

**May 22, 2016, 14:15 – 15:00 h;**

**ERA-EDTA congress, Meeting Room 0.51**

**Congress Building Level 0 – Registration Area**

**Austria Center Vienna, Bruno-Kreisky-Platz 1, Vienna (Austria)**

***Agenda***

1. Election of Chairperson and Secretary of the General Assembly
2. Election of two attestants to approve the minutes
3. Identification of regular members\*
4. Annual report (N.Clyne)
5. Audit report (A.Deligiannis)
6. Comments and questions concerning the reports (all regular members\*)
7. Other questions

**Administration council members present:** Naomi Calyne (NC), Pelly Koufaki (PK), Evelyn Koudi (EK), Adamasco Cupisti (AC)

Regular members present: Alice Smith, Ken Wilund, Kirsten Anding-Rost, Matthias Hellberg, Clemens Grupp, Stefan Degenhardt, Dan Hristea,

| 1 | Election of Chairperson and secretary of the GA   | Actions   |
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|   | Naomi Clyne: elected as chairperson<br>Pelly Koufaki: elected as secretary  | <b>PK</b> to produce the minutes of the AGM and distribute for approval |
| 2 | Financial Audit   |   |
|   | People present were reminded about annual membership of 40 euros annually and payment options (in cash during AGM or by bank transfer using information on website)<br><br>Members present questioned the purpose of annual membership<br><br>EK provided a detailed account of expenses over the last year and remaining balance to be brought forward (surplus of 750 euros). |   |

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|   | <p>Main expenses included legal translation and change of statute costs, plus web domain costs, which is not required any more as the site was changed to a European domain.</p> <p>Maintenance of the website so far was provided free of cost by Akis Deligiannis and Nikos Kouidis (who were thanked for), but future maintenance will have to be paid for.</p>  | <p><b>ALL:</b> to identify costs and assign website maintenance to a web-designer</p>   |
| 3 | Annual Report   |   |
|   | NC provide a summary of past activities of the association (CME in London and dedicated Exercise Rehabilitation theme within the official ERA-EDTA conference programme)  |   |
| 4 | Any other business  |   |
|   | <p>There was discussion about future plans and aims of the association and the audience was asked to put ideas forward for meaningful collaboration and future plans for the association.</p> <p>A multi centre European survey on Physical activity habits/behaviours/practices amongst patients and staff using questionnaires was proposed. This initiative was also discussed in the past but different ethical considerations in different European countries, along with lack of staff and financial recourses were highlighted as a serious obstacle. There was some discussion generated around the usefulness of such an activity particularly since there have been a couple now published reports on exercise barriers and behaviours for patients and staff.</p> <p>DOPPS was also mentioned as a source of similar relevant information on a large international scale that could provide information on exercise programmes in dialysis units and current exercise related practices and outcomes.</p> <p>The need for infrastructure and administrative assistance to launch and successfully complete a large-scale survey was emphasized as EURORECKD has limited means to for this.</p> <p>The suggestion that seemed most feasible, as a starting step was to develop a European database on existing exercise practices across renal units in European countries. Cooperation with the USA was also put forward as a possibility.</p> | <p><b>Admin council:</b> to prepare this database and circulate for consultation to members of the EURORECKD before distributing to various European contacts for data entries.</p> |
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