

**Business Meeting AECVP - Minutes**  
**Cologne, Saturday 24<sup>th</sup> of September 2016**  
**Time: 11:15am-12:30pm**  
**Venue: University Hospital of Cologne**

Attendee:

**Members:** J. Lucena (ES), I. Kholova (FI), C. Basso (IT), G. Thiene (IT), Kaklamanis (GR), H. Doran (UK), S. Preston (UK), M. Fedrigo (IT), C. Castellani(IT), C. Toquet (FR), A. Kolesnik (PL), P. Molina (ES), L. Mitrofanowa (RU), I von Thusen (NL), A. Vink (NL), M. Goddaar (UK) , D. Neil (UK), A. van der Wal ( NL), O de Boer (NL), K. Boisen Olsen (DK), J. Banner (DK), K. Wassilew (DK), S. Rotman (CH), T. Paavonen (FI), O. Leone (IT), H. Goebel (DE), G. d'Amati ( IT), A. Angelini (IT), K. Michaud (CH), M. Sheppard (UK)

**AECVP applicants:** S. Visona (IT), A. Osculati (IT), S. Kauferstain (DE), S. Szymanska (PL)

**Non-members:** Trine Skov Nielsen (DK), Maiken. Kuhdal Larsen (DK), M. Matsumoto (JP), H. Ishibashi-Ueda (JP), M Ikegawa (JP), Luiz Alberto Benvenuti (BR), A. Gheorghe (DK), D. R. Pabittei (NL)

**Apologies:** R. de Gouveia (PT), P. Gallagher ( UK), U. Baandrup ( DK), S. Person ( Australia), A. Fabre (IE), K. Suvarna (UK)

1. The President welcomed all participants and expressed her gratitude to Heike Goebel for the organization of the meeting and the hospitality.
2. The minutes from the last Business minutes are accepted, no comments
3. New members. The list of the new applicants was presented and all the members approved unanimously.

|    | <b>Name-surname</b>     | <b>Country</b> |
|----|-------------------------|----------------|
| 1  | Agostini Valentina      | Italy          |
| 2  | Bartonova Lenka         | Czech Republic |
| 3  | De Dominicis            | Italy          |
| 4  | di Gioia Cira           | Italy          |
| 5  | Fabre Aurelie           | Ireland        |
| 6  | Furman Maya             | Israel         |
| 7  | Kaufenstein Silke       | Germany        |
| 8  | Moravcova Jana          | Czech Republic |
| 9  | Osculati Antonio        | Italy          |
| 10 | Paradiso Beatrice       | Italy          |
| 11 | Ponthina Carlos Marques | Portugal       |
| 12 | Rice Alexandra          | UK             |
| 13 | Singaravel Saranya      | India          |
| 14 | Szymanska Sylwia        | Poland         |
| 15 | Visona Sylvia           | Italy          |
| 16 | Webb Elisabeth          | UK             |
| 17 | Westaby Joseph          | UK             |

4. AECVP Board met in January 2016 in Padua.
5. The President presented the proposals of modifications of statute and **by-laws** as follows:
  - New board-composed of 4 officers and 9 councillors. The Executive Committee will be composed of 13 members; Quorum: 7 members. The scheme for Councillors is: for the first term 3 councillors should be appointed for 1 year, 3 councillors should be appointed for 2 years and 3 councillors should be appointed for 3 years. After the first run, each councillor could be renewed only once for a 3 year term.
  - The executive committee will be composed by four members: The President, the immediate Past President and the President Elect and the Secretary Treasurer. The Secretary/Treasurer will be appointed for 4 years, with only one renewal possible.
  - Any members could make a proposal to become a Councillor. The Nominating committee will make a call for the new councillor applications according to the actual by-law within the time specified. Past Past President will not be part of the Board. They could apply again to become councillors
  - Past presidents will not be part of the board and should only joint the meeting if invited by the President
  - The proposal is to keep standing committee with a chair, selected among the councillors and 2 members, which are not board members,
  - Introduction of the category of honorary members (the awarded members and the past president)
  - Replacement the term emeritus by retired members
  - Radiologists and geneticists will be included as members
  - The transitional aspects of this AECVP renewal should be defined
  - The award committee will be created, – its role is to collect the names for the Awards and submit them to the Board
  - “transplant “*ad hoc* committee”, not as a standing committee or WG. *Ad hoc* committees are only invited by the President. The chairperson could be invited to attend the board meeting by the President.
  - Election of the new board: next year, until ESP in Amsterdam, all the position will be frozen. The names proposed for the board will be frozen
  - Modification of quorum for Business meeting: minimum at least 20 members instead of 30

After discussion all the above proposals were approved unanimously.

It was also proposed to change the composition of the standing committees which will have only one member (chairperson/ now called standing councillor) which will be appointed by the President and the Council and selected among the Councillors. This modification was approved with the majority.

All modifications were approved by vote. The modified version is attached.

## 6. Membership committee

- Promotion through newsletters, Contact with ECP and IAP newsletter editors, Membership database: In number 146 members + 17 new from Belgrade (Increasing amount since: 2013: 8 new members, 2014: 12 new members, 2015 6: new members)
- Some European countries not or less represented (less: Germany, France, Spain, Russia)

## 7. Nominating committee, Composition of the Board

| To September 2016   | From September 2016  |
|---|--|
| <p><b>President :</b><br/>Annalisa Angelini, IT (2016)</p> <p><b>Past Presidents</b><br/>Allard van der Wal, NL (2014)<br/>Patrick Bruneval, FR (2012)<br/>Ulrik Baandrup, DK (2010),<br/>Patrick J Gallagher, UK (2008)<br/>Gaetano Thiene, IT (2006)<br/>Anton E Becker, NL (2004)</p> <p><b>President Elect</b><br/>Mary Sheppard, UK (2016)</p> <p><b>Secretary Treasurer</b><br/>Katarzyna Michaud, CH (2016)</p> <p><b>Councillors</b><br/>Jochin Lucena, ES (2016)<br/>Augusto Orlandi, IT (2016)<br/>Vacant</p> <p><b>Standing Committees</b></p> <p><b>Education</b></p> | <p><b>President :</b><br/>Mary Sheppard, UK (2018)</p> <p><b>Past Presidents</b><br/>Annalisa Angelini, IT (2016)<br/>Allard van der Wal, NL (2014)<br/>Patrick Bruneval, FR (2012)<br/>Ulrik Baandrup, DK (2010),<br/>Patrick J Gallagher, UK (2008)<br/>Gaetano Thiene, IT (2006)<br/>Anton E Becker, NL (2004)</p> <p><b>President Elect</b><br/>Jochin Lucena, ES (2018)</p> <p><b>Secretary Treasurer</b><br/>Katarzyna Michaud, CH (2020)</p> <p><b>Councillors</b><br/>Augusto Orlandi, IT (2017)<br/>Guilia d'Amati (2018)</p> <p><b>Standing Committees</b></p> <p><b>Education</b></p> |

|   |  |
|---|--|
| <p>Cristina Basso, IT, Chair (2017)</p> <p>Loukas Kaklamanis, GR (2015)</p> <p>Rosa H. de Gouveia, PT (2017)</p> <p><b>Membership</b></p> <p>Ivana Kholova, FI Chair (2017)</p> <p>Jytte Banner, DK (2017)</p> <p>Vacant</p> <p><b>Nominating</b></p> <p>Allard van der Wal, NL, chair (2016)</p> <p>Helen Doran, UK (2016)</p> <p>vacant ( Paul Fornes)</p> <p><b>Cardiac Transplantation</b></p> <p>Margaret Burke, UK, Chair (2015)</p> <p>Ornella Leone, IT, (2015)</p> <p>Claire Toquet, FR (2015)</p> | <p>Cristina Basso, IT, Chair (2017)</p> <p>Loukas Kaklamanis, GR (2018)</p> <p>Rosa H. de Gouveia, PT (2017)</p> <p><b>Membership</b></p> <p>Ivana Kholova, FI Chair (2017)</p> <p>Jytte Banner, DK (2017)</p> <p>Vacant</p> <p><b>Nominating</b></p> <p>Annalisa Angelini, IT chair (2018)</p> <p>Helen Doran, UK (2017)</p> <p>Stephen Preston (2018)</p> <p><b>Cardiac Transplantation</b></p> <p>Ornella Leone, Chair (2018)</p> <p>Claire Toquet, FR (2015 2017)</p> <p>Heike Goebel (2018)</p> |
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## 8. Transplant committee

- Springer-commissioned book on “Pathology of Cardiac Transplantation” will be published in November, 2016.
- Consensus Conference on the management of antibodies in heart transplantation, endorsed by ISHLT

9. Activity of **education committee** was describes in Newsletters. Successful participation to the IALM meeting in Venice, to the ESC in Rome with the symposium and the live video and anatomical exhibition and to the upcoming ESP -IAP meeting in Cologne.

10. The budget

## AECVP- financial balance 2015

| INCOMES                       |                    | EXPENCES                      |                    |
|-------------------------------|--------------------|-------------------------------|--------------------|
| Residual bank at 31.12.2014   | € 8.646,18         | Fiscal taxes                  | € 2.000,0          |
| Residual PayPal at 31.12.2014 | € 5.558,14         | Board meeting Amsterdam 2015  | € 500,7            |
| <b>Total</b>                  | <b>€ 14.204.32</b> | Board meeting Belgrade 2015   | € 191,69           |
|                               |                    | Grants Paris                  | € 1.500,0          |
|                               |                    | Bank fee                      | € 151,1            |
| Fee in 2015                   | € 3.581,84         |                               | <b>€ 4.343.49</b>  |
|                               |                    | Residual bank at 31.12.2015   | € 12.062,47        |
|                               |                    | Residual PayPal at 31.12.2015 | € 1.380,2          |
|                               |                    | <b>Total</b>                  | <b>€ 13.442,67</b> |

After payments of fees in 2016

|                            |          |                  |
|----------------------------|----------|------------------|
| RESIDUAL bank 13.09.2016   | €        | 14 030.46        |
| RESIDUAL Paypal 31.08.2016 | €        | 2 079.95         |
| <b>Total</b>               | <b>€</b> | <b>16 110.41</b> |

11. Projects AECVP on sudden cardiac death: work in progress

12. Projects with SCVP: standby situation

13. Next Biennial AECVP meeting in Lausanne 11<sup>th</sup> -13<sup>th</sup> of October 2018, organized by Katarzyna Michaud

14. Next Business meeting- Amsterdam (ESP meeting) September 2017

Annalisa Angelini

Katarzyna Michaud