



EUROPEAN ORTHOPAEDIC RESEARCH SOCIETY
 General Assembly – Maastricht, Netherlands, 4 October 2019

Minutes EORS General Assembly (GA)

Date: 4 October 2019

Start: 11:00

End: 11:30

Venue: MECC Convention Center, Maastricht, Netherlands

Members Executive Committee (EC)

President: Denitsa Docheva
 Vice President: Gianluca Vadalá
 Vice President: Holger Jahr
 General Secretary: Boyko Gueorguiev (excused)
 Treasurer: Jeannette Penny
 Former President: Ashley Blom (excused)

Regular EORS Members

The participation of 37 EORS members is registered via their signatures – photo-copied and archived.

1. Opening of the GA

The EORS President Denitsa Docheva opens the GA with the following agenda:

- 1) Opening of the GA
- 2) Approval of the last GA Minutes
- 3) Report by the President
- 4) Report by the General Secretary
- 5) Report by the Treasurer
- 6) Report by the Cash Auditors
- 7) Discharge of the EC
- 8) Membership
- 9) EORS 2020 Annual Meeting
- 10) Miscellaneous
- 11) Closing of the GA

2. Approval of the last GA Minutes

The Minutes of the last GA are presented and unanimously approved.

3. Report by the President

Denitsa Docheva presents the most important EORS activities since the last GA.

Executive Committee (2018-2020)

The President thanks individually the EC members for their service during the last 1 year.

EORS members

Further, the president thanks the EORS members for their particular service and engagement.

Ex-Officio Members and National Ambassadors

The president thanks the Ex-Officio Members, which number was increased following the open call in 2019.

EORS Annual Meeting in Galway

Retrospectively, the president acknowledges the Annual Meeting 2018 in Galway as a very successful one, not only from scientific and financial, but also from social point of view. The meeting is characterized as an event with more than 450 participants, a historically high industrial presence, and an extensive scientific program with a lot of opportunities to communicate and discuss the most recent developments and trends in the translational orthopaedic research.

EORS Guest Events

The President continues his report on the guest events in the frame of international orthopaedic congresses during the last 1 year.

EFORT – Work Group Basic Research

EORS was active in the Basic Research Task Force at EFORT, contributing among other things with speakers on the topics 'Basic Science Abstracts', 'Advising & Co-Developing Basic Science Curriculum', 'Advising & Co-Developing Basic Research Courses', and 'Advising & Co-Developing Basic Research Education Content'.

EORS Representation

The EORS was represented through its well-organized booths and further advertisement events during eg. EFORT 2019. The president thanks the corresponding organizers from different laboratories and clinics of EORS members.

EORS Journals

The 2 official EORS journals are acknowledged: European Cells & Materials and Bone & Joint Research. Further journals with EORS contributions are: The Bone & Joint Journal, European Orthopaedics and Traumatology, and the Journal of Orthopaedic Translation.

EORS Travel Grants

The president congratulates the winners of the EORS Travel Exchange Grant in the last 1 year.

ICORS and ICORS Travel Grants

The EORS was well represented at the ICORS Executive Committee Meeting during the Annual ORS 2019 Meeting.

4. Report by the General Secretary (represented by the Vice President Gianluca Vadalá)

Standard Operation Procedures (SOPs) for conduction of the EORS Annual Meetings

The SOPs for controlled conduction of the EORS Annual Meetings are explained, including some details about their approval by the EC.

EORS membership

The EORS registration system, being coupled with the registration for the EORS annual meetings (congresses), implements storage of members information necessary to enhance the quality of future EORS congresses. In addition, the system saves costs via online payments of the registration fees.

EORS activities in the social media

The EORS members will be further kept updated about current EORS activities on Facebook, Twitter, LinkedIn and Instagram. They will be informed about the current status of the EORS congress programs via these social media. Other social media for real-time information exchange will be also used during the EORS congresses.

EORS website: www.eors.eu

Announcements and links for annual meetings, deadlines for submissions, EORS events, applications for EORS Travel Grants, details concerning EORS members and membership, past congresses, EORS followers, EORS streams on Facebook & Twitter, EORS Newsletter, etc will be displayed here.

EORS Newsletter

The EORS Newsletter is regularly emailed to all active and past EORS members – currently 1650 addressors.

Further social activities

The EORS has a digital archive of all important and relevant information and historic documents. The latter include eg. the flyer with the announcement of the first EORS Annual Meeting in Paris. For cost savings, efforts are put in organizing digital money management. The EC organizes monthly meetings via phone conferences for fast interaction with respect to diverse EORS aspects.

5. Report by the Treasurer

Balance

The EORS Treasurer Jeannette Penny presents the financial EORS balance with regard to the last year transactions. The EORS actively seeks to reduce administrative costs.

6. Report by the Cash Auditors

Both Cash Auditors propose the GA to accept the current accounting status.

7. Discharge of the EC

The President asks the GA to discharge the EC for 2019. The EC is discharged with unanimous vote by the GA.

8. Membership

The President welcomes on behalf of the EC the new members since the GA in Galway. The list with their names is displayed.

9. EORS 2020 Annual Meeting

The 28th EORS Annual Meeting is announced. It will take place from 16–19 September in Izmir. Congress President will be announced. A flyer with congress info is displayed.

10. Miscellaneous

The President asks whether further points will be communicated and discussed. No further points are indicated.

11. Closing of the GA

The EORS President asks once again whether further agenda topics or points for discussion exist. As no such topics and points are indicated, he closes the GA