



Minutes of the General Assembly of NSGE
June 6th 2019 at 14.30-15.00, Marina Congress Center, Helsinki, Finland

1. Opening of the meeting.

Opening by Päivi Härkki

2. Election of chairman of the meeting.

Proposed and elected Kari Nieminen, Finnish Society of Gynaecological Surgery

3. Inquiry whether the call has been done in due order, according to bylaws.

E-mail to all NSGE members was sent April 25, 2019 including call for General Assembly, proposals for new board members and new statutes

4. Election of meeting secretary.

Proposed and elected Jaana Männistö, Finnish Society of Gynaecological Surgery

5. Election of two persons besides the chairman to check and approve the minutes.

Proposed and elected Sari Silventoinen and Karoliina Aro

6. The Presidents report from the last two years.

NSGE board has had ten meetings 2017-2019:

- 2017: September 8-9th Second NSGE and WGE (Dutch Working Group of Endoscopy) board meeting in Amsterdam, collaboration with congress and science
- 2017: September 9th NSGE board meeting in Amsterdam
- 2018: June 9th Third NSGE and WGE board meeting in Odense
- 2018: June 12th NSGE board meeting in Odense (NFOG)
- 2018: September 14th Fourth NSGE and WGE board meeting in Copenhagen
- 2019: January 11th NSGE board meeting in Copenhagen
- 2019: January 16th Fifth NSGE and WGE telephone board meeting
- 2019: April 9th NSGE telephone board meeting
- 2019: June 5th NSGE board meeting in Helsinki
- 2019: June 6th Sixth NSGE and WGE board meeting in Helsinki

Other activities:

- Fibroid working group – SWIM: stand-by



- Inter-Nordic exchange: not very popular
- Nordic text book of Obstetrics and Gynaecology - Gynaecological Surgery: beginning
- Collaboration with Dutch Working Group of Endoscopy
- Planning congresses in 2019 (Helsinki) and 2021 (Amsterdam)

The Presidents report was adopted.

7. The Secretary General's report of accountancy and final accounts. The accountants report.

During 2017-2019 Income was 99.299,24 DKK, expenditure was 47.026,31 DD and balance was 52.272,93DKK.

8. Inquiry of adoption of the accounts and the report, and discharge of liability of the Board for the last two years.

The financial statements was adopted.

9. The Presidents report of planned activities.

- Collaboration with Dutch colleagues continues with congresses and science
- Next congress organized with NSGE and WGE 2021 in Amsterdam
- NCGE 2023 in Sweden/Denmark
- Nordic text book: chapter of gynaecological surgery

10. Presentation of a Budget for the coming two years.

Budget 2019-2021: Income 8000€, Expenditure 7200€, Balance 800€ + 6999.83€ = 7999.83€

11. Approval of the Budget and determination of the annual membership fee.

The budget and 350 DKK membership fee were adopted.

12. Election of the President Elect (Vice President).

Proposed and elected Martin Rudnicki, Denmark.

13. Installation of new President.

New President will be Jan Persson, Sweden.

14. Election of new Secretary General.

Proposed and elected Klaus Oddenes, Norway.



15. Election of new NSGE Board members.

Proposed and elected:

- Celine Lönnerfors, representative of Sweden (re-elected)
- Torur Dalsgaard, representative of Denmark
- Stine Andreasen, representative of Norway
- Asgeir Thoroddsen, representative of Iceland
- Pia Suvitie, representative of Finland
- Sigurd Sloth, Denmark, resident member
- Päivi Härkki, Finland, Past President, associate member

16. Approval of Honorary President.

Proposed and elected Marit Lieng, Norway.

17. Election of President and place for the next Nordic Congress on Gynaecological Endoscopy.

Proposed and adopted:

- Congress President Celine Radder, The Netherlands,
- Vice President Jan Persson, Sweden
- Place: Amsterdam 2021, June 2-4th

ICEBERG Conference, www.iceberg2021.org

ICEBERG = International Conference on Evidence Based Endoscopy and Research
in Gynaecology

18. Other questions.

- Proposal of changes to the statutes of NSGE by the board
Amendments for 4.3/6.7/6.10/6.11 were adopted.
- Membership fee paid annually / biannually
Biannual membership fee was adopted.



- NSGE an affiliated member of ESGE?
 - ESGE proposes NSGE to become an affiliated society of ESGE, which allows NSGE to have a representative in ESGE Advisory Board, to have an impact on planning ESGE congress programs (suggesting speakers), but does not require any financial support. Membership lists of NSGE are not asked and members of NSGE are not automatically members of ESGE.
 - NSGE board thinks that collaborating with ESGE is not necessary at the moment
- Election of the new Nominating Committee
 - Proposed and elected:
 - Kari Nieminen, Finland
 - Vibeke Lysdahl, Denmark
 - Espen Berner, Norway
 - Pétur Reynisson, Sweden
- Other matters
 - None.

19. Closure of the meeting.

Closure by Päivi Härkki.