

EACA General Assembly

Istanbul, September, 4th 2009

At 16:00 19 members were present of a total number of members of 68. A quorum was not reached at this time. It was therefore decided to wait for 5 minutes.

At 16:05 DDr. Friedrich Anderhuber declares the General Assembly as opened.

1. Minutes of Prague 2007

The minutes of the 9th Congress of the EACA in Prague were read and as there were no open matters to discuss, they were approved.

2. President's Report

Dr. Salih Murat Akkin gave a report about the current congress being a success. There were 350-360 participants in the congress.

3. General Secretary's Report

DDr. Friedrich Anderhuber gave a statement about the number of members. There are at the moment about 68 members in the society depending on the status of payment.

In 2008 2 new members joined the society, in 2009 1 new member joined.

The society lost 1 member in 2008 and one member in 2009. The number of members therefore remained approximately the same.

The General Secretary encouraged members to promote the society within their working environment to acquire new and younger members.

Members were encouraged to continue paying the fees.

During the congress the following persons joined the society:

Dr. Ayhan Cömert, University of Ankara, Turkey

Dr. Maria Margarida Fernandes Francisco, University of Lissabon, Portugal

Dr. Delia Elena Zahoi, University of Timisoara, Romania

Dr. Cağatay Barut, University of Zonguldak, Turkey

4. Treasurer's Report

Due to the absence of Treasurer Dr. Gunther Windisch the Vice Treasurer gave the report.

[On request the treasurer's detailed report will be sent to interested members.]

It was moved and seconded to discharge the treasurer for the period of 2007 to 2009.

5. Editor's Report

In the absence of the editor DDr. Anderhuber gave a short summary of the editorial board meeting, the main topics being as follows:

SRA received 353 papers in the period 2007 to 2009 of which about 50% had to be rejected.

The new impact factor for SRA is now 0,787, which places SRA in front of Clinical Anatomy for the second consecutive year.

In 2009 there will be 10 issues of 12 articles each.

There are 417 subscriptions of the printed copy by institutes and libraries.

6. Old Business

It was stated that the EACA's listserver was not used very much. Dr. Fontaine and Dr. Duparc claimed that this was due to the fact, that the homepage was not up to date.

The General Secretary promised to have the homepage of EACA updated immediately after returning to Graz.

7. New Business

a. The sites of the congresses to come were determined as

Padova, Italia for September 2011

Lisboa, Portugal for 2013 (Dr. Goncalves confirmed the invitation)

Rouen, France for 2015 (Dr. Duparc spoke out the invitation)

In the absence of Dr. Raffaele De Caro Dr. Andrea Porzionato gave a short invitational speech and showed a PowerPoint Presentation on the upcoming congress in Padova 2011.

b. DDr. Anderhuber stated that there was no election of officers due to the fact that the officers had been elected in Prague 2007 and served on a 4 year term according to the societies bylaws.

He gave the names of the officers and councilors as follows:

Honorary President	Dr. Salih Murat Akkin
Hon. Vice President	Dr. Raffaele De Caro
Past President	Dr. Josef Stingl
General Secretary	DDr. Friedrich Anderhuber
Ass. General Secretary	Dr. Bruno Grignon
Editor	Dr. Fabrice Duparc
Treasurer	Dr. Gunther Windisch
Vice Treasurer	Mag. Barbara Weninger
Councillors:	Dr. Jose Sanudo
	Dr. Antonio Goncalves Ferreira
	Dr. Andreas H. Weiglein
	Dr. Bernhard Moriggl
	Dr. Petru Bordei
	Dr. Selda Önderoğlu
	Dr. Vaclav Bača (New Councillor)

c. Duparc suggested to the General Assembly that there should be the possibility to renew the subscription for two years at the congresses.

Fontaine was of the opinion that this would considerably reduce the possibility to keep the finances in hand and to preview expenses.

Goncalves Ferreira countered that it would be too expensive for younger members to pay two years of subscriptions in advance. Feigl was of the same opinion. Anderhuber suggested that everything stay as it were until the society could offer a personal electronic subscription at a reasonable price.

The matter was voted upon with the following outcome: 11 against Duparc's proposal, 1 for the proposal, 7 abstentions.

d. Dr. Vaclav Bača announced a symposium on clinical and applied anatomy which shall take place from July 9th to 11th 2010 in Prague. This will also be a surprise birthday party for Dr. Josef Stingl, who will be 70 in 2010. He cordially invited all persons present.

The General Assembly was closed at 16:45.