

EWMA ANNUAL GENERAL MEETING (AGM) 2020

Registered Charity No. 1042404



NOTICE OF MEETING

Notice was given that the 27th Annual General Meeting of the European Wound Management Association was held online **on Friday 15 May 2020 at 13.00-13.30**

MINUTES

1. Welcome and apologies for absence

EWMA Honorary Secretary Sebastian Probst welcomed all participants to the Annual General meeting of 2020, held online for the first time.

The formal agenda was introduced. No proposals or topics received before the meeting.

2. Minutes of the meeting of the Friday 7 June in Gothenburg

Appendix I: EWMA AGM 2019 Minutes

The minutes of the meeting held Friday 7 June 2019 in Gothenburg were approved via an online poll.

3. Presentation and adoption of the Annual Report of the EWMA Charity

Appendix II: Annual Report of the Charity 2019

EWMA President Alberto Piaggese presented the annual report of the EWMA President for 2019.

EWMA Treasurer Jan Stryja presented the financial result of the EWMA Charity for 2019.

The report was available to participants at the meeting and will be circulated after the meeting.

The annual report was approved via an online poll.

4. Presentation of the council election process

There are two ways of presenting your candidacy for the EWMA Council:

Individual election

- Elected by EWMA members
- Election takes place via online ballot

Cooperating Organisations Board election

- Elected by the cooperating organisations board members
Candidates are proposed by the Cooperating Organisations
- Election takes place during the annual Cooperating Organisations Board Meeting

5. Election of council: Presentation of results

This year there were a total of seven (7) vacancies in the EWMA Council.

The following candidates were elected by the individual members:

- Samantha Holloway, UK (Re-election)
- Elena Conde Montero, Spain
- Pedro Pancorbo-Hildago, Spain (Re-election, via run-off election after the AGM, due to an equal number of votes of several candidate in the first election)
- Luc Teot, France (Re-election)
- Evelien Touriany, Belgium (Re-election)

The following candidates were elected by the Cooperating Organisations:

- Kerstin Protz, Germany (ICW)
- Paulo Ramos, Portugal (APTFeridas)

6. Appointment of auditors for 2020

It was proposed to use same auditor as in 2019: Jan Tønnesen, Grant Thornton

The proposed auditor was approved via an online poll.

7. Any other business for which notice has been given

No items received in prior to the meeting.

No items were presented during the meeting.

Next AGM: Friday 16 April 2021, held in connection with the EWMA 2021 in Paris, France