MINUTES

1. Opening, Welcome (Chris Griffiths)

Chris Griffiths welcomed ESDR members to the AGM.

2. Approval of the Minutes of the AGM in Bordeaux 2019 (Chris Griffiths)

The minutes of the 2019 were approved unanimously with no comments.

3. Matters Arising from 2019 AGM (Chris Griffiths)

No matters arising were presented.

4. President’s Report (Chris Griffiths)

The following deceased members were acknowledged for their contributions to the ESDR: Jan D. Bos, Ronnie Marks, Klaus Wolff.

Celebrating 50 years of ESDR
A special issue of JID, coordinated by Sabine Eming and Sirkuu Peltonen will be published shortly. Issue contains articles about past and future of the society and will be sent to all members.

New ESDR website
Launching 10 September 2020. Website features new design, new site architecture, user-friendly / enhanced experience / more intuitive, back-office user-friendliness for ESDR office, direct link to Membership profile, link to subscribe to ESDR newsletter.

2020 Honorary Members
Awards given to Jonathan Barker, Kathy Green and Gerd Plewig.

EADV 2020
ESDR will present a symposium at the virtual EADV symposium on 30 October 2020

ESDR Kitchen
ESDR launched its biweekly Kitchen Webinar series in July 2020. The series is free for all and has attracted a lot of interest.

ESDR 2021
ESDR will hold its next annual meeting in Amsterdam from 22-25 September 2021. COVID plan with all precautions in place. Virtual registration will be possible.
ESDR 2019
Number of delegates: 1150
• LOC Chair: Alain Taïeb
• Scientific Committee: Caterina Missero
• Number of abstracts: 672
• 4 Global Health Fellowships (Myanmar, Ethiopia, Kenya)

ESSTA Awards
Four awards were given in 2019 to: Alexandros Onoufriadis (London), Fanni Toth (Debrecen), Rachael Moses (Cardiff), Polina Kalinina (Vienna)

Because of the pandemic, the awards are currently suspended until further notice.

5. Secretary-Treasurer’s Report (Hervé Bachelez)

<table>
<thead>
<tr>
<th>2019 FINANCES</th>
<th>FINANCIAL RESULT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
</tr>
<tr>
<td>TOTAL INCOME</td>
<td>908'868.72</td>
</tr>
<tr>
<td>TOTAL EXPENSES</td>
<td>834'253.14</td>
</tr>
<tr>
<td>Surplus (-Loss) subtotal</td>
<td>74'615.58</td>
</tr>
<tr>
<td>plus (2018 additional)</td>
<td>15'237.11</td>
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<tr>
<td>SURPLUS (-LOSS)</td>
<td>89'852.69</td>
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</tbody>
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Hervé Bachelez presented the 2019 accounts and financial result to the AGM. The total surplus to the society was EUR 89’852.69

The AGM was asked to APPROVE the 2019. This was accepted unanimously with no comments.

6. New ESDR Members (Hervé Bachelez)

ESDR currently has 1058 active members. The AGM was asked to accept the applications of 28 new members:
The AGM unanimously approved the new members.

ESDR Office Activities
• Constitutional and Financial Affairs
• Strategic meetings with Board and partners
• Weekly calls with Exec and periodic board calls
• Planning and fundraising for ESDR events
• Development and Management of ESDR Kitchen
• Managing awards
• Development of social media/society websites and all day-to-day society business

7. Appointment President-Elect (Chris Griffiths)

Chris Griffiths proposed to the AGM that Hervé Bachelez be appointed President-Elect of the ESDR.
The AGM unanimously approved the appointment.

8. Appointment of ESDR Secretary-Treasurer-Elect (Chris Griffiths)
Chris Griffiths proposed to the AGM that Sabine Eming be appointed Secretary-Treasurer-Elect of the ESDR.
The AGM unanimously approved the appointment.
9. **Election of New Board Members** (Chris Griffiths)

The ESDR Board proposes election of the following ESDR members to the Board for a period of 5 years: Anna Balato (Italy), Curdin Conrad (Switzerland), Kaisa Tasanen (Finland), Remco van Doorn (The Netherlands)

**DECISION:** The AGM approved unanimously the appointment of all 4 members to the Board.

10. **JID Editor’s Report** (Mark Udey/Thomas Krieg)

11. **Other Business and Closing**

No Other Business. The meeting was closed at 12.00 CET

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Verified as a correct record of the above meeting.

Chris Griffiths, President

Hervé Bachelez, Secretary-Treasurer