

**Association of International Vascular Surgeons
Annual General Meeting
Hotel Pulverer, Bad Kleinkirchheim, Austria
Friday 16 March 2018 at 6.00pm**

Minutes

1. Approval of Minutes AGM 2017
2. Special Thank you
 - a. President Mac Dryjski
 - b. Local Organizer Kris Michalowski
 - c. ActiveZone
3. Attendance and Apologies for absence Executive Committee

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|---|-----------|
| ADELMAN Mark (Chairman Elect) | |
| ALBACK Anders (Finland) | Resigned |
| BROOKS Marcus (UK) – <u>New</u> | |
| CAMPBELL Claire (Australasia) | No reply |
| DRYJSKI Maciej (President 2018 + new USA) | |
| FRASER Simon (UAE) | No reply |
| FURRER Markus (Switzerland) | |
| GEREMEK Marcin (Poland) | |
| GUILLEUMA Juan (Spain) | |
| GUTWIRTH Philippe (Belgium) | |
| HÖLZENBEIN Thomas (Austria) | Apologies |
| KONING Olivier (Netherlands) | |
| KANTAROVSKY Alexander (Israel) | Resigned |
| KURTOGLU Mehmet (Turkey) | |

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| LAUSTSEN Jesper (Denmark) | |
| MADHAVAN Prakash (Ireland) | |
| MICHALAOWSKI Kris (South Africa) | |
| MONDEK Peter (Slovakia) | |
| MARUSIAK Jan (Czech Republic) | No reply |
| PACCIONI Roberto (Italy) | Apologies |
| PARSSON Håkan (Sweden) | |
| SCHMITZ-RIXEN Thomas (Germany) | Apologies |
| VUCEMILO Ivica (Canada) | |
| WYATT Mike (Past Chairman) | Apologies |

4. Report from Executive Committee

- a. No apologies were received from the Australasian representative, Clair Campbell. The Chairman had previously written to her and she had requested to stay on the Executive. It was agreed that, if she did not attend the next meeting in Austria, she would be invited to resign. Mark Adelman will Contact Clair Campbell directly.
- b. Apologies were received from Stefan Haulon from France and Armando Mansilla from Portugal. Mark Adelman will contact Stephan Haulon and Mehmet Kurtoglu will contact Armando Mansilla.
- c. Simon Fraser, the UAE representative had sent his apologies and would try and attend the next meeting. Marcus Brooks will contact Simon Fraser.

5. Report from Hakan Parsson

- a. Are, Sweden, 2017
- b. Surplus €4.786

6. Reports on future meetings

- a. Peter Mondek—Jasna, Slovakia (2019)
- b. Ivica Vucemilo—Whistler (2020)
- c. Olivier Koning—Kitzbuhel (2021) ActiveZone
- d. Prakash Madhavan– (2022) ActiveZone

7. Important events in the past (Jasna)

- a. 1974- FIS Alpine Junior European Ski Championship

- b. 1979- World cup FIS men (*Phill Mahre, Ingemar Stenmark*)
 - c. 1982- World cup FIS men (*Phill Mahre, Steve Mahre*)
 - d. 1984- World cup FIS women
 - e. 1985- FIS Alpine Junior World Ski Championship
 - f. 2014- FIS Alpine Junior World Ski Championship
 - g. 2016- World cup FIS women (*Shiffrin, Holdener, Velez-Zuzulova*)
- 8. Ivica Vucemilo, Whistler, Canada
 - a. 38th AVIS Congress
7-13th March 2020
- 9. Announcement of Election of President for 2020
 - a. Marcin Geremek elected in 2017 as President for 2019 (Jasna)
 - b. Hakan Parsson elected in 2018 as President for 2020 (Whistler)
- 10. Other Business
 - a. Mac Dryjski has indicated that if establish a US based tax exempt vehicle, Industry support would be facilitated
 - b. Adelman and Dryjski will work together to create this vehicle
 - c. Cost should be approx \$5000
- 11. Next Meeting
 - a. Jasna, Slovakia
 - b. 2nd March, 2019
- 12. ADJOURN