



General Assembly

11.1.17 PARIS – Centre International de Conférence Faculté de Jussieu

Chair Christine Bergeron. Discussed difficulty with cancelled congress in Istanbul.

1. Education Committee – Pekka Nieminen. 4 courses – Oslo/ Helsinki/ London (RCOG). 5 courses in 2015. Arrange supply of images to help with courses. Research on teaching, publication on excision margins in progress.
[PRESENTATION](#)
2. EFC Constitution – Christine Bergeron 2 modifications proposed. Article 18 to define clearly the role of the satellite meetings. Modification agreed. Article 20 – organisation of the congress. John Tidy and Theresa Freeman-Wang said that this should be made clear that the PCO cannot take a part from the profit of the Congress as well as charge the delegates a PCO handling fee. The local organising committee sustains any loss. Triumph provided another text. This modified text was accepted. Alteration to By-Laws: need to clarify that losses should be with the LOC and not members of the executive. Triumph modified this text. This modification was accepted.
[PRESENTATION](#)
3. Switzerland and Moldova accepted as members of the EFC.
4. Election of officers. President-elect, secretary and treasurer.
Election of 2022 Congress. The [Czech Republic](#) withdrew their application as their helpful offer in case of lack of interest was not required. [Poland](#) also withdrew. No reason specified. [Belgium](#), [Finland](#), [Hungary](#), [Latvia](#), [Portugal](#), [Romania](#) and the [United Kingdom](#) made representations.
5. Italy 2019 – Carmine Carriero presented draft details: date 12-14.09.2019.
provisionally Angelicum Congress Centre, Rome.
[PRESENTATION](#)
6. Finance – Olaf Reich. Sources of income from member country dues and EFC congresses. 8,200 Euro loss over the last 2 years largely due to cancellation of Istanbul congress. 11,000 Euro loss for Paris satellite meeting. Increase of dues form 3-4 Euro/ member. Proposal carried by delegates and of the report of the accounts.
7. Retirement of Liz Dollery. All thanked her for her longstanding service and commitment to the EFC.
8. Welcome of the new president Charles Redman.
9. AOB – none
Voting results – Olaf Reich as Treasurer, Pekka Nieminen as President- Elect, Simon Leeson as Secretary and Finland for the 2022 Conference.
[VOTING RESULTS](#)