

**THE ANNUAL GENERAL MEETING OF ESSOP 2003  
MADRID, SPAIN  
OCTOBER 2003**

**The request of Paul Bouvier**

Paul declared that he wants to leave the post of the ESSOP treasury. Olivier takes the whole responsibility of treasury. Thanks to Paul for his commitments as a treasury.

**Increasing the participation of young colleagues**

The organizer of ESSOP meeting will be asked to increase the young colleagues' participation. Funds will be sought for this purpose. Aidan Macfarlane will donate 200 pounds for the next meeting.

**Membership fees**

A letter will be sent to members who do not pay their membership for two concomittant years that their ESSOP membership will be suspended if they do not their fees any more. Life-time members will be kindly asked to start to pay their membership fees if they wish.

**New members**

All were accepted

1. Elspeth Webb – Wales, UK
2. José Diaz Huertas, Spain
3. Geir Gunnlaugsson, Iceland
4. Joanne Vincenten, The Netherlands
5. Teresa Benitez, Spain
6. Jesus Garcia Perez, Spain
7. Ma Conception Brugera Moreno, Spain
8. Barbara Rubio Gribble, Spain

**The future of ESSOP**

A forum will be started among ECM to discuss the future mission of ESSOP. Aidan said that his presidency term will be finished in 2005. Nominations should be started for the ESSOP presidency. Nominations with the approval of the nominee should be sent to the general secretary. Gülbin mentioned about the e-mail of Aldona indicating that she nominates Tony Waterston for the ESSOP presidency .

A day will be devoted to discuss the future of ESSOP in the next annual general meeting.

**Next ESSOP meetings**

The 2004 meeting will be in Canada and the 2005 in Croatia. The next year meeting will be held between 22-23 September and the topic is the preventive pediatrics in early childhood.

**Structure of the meetings**

The meetings should be held in a multidisciplinary way as in this Madrid meeting. An ESSOP member experienced in adult education should be in the

organizing committee of each ESSOP meeting. The ESSOP logo should be inserted in the leaflet of every meeting.

### **Treasury report**

From 2003 on, the treasurer will issue an annual report in January that is circulated to Executive Comitee members, and can be requested by any member.

Balance for 2002:

**+ 497 EUROS (+ 624 CHF)**

### **Annual report of accounts - in EUROS**

	<b>01.01.00</b>	<b>01.01.01</b>	<b>01.01.02</b>	<b>01.01.03</b>
Bank accounts				
ESSOP CHF	3'275	2'762	3'916	3'263
ESSOP Euros	0	0	0	1'150
	-----	-----	-----	-----
TOTAL Bank accounts	3'275	2'762	3'916	4'413
	-----	-----	-----	-----
TOTAL	3'275	2'762	3'916	4'413
Difference to previous year		-513	1'154	497

### **Memberships paid ( 22 October 2003)**

	<b>2000</b>	<b>2001</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>
Lifetime	32	32	32	32	32	32
Annual fee paid		34	47	38	16	1

### **Joint meeting**

A joint meeting need to be organized with Club de Pédiatrie Internationale (CIPS) . Paul and Aidan will work on this.

### **Website and communication**

Members should visit the ESSOP website more frequently. The multidisciplinary of ESSOP will be emphasized in the website. Members from different disciplines are welcomed. References should be sent to Olivier so he can put them in the website. Members should inform the general secretary about the changes in their e-mail address changes. They can also write this change in the forum region of the website. The webmaster (Olivier) gave information about the website which has now a forum that has hardly been used. There are no charges for the website because it is offered by [www.prevention.ch](http://www.prevention.ch) which hosts us.

### **Training course**

Stella and Nick proposed that the ESSOP training courses should be held again. Stella will work on this issue.