup>nd</sup> 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.