

2020 ESDR Annual General Meeting of Members (AGM) Virtual Meeting

Friday 4 September 2020, 11.00-12.00 CET

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 Sirkku 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)

2019 FINANCES	FINANCIAL RESULT	
		2019
TOTAL INCOME		908'868.72
TOTAL EXPENSES		834'253.14
Surplus (-Loss) subtotal		<u>74'615.58</u>
	<i>plus (2018 additional)</i>	15'237.11
SURPLUS (-LOSS)		<u>89'852.69</u>

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:

Darryl	Tio	Netherlands
Polytimi	Sidiropoulou	Greece
Mahya	Hosseini	France
Antonia	Reimer	Germany
Kelsey	van Straalen	Netherlands
George	Varigos	Australia
Zsófia	Pénczes	Hungary
Witte	Koopmann	Denmark
Wisam	Alwan	United Kingdom
Funck-Brentano	Elisa	France
Léa	Dousset	France
Cathal	O'Connor	Ireland
Elizabeth	Pavez Lorie	Germany
Philip	Curman	Sweden
Norhan	Mamdoh	Egypt
Karmella	Naidoo	Switzerland
Nóra	Felföldi	Hungary
Kamilla	Koszorú	Hungary
Szabolcs	Bozsányi	Hungary
Dorottya	Ádám	Hungary
Tamás Ákos	Malkovics	Hungary
Szabó	Lilla	Hungary
Ágnes	Tósaki	Hungary
Fanni	Balogh	Hungary
Pálma	Anker	Hungary
Éva Anna	Piros	Hungary
Lili Borbála	Flink	Hungary
József	Arany	Hungary

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)



Russell P. Hall, MD, Editor

See the Editorial at
JIDonline.org

Watch for updates at
JIDinnovations.org

Submissions starting
mid to late September 2020

Introducing *JID Innovations*

SCOPE: Skin Science from Molecules to Population Health

JID Innovations is an online-only Open Access journal that provides an international forum for the rapid and open publication of high-quality, peer reviewed research in the field of skin biology and disease. *JID Innovations* features original scientific reports related to all aspects of skin science from molecular studies to population health, including studies addressing the pathogenesis and treatment of skin diseases. *JID Innovations* articles should address questions that are important and relevant to the community of researchers and clinicians focused on skin biology and disease. Submissions may confirm or challenge current knowledge, inform the community of a new technology or resource, advance a new hypothesis, or challenge existing paradigms. *JID Innovations* is dedicated to the free dissemination of these reports immediately upon publication, to all scientists and clinicians throughout the world, in order to more quickly advance our understanding of cutaneous biology, skin disease, and treatment.

11. Other Business and Closing

No Other Business. The meeting was closed at 12.00 CET

Verified as a correct record of the above meeting.

Chris Griffiths, President

Hervé Bachelez, Secretary-Treasurer