

**Association of International Vascular Surgeons
Annual General Meeting
Hotel Ski & Wellness Residence Druzba, Demänovská Valley
Jasna, Slovakia.
Friday 8 March 2019 at 7.00pm**

Minutes

- 1. Approval of Minutes AGM 2018**
Hotel Pulverer, Bad Kleinkirchheim, Austria
Friday 16 March 2018 at 6.00pm
- 2. President Marcin Geremek**
Local Organizer Peter Mondek
Eva Káčeriková (FARMI-PROFI, spol. s r. o.)
Mac Dryjski:
 Scholarship support
- 3. Apologies (National Representatives)**
 - a. HÖLZENBEIN Thomas (Austria)
 - b. PACCIONI Roberto (Italy)
 - c. SCHMITZ-RIXEN Thomas (Germany)
 - d. WYATT Mike (Past Chairman)
- 4. No Reply**
 - a. CAMPBELL Claire (Australasia) –Invited to resign
 - b. FRASER Simon (UAE) –Outstanding
- 5. Future Meetings**
 - a. 2020, Whistler, Canada, (Ivica Vucemilo)

 - b. 2021, Kitzbuhel, Austria, (Olivier Koning)
 - c. 2022, tba (Prakash Madhavan)
- 6. Reports (Past and Current Meetings)**
 - a. Report on Bad Kleinkirchheim meeting (Kris Michalowski)
 - b. Report on Jasna, Slovakia meeting (Peter Mondek)

7.

37TH **AIVS** CONGRESS
2019
SLOVAKIA



Overall attendance: 69

It includes: Delegates: 33 prs

National representative: 16

Accompanied persons: 20

Income for registration fee: **10 958,- EUR without VAT**

Sponsorship /Servier, Hartmann, Unomed/ 10 000 €

Financial support from Sl. Society for vascular surgery

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8. 38th AVIS Congress 7-13th March 2020
 - a. Whistler, BC, Canada
9. AIVS Account – 1.3.19 (UK-Mike Wyatt)
 - a. Total (£) 5207.86
10. Finlandia 2019--Wolf Eilenberg (3 times)
11. AIVS FOUNDATION
 - a. Maciej Dryski
\$11,000
Tax Exempt Organization
12. Announcement of Election of President for 2021
 - a. Hakan Parsson elected in 2018 as President for 2020 (Whistler)
 - b. Kris Michalowski—elected in 2019 as President for 2021 (Soelden)
13. ADJOURN