



# EUROPEAN ASSOCIATION OF REHABILITATION IN CHRONIC KIDNEY DISEASE

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Leading European Nephrology

## Protocol Annual General Assembly 4 June 2017

1. *Election of the Chairperson and the Secretary for the GA 2017:*  
Chairperson: Clemens Grupp (Bamberg / Germany)  
Secretary: Kirsten Anding-Rost, Bischofswerda / Germany
2. *Election the two attestants*
  - Evangelia Kouidi and Eva Segura-Orti
3. *Identification of regular members who are eligible voters and presentation and approval of the voting list: <50% of the regular members are present:*
  - See list of the members attached
4. *Annual report of the Administrative council:*  
The chairperson Naomi Clyne presents the Annual Report:
  - See Annual Report, attached
5. *Audit report:*  
*The treasurer Asterios Deligiannis has given the report to Evangelia Kouidi for presentation:*  
The bank deposit was 1486,47 €.  
The expenditures over the last two years, since the GA 2015 in London, were in total 683,67 € comprising
  - a) Fees to the lawyer (501,84 €) to amend the statute of EURORECKD
  - b) Fees to the tax accountant to file the annual tax form to the taxation authority (86,80 € per year)
  - c) Costs for the web site domain (8,23 €).
  - d) After which the actual bank deposit is 802,80 €.
6. *Report of the Inspecting Committee:*  
The members of the inspecting committee, assigned by the General Assembly (28-5-2015) of the European Association of Rehabilitation in Chronic Kidney Disease, have audited the income and expenses of the Administrative Board of EURORECKD from 28 May 2015 until 3 June 2017 and found that all financial movements of the Administrative Council of the Association were normal during the inspection period.
7. *Comments and questions concerning the reports:*  
No question or comments.

8. *Election of the nine members and of the three surrogate members of the Administrative Council 2017 – 2019:* See attached list  
All votes were open and unanimous and with abstention from voting of the person up for election.
9. *Election of the three members of the inspecting committee:* Nikolaos Koutlianos, Dimitra Mameletzi and Georgia Koukouvou were elected, all three members are associated with the Aristoteles University of Thessaloniki. The inspection committee should be made up of Greek members, so that they will be able to inspect the books of EURORECKD, which are in Greek.
10. *Report of the voting:* see topic 8.
11. *Other questions:*  
A suggestion was put forth to apply for official status as a working group of the ERA-EDTA.

Clemens Grupp  
chairperson at meeting

Kirsten Anding-Rost  
secretary at meeting

Evangelia Kouidi  
attestant

Eva Segura Orti  
attestant

***Regular members:***

N. Clyne  
R. Krause  
A. Deligiannis  
E. Kouidi  
A. Cupisti  
M. Hellberg  
K. Anding-Rost  
S. Degenhardt  
C. Grupp  
F. Aucella  
A. Van Craenenbroeck  
Gr. Basse  
E. Segura- Orti