

EUROPEAN ASSOCIATION OF REHABILITATION IN CHRONIC KIDNEY DISEASE



OFFICIALLY ENDORSED BY THE ERA-EDTA SINCE 2001

<http://www.euroreckd.eu>

Annual General Assembly 15 June, 2019

1. Election of Chairperson and Secretary of the General Assembly

The assembly elected Stefan Degenhardt as Chairperson and Philippa Svensson as Secretary of the General Assembly.

2. Election of three attestants to approve the minutes

The assembly elected Karsten Van den Wyngaert, Eva Segura-Orti and Mai Ots-Rosenberg as attestants.

3. Identification of regular members

All present were identified as regular members.

4. Annual report

Annual report was presented by Naomi Clyne, chairperson of EURORECKD.

5. Audit report

Audit report was presented by Evangelia Kouidi.

+ 1628.76 euros (membership fees)

-273.60 euros (taxes and lawyers fee)

6. Comments and questions and the agreement of the report.

The standing fee for the European Association of Rehabilitation in Chronic Kidney Disease is 173.60 euros/year (taxes).

The EURORECKD is endorsed by the ERA-EDTA, meaning that the organization has the support of the ERA-EDTA. Adamasco Cupisti emphasized the importance of the production and publication of scientific papers to ensure the continual endorsement of the association by the ERA-EDTA.

Regarding the proposed European Renal Best Practice guidelines (ERBP) on physical activity, Amaryllis Van Craenenbroeck reported that there were a number of suggestions in support of a new ERBP guideline on physical activity in the survey disseminated by the ERBP. We have to wait for the evaluation and response from the ERBP office.

Both reports were agreed upon by the general assembly.

7. Election of the members of the administrative council and the audit committee for 2019-2021.

The assembly elected the following members for the new administrative council and Inspecting committee for 2019-2021;

Administrative Council

Chairperson: Naomi Clyne, Sweden
 Vice chairperson: Evangelia Kouidi, Greece
 Vice chairperson: Adamasco Cupisti, Italy
 General Secretary: Amaryllis Van Craenenbroeck, Belgium
 Treasurer: Asterios Deligiannis, Greece
 Special secretary: Pelagia Koufaki, UK
 Ordinary members: Eva Segura Orti, Spain; Kirsten Anding-Rost, Germany; Rolfdieter Krause, Germany
 Surrogate members: Clemens Grupp, Germany; Mai Ots Rosenberg, Estonia; Dan Hristea, France

Inspecting Committee

Nikolaos Koutlianos, Greece
 Georgia Koukouvou, Greece
 Dimitra Mameletzi, Greece

8. Other questions

A suggestion from the treasurer, Asterios Deligiannis, was discussed to decrease the membership fee from €40 to €20. The assembly proposed to raise the question of a reduced membership fee at the annual assembly 2020. A reminder email to encourage members to pay the membership fee was suggested to be sent to all members in the beginning of each year.

Chairperson

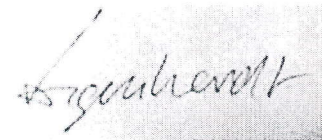
Secretary

Stefan Degenhardt
 Town date

Philippa Svensson
 Town date

Viersen, 26.6.2019

Malmö, 17.2019




Attested

Eva Segura-Orti

Karsten Van den Wyngaert

Mai Rosenberg-Ots

Town date

Town date

Town date

Ghent 1.7.2019

Tartu July 16, 2019

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