

ESAM General Assembly

Oct 5th, 2024

(Observers welcome)

Time: Saturday, 12:30 - 13:35 LT













Venue: Aula Magna Lisbon, PhD Room

Saturday 12:30 – 13:35 LT

Attendees (to be updated):

	Declan Maher	President
	Elena Cataman	Co-Opted Member EC
	Roland Vermeiren	Co-Opted Member EC
	Diederik de Rooy	Member AB
	Felice Strollo	Secretary General
	Ries Simons	Chair AB
	Anthony Wagstaff	Co-Opted Member EC
	Marija Osinga	Member AB
	Claudia Stern	Member AB
	Francois Bernard	Director EC
	Jochen Hinkelbein	President-Elect
	Goran Bogdanovski	Communication Director
	Francisco R. Tejada	1 st Vice President
	Manuel Michno	ESAM Assistant
	Wolfgang Koestler	Austria
	Marc-André Polet	Belgium

	Nikolay Raynov	Bulgaria
	Aleksiev Lyubomir	Bulgaria
	Oldrich Truska	Czech Republic
	Igor Jelcic	Croatia
	Pambis Nicolaides	Cyprus
	Mads Klokker	Denmark
	Jari Latvala	Finland
	Eric Perrier	France
	Stella Khetereli	Georgia
	Hans-Werner Teichmüller	Germany
	Carla Ledderhos	Germany
	Dimitrios Burlos	Greece
	Hardicsay Gábor	Hungary
	Grosz Andor	Hungary
	Krisztina Szabo	Hungary
	Lilla Ungvary	Hungary
	Manlio Carboni	Italy
	Gualberto Arduino	Italy
	A. Bonnici	Malta
	Frans Terlouw	Netherlands
	Lars Tjensvoll	Norway
	Wiesław Kowalski	Poland
	Virgil Baloescu	Romania
	Adrian Macovei	Romania
	Rui Pombal	Portugal

-  Victor Kniga Russia
-  Dr. Roger Diggle Scotland
-  Marina Cmelic Ostojic Serbia
-  Enriqueta Alomar Serrallach Spain
-  Tomaž F. Koželj Slovenia
-  Wille Bergöö Sweden
-  Stefan Drechsel Switzerland
-  Muzaffer Çetingüç Turkey
-  Vadym Petlin Ukraine
-  Kevin Herbert United Kingdom
-  Vadym Petlin Ukraine
-  MD. Otokar Takac Slovakia

ESAM GA

1. **Welcome by the President**

- a. The president welcomed the attendees and gave an overview of the organizational structure of ESAM as well as the current research projects of the organization
- b. Overview of the agenda and introduction

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

- a. Introduction from members of the nations: Germany, Belgium, Netherland, Mazedonia, Spain, Portugal, France, Norway, United Kingdom, Italy, Hungary, Iran, Croatia, Latvia, Estonia, Romania, Moldova, Russia

3. **Reports from**

- a. President: reported on Business plan, meetings, global interactions, representations around the world,
 - i. AsMA 2024 report in more detail
 - ii. EASA report on MEG, SAB Community EASA Scientific Committee and research (mental health, cardiovascular, diabetes)
 - iii. ICAO report on ESAM Liaison Officer and MPSG
 - iv. Chisinau 16th – 19th Oct was addressed
 - v. Paco was elected as president of IAASM
 - vi. ICAM 2024 involvement explained in detail (posters, youth sponsoring registration)
 - vii. Report on traditional ECAM, EASA offered to host meeting in Cologne
- b. Treasurer - with auditors (see attachment for more detail)
 - i. Stable position of ESAM explained, in total 93.347,63€
 - ii. Expenses and earnings of past year explained
 - iii. Earnings of 2025 explained
 - iv. Financial considerations for the future: maintaining non-profit-status
 1. Plans how to invest money should make tax declaration easier
 2. Ries:
 3. Elena: Conference Meeting combine with working groups to bring specialists together; proposal from Romania, maybe consider that
 4. Cristian: event between ICAMs in Europe, EASA happy to host this event; Cologne as backup for future; Budget: consider scholarships to attract them
 5. Roland: scholarships are a good way of investing in future

4. **Advisory Board Committee Report:**

- a. Ries: The ESAM Scientific Advisory Board Committee (ABC), founded in 2007, provides independent scientific advice on aerospace medical issues. In 2023-2024, the ABC included members such as Ries Simons (Chair), with Marja Osinga and psychiatrist Diederik de Rooy joining the team. René Maire left, and Norbert Guettler replaced him, bringing cardiology expertise. ABC members were involved in ESAM Academy activities and the AsMA annual meeting, focusing on topics like mental health, reduced crew operations, and cardiology. ABC's Circle of Experts addressed topics like ophthalmology, space medicine, and mental health. They worked on EU-funded projects (MESAFE for mental health and CaVD-PACE for cardiology). In 2024, the ABC will focus on promoting the Circle of

Experts, advancing mental health in aviation safety, and collaborating with key organizations like EASA, ICAO, and AsMA.

5. **Reports from ESAMs representatives with cooperation bodies**
 - a. Claudia for ESAM Academy; explained ESAM Academy board; explained timeline; past and future courses explained; need for advanced courses
 - i. Advanced in Norway 2022, basic course in Brussel 2023; basic course in Vilnius 2024; basic course in Cologne;
 - b. Future courses explained, please reach out to host the course (2 free seats for course)
6. **Proposals for ICAM 2026**
 - a. Turkey as a potential location for ICAM 2026
7. **Nomination Committee Report and presentation of candidates for The Executive Committee**
8. **Election of Executive Committee guided by the Nomination Committee**
9. **Presentation of the election results by Lilla (see attachment for more details).**
 - a. 17 of 34 associations used the right to vote
 - i. Vice president: Vincent Feuille and Rui Pombal
 - ii. Secretary General: Felix Strollo
 - iii. Director without portfolio: Krisztina Szabo
 - iv. Treasurer: Felix Liebold
 - v. Director of Communication: Francois Bernard
10. Election of New Nomination Committee and selection of Auditors
 - a. Nomination Committee: Roland Vermeiren and Irina Abramashvili
 - b. Auditors (Treasurer Report): Christopher Neuhaus and Geir Ingvar Berg (geirberg@mil.no)
11. Final remarks and close
 - a. Declan closes at 13:35

12. Attachment 1: treasurer report



Financial Report
October 05th, 2024

Felix Liebold
Treasurer ESAM e.V.

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Balance as of October 2024

- ▶ On the checking account: 70.904,45€
- ▶ On the savings account: 22.443,18€
- ▶ Together: 93.347,63€

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Financial status at the moment

- ▶ Savings account: 22.443,18€
- ▶ Checking account: 70.904,45€

	01.01.2019	01.01.2020	01.01.2021	01.01.2022	24.09.2022	01.01.2023	30.09.2024
Savings	39.350,63	19.181,59	39.356,43	39.356,72	22.356,72	22.356,92€	22.443,18€
Checking	20.791,11	39.350,63	14.300,11	11.317,26	18.434,86	66.666,31€	70.904,45€
TOTAL	60.141,74	58.532,22	53.656,54	50.673,98	40.791,58€	89.023,23€	93.347,63€

↑ ICAM 2022 ↑ ICAM 2024

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Expenses 2024 01-09

- ▶ Website and IT: 1384€
- ▶ Tax Consultant: 618,80€
- ▶ Assistant: presumably 840€ (Voluntary Work Reimbursement)
- ▶ Bank costs: 130,25€
- ▶ Travel expenses EC: 9079,79€
- ▶ Other: 686,52€
- ▶ Total: 12.085,25€ (compared to 20.223,56€ 1-10.23)

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Earnings 2024 01-09

- ▶ Membership Societies Fees:
 - ▶ 15.905,5€
 - ▶ 24 societies, 2 associated societies
- ▶ ESAM Academy Payback Loan
 - ▶ 5000€
- ▶ Total: 20.905,5€

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Earnings 2025

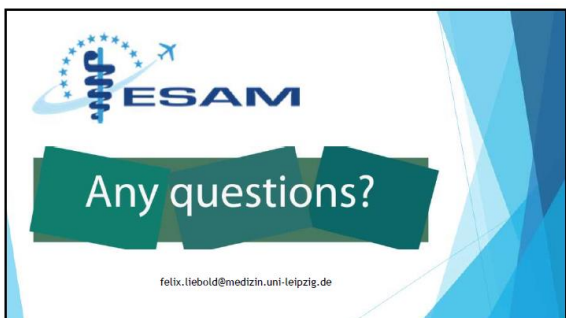
- ▶ Invoices to the national societies will be sent out in March/April 2025
- ▶ The reduced membership fee is applicable until June 30th.
- ▶ Reduced fee amounts to 8,50€ per member and the regular fee is 10 € per member.

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Tax declaration for 2022 has been completed

- ▶ Results have already been communicated to the tax authority.
- ▶ The results for 2022 were positive (no arrears)!
- ▶ Financial considerations for the future: maintaining non-profit status

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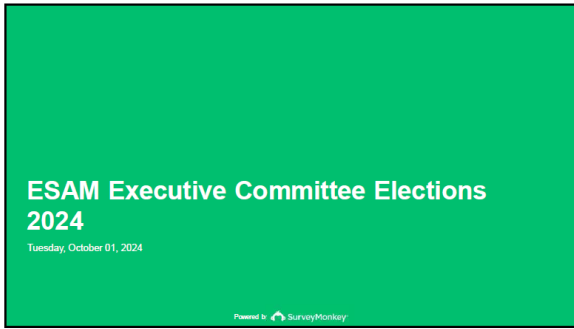


Any questions?


felix.liebold@medizin.uni-leipzig.de

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13. Attachment 2: election committee report



ESAM Executive Committee Elections 2024
Tuesday, October 01, 2024

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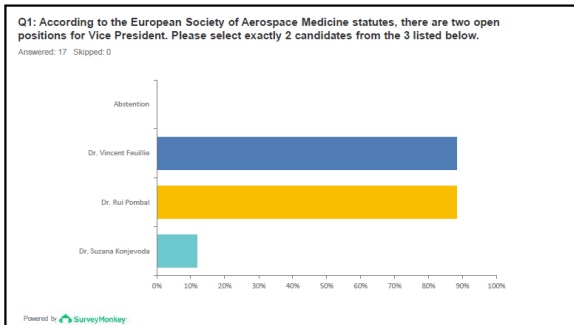
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Total Responses

Date Created: Sunday, September 15, 2024

Complete Responses: 17

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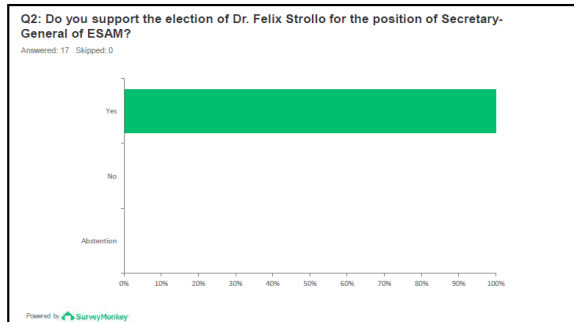
Q1: According to the European Society of Aerospace Medicine statutes, there are two open positions for Vice President. Please select exactly 2 candidates from the 3 listed below.

Answered: 17 Skipped: 0

ANSWER CHOICES	RESPONSES	
Abstention	0.00%	0
Dr. Vincent Feuillie	88.24%	15
Dr. Rui Pombal	88.24%	15
Dr. Suzana Konjevoda	11.76%	2
TOTAL		32

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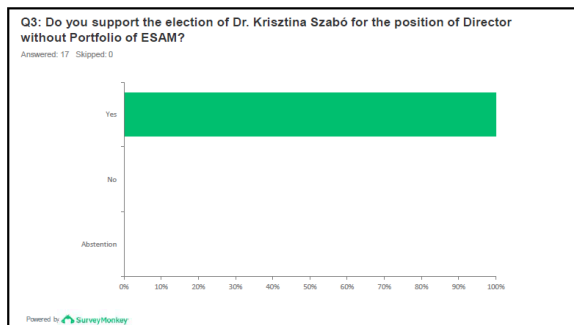
Q2: Do you support the election of Dr. Felix Strollo for the position of Secretary-General of ESAM?

Answered: 17 Skipped: 0

ANSWER CHOICES	RESPONSES	
Yes	100.00%	17
No	0.00%	0
Abstention	0.00%	0
TOTAL		17

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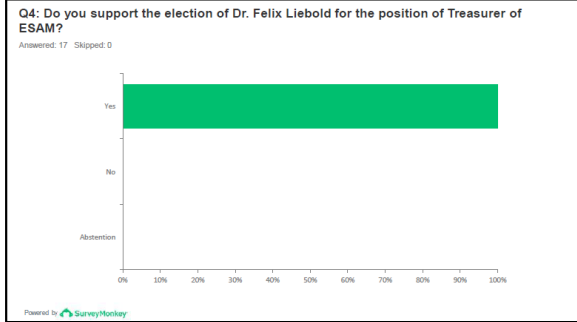
Q3: Do you support the election of Dr. Krisztina Szabó for the position of Director without Portfolio of ESAM?

Answered: 17 Skipped: 0

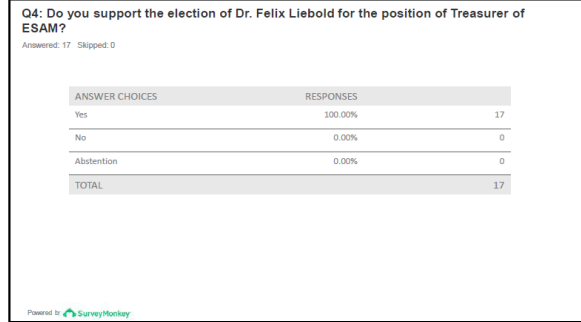
ANSWER CHOICES	RESPONSES	
Yes	100.00%	17
No	0.00%	0
Abstention	0.00%	0
TOTAL		17

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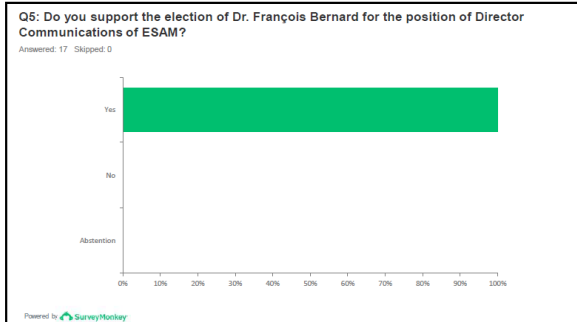
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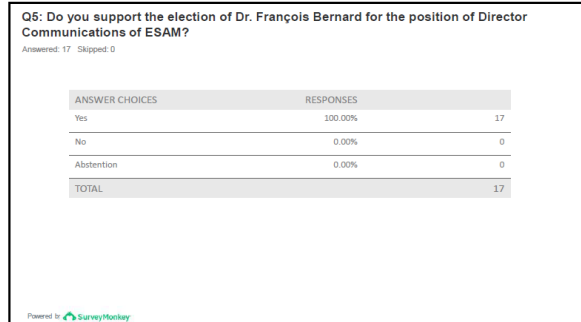
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ESAM