## **EFAS General Assembly**



## October 28, 2022 11:30 AM – 01:00 PM Edinburgh **Agenda**

- 1) Introduction by the president (D McBride)
- 2) President report (D McBride)
- 3) Acceptance of the minutes (M Thomas / D McBride) Vote #1
- 4) Treasurer report (X Martin) Vote #2
- 5) Committee reports (PPT, max 3 slides): available for members on the website (Committee Chairs)
- 6) Proposal of the candidates for council (M Thomas / D McBride)
- 7) Secretary report, with the names and introduction of new members (M Thomas)
- 8) Modifications in the EFAS constitution and bylaws and acceptance of the modifications (M Thomas) Vote #3
- 9) Validation of new EFAS members Vote #4
- 10) Proposal: new National Societies, acceptance by GA (K Buedts / D McBride) Vote #5
- 11) Proposal: leaving National Societies, acceptance by GA (K Buedts / D McBride) Vote #6
- 12) Voting on the new Council members Vote #7
- 13) Best Paper Award Foot and Ankle Surgery 2021 (K Buedts)
- 14) EFAS Research Foundation (V Valderrabano)
- 15) Introduction of the Alumni group and the new fellowship program 2023 (N Corte Real)
- 16) Results of all the voting
- 17) Closing remarks (D McBride/ M Thomas)