

Association of International Vascular Surgeons

Annual General Meeting

Tyrolerhof

Soelden, Austria

Friday 16 March 2022 at 7.00pm

REVIEW AND APPROVAL OF MINUTES 2020

1. Welcome to new members and apologies for absence
(See Executive attendance sheet)

2020 National Representatives:

<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	Present
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
NOT REPRESENTED		
AUSTRALASIA		
FRANCE		
ISRAEL		
ITALY		
UAE		

2. Matters arising from the minutes:
National representatives and responsible party to recruit:
France—No Representative

Finland—Jacob Budtz-Lilly
Austria—Thomas Holzenbein
Italy—Maciej Dryski

3. 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)
4. New AIVS accounts and balance. No change in the account this year. £5207.86.
5. New balances from Kris Michalowski €312 (Badkleinkirchheim), Hakan Parsson €600 (Are)
6. Recommendation for future meeting
2021, Seolden, Austria, (Olivier Koning)
7. Scholarship to trainees (Georg Jung--\$1000, Brittany Montross \$1000)
8. AIVS Foundation (Mac Dryjski) Tax Exempt, \$11,000)
9. Gala Dinner date?

10. Proposal for President 2021

2013	Tignes, France	Philippe Gutwirth	
2014	Kitzbühel, Austria	Andrew McIrvine	Thomas Schmitz-Rixen
2015	Big Sky, USA	Maciej Dryski	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

MINUTES FROM 2020 APPROVED UNANIMOUSLY

NEW BUSINESS

1. Attendance

<u>Representative</u>	<u>Country</u>	<u>Attendance</u>
ADELMAN Mark	Chairman	Present
BROOKS Marcus	England	Present
BUDTZ-LILLY Jacob	Denmark	Present
COVELIERS Hans	Belgium	Present
DRYJSKI Maciej	USA	Present
FURRER Markus	Switzerland	Regrets
GUILLEUMA Juan	Spain	Regrets
HOLZENBEIN Thomas	Austria	Regrets
KONING Olivier	Netherlands	Present
Aksoy, Murat	Turkey	Regrets
KUCZMIK Waclaw	Poland	Present
MADHAVAN Prakash	Ireland	Present
MARUSIAK Jan	Czechoslovakia	Regrets
MICHELOWSKI Kris (President)	South Africa	Present
MONDEK Peter	Slovakia	Regrets
Håkan Pärsson (President)	Sweden	Regrets
SCHMITZ-RIXEN Thomas	Germany	Regrets
VUCEMILO Ivica	Canada	Regrets
MclRVINE Andrew	Webmaster	Present
NOT REPRESENTED		
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2. Report on Whistler, Canada for 2020 meeting (Ivica Vucemillo given by Mark Adelman)
 - a. Outstanding attendance
 - b. Outstanding venue (Four Seasons)
 - c. \$1000 Canadian surplus journaled to Foundation under control of Mac Dryjski
3. Report on Soelden, Austria, 12-19 March 2022 (Olivier Koning)
 - a. 40 participants
 - b. Hotel accommodations were excellent
 - c. Hotel staff somewhat rigid
4. Report on 2023 (Prakash Mahavan) targeting Andermatt, Switzerland—Await final proposal
 - a. Activezone
5. Discussion of 2024 Meeting organizer and venue
6. Website (Andrew Mclrvine)
7. Ties, Scarves and Pouchettes (€30, €20)
8. Alter Gala Dinner Date (not yet resolved)—Proposal for Thursday or Friday
9. Election of President for 2023 meeting
10. AIVS funds: 6000 GBP (Wyatt), \$8000 (Dryjski), \$1000 (Canadian)(Dryjski)
11. AIVS FOUNDATION—Maciej Dryjski
12. Austrian representative

AIVS Meetings and Presidents

Year	Venue	Local Organiser	President
2013	Tignes, France	Philippe Gutwirth	
2014	Kitzbühel, Austria	Andrew Mclrvine	Thomas Schmitz-Rixen
2015	Big Sky, USA	Maciej Dryski	Markus Furrer
2016	Madonna di Campiglio	Marcin Geremek	Philippe Gutwirth
2017	Are, Sweden	Håkan Pärsson	Andrew Mclrvine
2018	Bad Kleinkirchheim, Austria	Kris Michalowski	Maciej Dryjski
2019	Jasna, Slovakia	Peter Mondek	Marcin Geremek
2020	Whistler, Canada	Ivica Vucemillo	Håkan Pärsson
2021	COVID 19		
2022	Soelden, Austria	Olivier Koning	Kris Michalowski Peter Mondek (Ivica
2023	Soelden, Austria	Prakash Madhavan	Vucemillo)
2024	TBD	Hans Coveliers,	Peter Mondek

RESOLVED

- 2024 local organizer—Han Coveliers
 - Location TBD (favouring Cortina of Andorra)
- Continue webmaster as Andrew Mclrvine
 - Website is aivsconf.com
 - PASSWORD: AIVS2020private (case sensitive)
- Recommend:
 - President 2023 Vic Vucimilo
 - President 2024 Peter Mondek (as he will not attend in 2023)
- AIVS Foundation
 - Name change to Foundation to Support Vascular Surgical Trainees' Education
 - Two venues for industry support
 - Belgium—Olivier Koning/Hans Coveliers
 - US—Mac Dryjski/Mark Adelman
 - This will make Industry support more seamless
- Austrian Representative
 - No Austrians at Austrian meeting
 - Mark Adelman will recruit

Meeting was adjourned at 19.30

Next meeting: Andermatt, Switzerland (?), March 2023