



Annual General Meeting 2010

*Pinebay Holiday Resort
Kusadasi, Turkey*

October 15, 2010

1. Welcome

- a. President Nick Spencer welcomes those present and presents apologies for some absent members
- b. In total, 23 ESSOP members are present

2. President's Report

- a. *International Pediatric Association (IPA)*
 - i. If people would like to raise issues within International Pediatric Association (IPA), contact Giorgio Tamburlini [tamburli@burlo.trieste.it] who is ESSOP's representative on the Standing Committee of IPA.
 - ii. Important that ESSOP starts advocating for advocacy training and child rights training within IPA.
- b. *Europaediatrics 2011 conference in Vienna, Austria*
 - i. Proposed that ESSOP should hold a seminar – Gulbin suggests children's right to breastfeeding. Nick will circulate members for further suggestions & EC will decide the seminar theme
- c. *Position statements*
 - i. An important vehicle for information. When you have one you need to get it out and apply it to get public attention. Also, take all opportunities to push upwards within EU, WHO and use our material to increase availability/visibility of our work.
 - ii. Two are already published and the third is in preparation by Anders Hjern on migrant children. Sven Bremberg has accepted a proposal by Nick Spencer to work on a statement regarding *Funding and payment for child health services*
 - iii. Need for a strategy regarding revision of the position statements.
- d. *Summer courses in Dubrovnik, Croatia*
 - i. The 2010 course on the Rights of Disabled Children was postponed to Oct 20-22, 2011 because of financial constraints by funding agencies.

e. *Children's rights*

- i. The need for improve training discussed and the possibility to get an EU-grant for web-based training. Tony Waterston takes on this task

3. General Secretary report

- a. Verbal report on the experience of meetings via Skype, Flash, etc. Difficult to have all assembled at the same time, time zone differences difficult to tackle as well as personal schedules do not all fit the meeting times.

4. Treasurers Report

- a. Website paid by Olivier's Duperrex organization
- b. 23 members paid membership, 33 lifetime members.
- c. PayPal is being set up, and hopefully functional not later than by the end of November 2010. For this, ESSOP needs credit card that OD is working on, as well as other formalities.
- d. ESSOP has 9842 euros on its account.
- e. Google document with list of members, did not work as expected.
- f. Update on web info on members
- g. Website was reorganized during the year.
- h. The report approved by the AGM.

5. Election of president

- a. Nick re-elected by acclamation as President for the next three years.

6. Constitution

- a. Revision needed to be registered as an NGO in Geneva, Switzerland to match their forms and rules for registration. This includes, e.g., that finances need to be externally audited.
- b. Nick and Olivier work on the revision. Olivier will organize an extra-ordinary virtual AGM with members in Switzerland and others connected through Skype or Flash. Thereafter, the revised constitution will be presented at the next AGM.

7. ISSOP

- a. The President presents some of the arguments to change name to *International Society for Social Pediatrics and Child Health* (ISSOP). Among those, important to raise the issue of social paediatrics internationally, and many members come from outside Europe. The President circulated to members a SWOT-analysis and many members gave their opinion. The EC arranged a virtual meeting of members where the issue was discussed. Most of those who contributed to that discussion agreed that the time was ripe for a change from ESSOP to ISSOP.
- b. Among those present at the AGM there was majority vote YES for a change of name, none voted NO.
- c. The President was given the mandate to act accordingly and propose a revised constitution with the new name at the next AGM.

8. CHILD2015

- a. Presented by Tony Waterston. This is an international discussion group initiated by RCPCH. It has been successful in dissemination of information and has organized webinars (virtual seminars). Participation gives opportunity to expand our visibility.
- b. Initial registration costs 3000 GBP but it has been negotiated that ESSOP needs to pay an initial fee of 1500 GBP, thereafter the annual fee of 1000 GBP. This money is needed to train a moderator for the discussion groups, etc. ESSOP has this money now and all agree to register and gives this a try. Pointed out that ESSOP has been better in not using money than to spend it.
- c. Approved that Tony Waterston continues to work on this and register ESSOP as participated member organization.

9. ESSOP 2011

- a. Thea presents ESSOP 2011 on September 28-30 in Maastricht, The Netherlands: *Partnerships in prevention, cure and care*. Asks for suggestions for themes and sub-themes. One idea from the AGM: Partnership in research. She also presents the idea to publish a book from the conference with an ISBN-number. This is taken positively and Nick points out that such a procedure needs to be decided in good time before the conference to inform potential participants.

10. Venue for future meetings

- a. Tony Waterston presents ESSOP/ISSOP 2012 in Gateway, St Andrews, Scotland on September 6-8, 2011: *Evidence into practice and influencing policy*.
- b. Nick presents the idea that ESSOP/ISSOP 2013 to be held in Melbourne, Australia at the same time as the IPA conference. One reason being that ESSOP is changing to ISSOP and would increase our visibility.
- c. Staffan Jansson invites ESSOP/ISSOP 2013 to be held in the premises of the Nordic School of Public Health in Gothenburg, Sweden. The best time would be June, as to make use of the cheap accommodation within the school. Further, he points out that Lennart Köhler, one of the founders of ESSOP, is having his 80-years anniversary that very same year.
- d. No decision taken regarding the venue for ESSOP 2013.

11. Election of new members

- a. Tim Jelleyman, Oakland, New Zealand
- b. Brenda Osakwe, London, UK
- c. Arianne Hélène Teeuw, The Netherlands
- d. Ergin Ahmet, Turkey
- e. Maxime Khaki, Lyon, France
- f. Bert Derkx, The Netherlands

12. Sustainability price

- a. Tony Waterston receives the price.

13. Any other business

- a. Thea asks about the logo of ESSOP as the one the Turkish conference has been using is different from the traditional one. Nick informs that the old logo is still actual, this one was the exception.

Kusadasi, October 15, 2010
Geir Gunnlaugsson
General Secretary

Treasurers' report for 2009 – presented at AGM 2010

	2001	2002	2003	2004	2005	2006	2007	2008	2009
Lifetime	33	33	33	33	33	33	33	33	33
Annual fee paid	34	48	41	45	41	44	59	33	23
Total	67	81	74	78	74	77	92	66	56

Cash-Flow - 1.1.09 to 31.12.09 – in EUROS

In Euros	ESSOP CHF	ESSOP Euros	TOTAL
INCOME			
Interest (tax deducted)	3	13	16
Membership Fees	636	-	636
Reimbursement Iceland	-	1'237	1'237
TOTAL INCOME	639	1'250	1'888
EXPENSES			
Secretarial support	-	-	-
Account expense	-7	-	-7
TOTAL EXPENSES	-7	-	-7
TOTAL INCOME - EXPENSES	632	1'250	1'881

Annual report of accounts

EUROS

Bank accounts	01.01.'09	01.01.'10	Difference
ESSOP CHF	3'661	4'293	632
ESSOP Euros	4'300	5'550	1'250
TOTAL Bank accounts	7'961	9'842	1'881

Comments

- No charges for website.
- Values in annual report of accounts may differ from previous report due to variation in exchange rates
- 430 Euros from membership 2009 paid in account in 2010 (problem with bank transfer in nov 2009)

Dr Olivier Duperrex, treasurer

Geneva, 30th April 2010