

MINUTES OF THE ZOOM TELEPHONE MEETING OF NSGE BOARD

April 9, 2019, 8:00 PM.

Present: Päivi Härkki (chair), Jyrki Jalkanen (minutes), Jan Persson, Martin Rudnicki,

1. Current situation of NCGE2019 registrations.
 - a. Approx. 260 delegates registered. Still important to inform colleagues about the opportunity to attend.
2. The final program of the NCGE (www.ncge2019.fi) was quickly reviewed.
3. General Assembly on Thursday 6th of June 2019 at 14.30-15.00
 - a. Chair and secretary of General Assembly will be from the Finnish Society for Gynecological Surgery
 - b. Election of the new board, suggestion of the nominating committee:
 - i. Päivi Härkki FI, Past president (associate member)
 - ii. Jan Persson SE, President
 - iii. Martin Rudnicki DE, President elect
 - iv. Celine Lönnfors SE, representative of Sweden (re-elected)
 - v. Marit Lieng (Honorary President, associate member)
 - vi. Espen Berner, Secretary General, Norway (new)
 - vii. Pia Suvitie, representative of Finland (new)
 - viii. Sigurd Sloth, resident member, Denmark (new)
 - ix. Torur Dalsgaard, representative of Denmark (new)
 - x. Asgeir Thoroddsen, Representative of Iceland (new)
 - xi. Stine Andreasen, Representative of Norway (new)
 - xii. Scientific chair for 2023 meeting will be elected later
 - c. Nordic Congress in 2023 in Sweden? Denmark? Jan will be president 2019-2021 and maybe Martin 2021-2023
 - i. Decision: Jan and Martin will decide location. Transportation and economy are crucial issues. Can be addressed in Amsterdam in 2021, not later.
 - ii. Jan might be re-elected for President 2021-2023
 - d. Membership fee for one or two years?
 - i. Two years suggested by the board to the GA.
 - e. NSGE an affiliated member of ESGE?
 - i. Will be discussed in GA in Helsinki. At the moment there seems to be no real reason to become a member society of ESGE.
4. Economy: After Norefjell congress 20% of the profit was shared with NSGE. After Helsinki congress also 20% of the possible profit will be shared with NSGE. If the balance will be negative, it will be covered with the local organizing committee.
 - a. In the future there is a need to find long-term sponsors in order to minimize financial risk
5. Bjarne will contact main sponsors (Intuitive, Olympus, Storz) to arrange a meeting in Helsinki to discuss about a long-term sponsorship??
 - a. Still in the process.

6. Meetings during NCGE2019:
 - a. Meeting with NSGE board on Wednesday 5th of June 2019 at 16.00-18.00 at Marina Congress Center before Get together.
 - i. Meeting will take place at 17.00-18.00 so that Jan and Marit are able to join
 - b. Meeting with NSGE and Dutch colleagues (WGE) about Iceberg conference on Thursday 6th of June 2019 at 12.30-13.30 at Marina Congress Center during lunch break
 - c. General Assembly on Thursday 6th of June at 2:30 pm 2019 at Marina Congress Center

7. Other matters
 - a. Changes of the statutes were discussed, and a new draft was decided. See separate file.
 - b. Everybody will find a new representative for nominating committee from Denmark, Sweden, Norway and Finland before GA.

8. Meeting adjourned at 8:55 pm

Jyväskylä, Finland, April 14, 2019

Jyrki Jalkanen

Päivi Härkki

Minutes

President of NSGE