

Association of International Vascular Surgeons Minutes
Annual General Meeting
Tyrolerhof Hotel,
Soelden, Austria
Friday 18 March 2020 at 7.00pm



Recognition

- President: Kris Michalowski
- Local Organizer(s): Olivier Koning
 - The Dutch

Approval of Minutes AGM 2020

Four Seasons Hotel

Friday 13 March 2020 at 6.00pm

On Line (AIVSConf.com)

National Representative Attendance

<u>Representative</u>	<u>Country</u>	<u>Attendance</u>
ADELMAN Mark	Chairman	Present
BROOKS Marcus	England	Present
BUDTZ-LILLY Jacob	Denmark	Regrets
COVELIERS Hans	Belgium	Present
DRYJSKI Maciej	USA	Present
FURRER Markus	Switzerland	Present
GUILLEUMA Juan	Spain	Present
HOLZENBEIN Thomas	Austria	
KONING Olivier	Netherlands	Present
KURTOGLU Mehmet	Turkey	Regrets
KUCZMIK Waclaw	Poland	Present
MADHAVAN Prakash	Ireland	Present
MARUSIAK Jan	Czechoslovakia	Regrets
MICHELOWSKI Kris (Pres Elect)	South Africa	Regrets
MONDEK Peter	Slovakia	Regrets
Håkan Pärsson (President)	Sweden	Present
SCHMITZ-RIXEN Thomas	Germany	Regrets
VUCEMILO Ivica	Canada	Present
McIRVINE Andrew	Webmaster	Present
SETERNES Arne	Norway	Invited
NOT REPRESENTED		
AUSTRALASIA	PRAKASH MADHAVAN	
FRANCE		
ISRAEL		
ITALY	MAC DRYJSKI	
UAE		
PORTUGAL	PRAKASH MADHAVAN	

- Matters arising from the minutes:
National representatives:
- France—No Representative
- Finland—Jacob Budtz-Lilly
- Austria—Thomas Holzenbein
- Italy—Maciej Dryski
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- Finlandia Prize
- Wolf Eilenberg has won in 3 consecutive years
- Resolved to limit number of Finlandia submissions to one/trainee (unless there is special permission from the EC)
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- New AIVS accounts and balance. No change in the account this year. £5207.86.
- New balances from Kris Michelowski €312 (Badkleinkircheim), Hakan Parsson €600 (Are)
- Recommendation for future meeting
2021, Seolden, Austria, (Olivier Koning)
- Scholarship to trainees (Georg Jung--\$1000, Brittany Montross \$1000)
- AIVS Foundation (Mac Dryski) Tax Exempt, \$11,000)
- Gala Dinner date?

- Proposal for President 2021

2013	Tignes, France	Philippe Gutwirth	
2014	Kitzbühel, Austria	Andrew McIrvine	Thomas Schmitz-Rixen
2015	Big Sky, USA	Maciej Dryjski	Markus Furrer
2016	Madonna di Campiglio	Marcin Geremek	Philippe Gutwirth
2017	Are, Sweden	Håkan Pärsson	Andrew McIrvine
2018	Bad Kleinkirchheim, Austria	Kris Michalowski	Maciej Dryjski
2019	Jasna, Slovakia	Peter Mondek	Marcin Geremek
2020	Whistler, Canada	Ivica Vucemillo	Håkan Pärsson
2021	Kitzbühel, Austria	Olivier Koning	Kris Michalowski

Resolved

- Wacław Kuczmik was invited to join Executive Committee as the Polish National Representative
- Arne Seternes was invited to join Executive Committee as the Norwegian National Representative
- Prakash Mahavan would contact potential interested parties from Portugal and Australia to encourage future attendance
- Mac Dryjski would contact a potential interested party from Italy and Australia to encourage future attendance

AIVS annual accounts 2020

Date	Income (£)	Expenditure (£)	Total (£)
<u>Balance</u>			6000 GBP

Kris Michelowski €312 (Badkleinkirchheim), Hakan Parsson €600, Peter Mondek €334

AIVS Foundation

- Maciej Dryski (Presented by Mark Adelman)
- Tax Exempt Organization
- \$11,000

Finlandia Prize 2020

- Sean Crawford was voted best paper, However the work did not conform to 2020 rules of competition as it had been published in the past.
- It was unanimously resolved that beginning 2021, Finlandia submissions may have been published within 12 months of Finlandia submission deadline.

2020 Minutes approved
2022 New Business

Reports (Past and Current Meetings)

- Report on Whistler, Canada (Ivica Vucimilo Presented by Mark Adelman)

Thanks to Carlo Somm Industry educational support (MCM MEDSYS)

Report on Soelden

- Olivier Koning
 - 40 attendees
 - 39 papers presented
 - Budget not finalized, but positive €200-300 (expected)

Future Meetings

- i. 2021, COVID 19
- ii. 2022, Soelden , Austria, (Olivier Koning) 12-19 March 2021
- iii. 2023 Andermatt, Switzerland (Prakash Madhavan) (Dates?)
- iiii.2024 TBD (Hans Coveliers)

- Website (Andrew McIrvine)
- Ties, Scarves and Pouchettes (€30, €20)
- Alter Gala Dinner Date (not yet resolved)
- AIVS FOUNDATION—Maciej Dryjski
- Austrian National Representative
- Election of President for 2023 meeting

AIVS annual accounts 2022

Date	Income (£)	Expenditure (£)	Total
<u>Balance</u>			£6000 In London (Wyatt) \$1000 Canadian \$8000 USD (Foundation)

Kris Michelowski €312 (Badkleinkirchheim), Hakan Parsson €600, Peter Mondek €334, Ivica Vucimilo \$1000, Olivier € ???

AIVS Meetings and Presidents

Year	Venue	Local Organiser	President
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2021	Soelden, Austria	Olivier Koning	Kris Michalowski
2022	TBD	Prakash Madhavan	Peter Mondek

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2020	Whistler, Canada	Ivica Vucemillo	Håkan Pärsson
2021	COVID 19		
2022	Soelden, Austria	Olivier Koning	Kris Michalowski
2023	Andermatt, Switzerland	Prakash Madhavan	Vic Vucimilo
2024	TBD	Hans Coveliers,	Peter Mondek

Presidential Remarks

- Naming of New President

Resolutions

- Vic Vucilmilo would be elected unanimously as President for 2023
- Peter Mondek would be elected unanimously as President for 2024
- Hans Coveliers would serve as local organizer for 2024
- Mark Adelman will recruit new National Representative from Austria
- Next AGM (location TBD) MARCH 2023

Closing remarks

- Mark Adelman
- Meeting adjourned 18.30 18-March-2022