

2022 ESDR Annual General Meeting of Members (AGM)

Room 1 Friday 30 September 2022, 18.30-19.15

MINUTES

1. **Opening, Welcome** (Hervé Bachelez)
Hervé Bachelez opened the meeting at 18.30 and thanked the members present.
2. **Approval of the Minutes of the AGM in 2021** (Hervé Bachelez)
The minutes of the 2021 AGM were approved unanimously.
3. **Matters Arising from 2021 AGM** (Hervé Bachelez)
No matters arising from the 2021 AGM were reported
4. **President's Report** (Hervé Bachelez)

Hervé Bachelez asked the members to stand to honour three members who passed away during the last year: "Mac" MacDonald, Jean-Paul Ortonne and Detlef Zillikens.

He then presented ESDR's solidarity actions in Ukraine including EUR 20'000 donation to international relief organisations, a matching website for Ukrainian scientists seeking assistance and a relief fund. ESDR also provided details of a trusted address to send medical supplies. ESDR plans to expand its solidarity actions.

He then reminded the membership that three honorary ESDR memberships were awarded during the annual meeting: Martin Röcken, Mark Udey and Fiona Watt.

He then detailed recent ESDR events and initiatives including the ESDR Lecture and symposium at EADV 2022, ESDR Kitchen webinar metrics, the EADV/ESDR Summer research workshop hosted by Michel Gilliet in Lausanne. He also mentioned the successful Masterclass held with the SSF in April 2022 on "moving skin science across borders". In terms of future events, he informed the membership of the forthcoming ESDR Future Leaders Academy in Valencia as well as the ISID meeting in May 2023.

5. **Appointment of Executive Committee Members** (Hervé Bachelez)

Hervé Bachelez confirmed the new composition of the Executive Committee:

- * Sabine Eming (President)
- * Eli Sprecher (President-Elect)
- * Curdin Conrad (Secretary-Treasurer)
- * Hervé Bachelez (Past-President)

6. **Election of New Board Members** (Hervé Bachelez)

The departing Board members Leopold Eckhart, Bernhard Homey and Edel O'Toole were warmly thanked for their great contributions to the ESDR Board. Marta Szell as

departing Past-President was also thanked for her excellent contribution.

The AGM were asked to accept 3 new members to the ESDR Board: Sandrine Dubrac (Innsbruck), Kilian Eyerich (Freiburg) and Neil Rajan (Newcastle upon Tyne).

The AGM unanimously approved the appointment of the 3 new members to the Board.

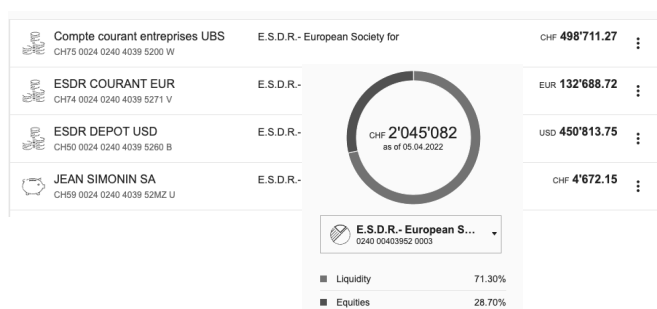
7. Secretary-Treasurer's Report (Sabine Eming)

Sabine Eming presented the 2021 ESDR accounts showing all major income sources and expenditures and the financial result was shown as follows:

2021 Financial Result

| | 2021 | 2020 | 2019 | 2018 | 2017 | 2016 |
|--|------------|--------------|------------|---------|---------|---------|
| TOTAL INCOME | 943'514.82 | 306'856.13 | 908'868.72 | 593'674 | 850'504 | 791'249 |
| TOTAL EXPENSES | 574'768.56 | 538'546.30 | 834'253.14 | 623'336 | 750'919 | 456,155 |
| Surplus (-Loss) subtotal plus/minus interest, bank charges, exchange gains/losses, unexpected income/charges | 368'746.26 | (231.690.17) | 74'615.58 | | | |
| | 78'808.84 | -6'479.88 | 15'237.11 | | | |
| SURPLUS (-LOSS) | 447'555.10 | -238'170.05 | 89'852.69 | -29'662 | 99'585 | 243'764 |

Current Liquidity and Investments



The membership was asked to approve the financial report. The report was accepted unanimously.

8. New ESDR Members (Sabine Eming)

Sabine Eming showed the list of new ESDR members since the last AGM (175) and asked the AGM to approve them.

The AGM unanimously approved the new ESDR members.

9. JID Editors' Report (Mark Udey)

A report of JID activities was shown to the AGM. Main current goals included:

- * Revamping the Journal's design
- * Mailing table of contents to SID and ESDR members
- * Intensify social media activities
- * Modifying the clinical quizzes

A full report can be obtained by contacting the ESDR office.

10. Other Business and Closing

Hervé Bachelez closed the meeting at 19.20

Verified as a correct record of the above meeting.



Hervé Bachelez, President



Sabine Eming, Secretary-Treasurer