



ECHDO
European Congenital
Heart Disease Organisation

Annual General Meeting

Milan 16th March 2024

AGM Agenda

1. *Granting of discharge from liability to the Board of the Association for the performance of their mandate during the financial year, which ended on 31 December 2023*
2. *Discussion of budget 2023 and approval of the budget 2024*
3. *Election and appointment of the internal auditors and approval of their budget*
4. *Discussion of the annual report of the activities of the Association*
5. *Discussion of the Board of Directors in the year 2023*
6. *Increase the membership fee and other sources of income for the Association*
7. *Any other business of the Association*
8. *Resignation of members of the Board of Directors*
9. *Election and appointment of the Board members*
10. *Delegation of power in favour of any lawyer at White & Case LLP in order to do any act whatsoever that is necessary or useful, directly or indirectly, to accomplishing any administrative formalities with the Crossroads Bank for Enterprises*
11. *Close*

AGM Agenda

1. Granting of discharge from liability to the Board of the Association for the performance of their mandate during the financial year, which ended on 31 December 2023

Proposer: michelle

Secondary: barbara

AGM Agenda

1. Granting of discharge from liability to the Board of the Association for the performance of their mandate during the financial year, which ended on 31 December 2023

2. approval of the budget 2024

Proposer: Frida, Iceland

Secondary: Roy, Netherlands

New aditors 2024: Katja (Finland) and Roy (Netherlands)

AGM Agenda *Budget 2024*

	TOTAL	Balance	Projected 2025	TOTAL	Balance
INCOME			INCOME		
Reserves C/FWD		€ 12.821			€ 10.101
Membership Fees € 200 x 18	<u>€ 3.600</u>		Membership Fees € 250 x 18	<u>€ 4.500</u>	
Additional Fees (AGM members € 120 (10 members) + € 80 (1 member))	<u>€ 1.280</u>			<u>€ 0,00</u>	
	<u>€ 4.880</u>	<u>€ 17.701</u>		€ 4.500	€ 13.601
EXPENSES (Costs)			EXPENSES (Costs)		
AGM Conference	€ 2,500		AGM Conference	€ 2,500	
Internet, Email and Hosting	€ 2,000		Internet, Email and Hosting	€ 2,000	
Admin	€ 2,100		Admin	€ 2,100	
Other Expenses	€ 500		Other Expenses	€ 500	
Registration in Belgium of ECHDO (annual)	€ 250		Registration in Belgium of ECHDO (annual)	€ 250	
Bank Fees	€ 250		Bank Fees	€ 250	
Total Expenses	<u>€ 7,600</u>		Total Expenses	<u>€ 7,600</u>	
PROFIT / Loss for 2024	€ -2.720		PROFIT / Loss for 2025	€ -3.100	
PROJECTED BALANCE 2024		<u>€ 10.101</u>	PROJECTED BALANCE 2025		€ 6.001

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Proposer: Rob, UK

Secondary: Ian Malta

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- 4. Discussion of the annual report of the activities of the Association*

Proposer: Giovanna Italy

Secondary: Ian Malta

AGM Agenda *Financial Report 2023*

	Result	TOTAL	Budget
IN/OUT			
Carryover from previous year (2022)		€ 22,224	
Membership Fees	<u>€ 3.800</u>		<u>€ 3.000</u>
Other incomes	<u>€ 179</u>		
		<u>€ 26.203</u>	€3.000
EXPENSES (Costs)			
AGM Conference (incl. Board members)	€ 7,137		€ 5.000
Internet, Email and Hosting	€ 1,842		€ 3.000
Admin	€ 2,094		€ 1.500
Other Expenses (membership fee 252 / Acces Business Centre 1,180 / OUP 302)	€ 1,734		€ 650
Registration in Belgium of ECHDO (annual) Insurance	€ 0,00		€ 200
Bank Fees	€ 355		€ 200
Total Expenses	<u>€ 13,382</u>		<u>€ 10.550</u>
PROFIT / Loss for 2024	(€- 9,403)		(€- 7.550)
PROJECTED BALANCE		<u>€12,822</u>	

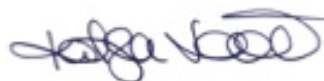
EUROPEAN CONGENITAL HEART DISEASE ORGANIZATION - ECHDO

Ondemingsnummer: 821.091.637
31.12.2023

RESULTAATSREKENING / INCOME STATEMENT 31/12/2023			
UIT / OUT		IN / IN	
Boekhouding / Accountancy	€0,00	Lidgelden / Membership fees	€3 800,00
Lidgelden / Membership fees	€251,50		
Steun aan leden / Support to Members	€0,00		
Administrative bursaries	€0,00	Others	
Internet + e-mail hosting	€1 841,62	Refund KBC Bank payment Emilie	€121,14
Administration Charley cost	€2 094,81	refund by Oxford University	€40,71
AGM Stockholm 2023 overnighjt & dinn	€6 294,76	refund by Lene Stockholm	€17,52
AGM Stockholm 2023 board members	€842,40		
Other expences			
Acces business Centre	€1 180,25		
Oxford University books Liza Morton	€302,70		
insurance board by KBC	€218,50		
Publication 'Belgisch Staatsblad'	€0,00	Banken / Banks	€0,00
Banken / Banks			
Bank charges	€355,48		
	€13 382,02		€3 979,37

31.12.22	€22 224,55
IN / IN	€3 979,37
UIT / OUT	€13 382,02
Resultaat / Result	€12 821,90

2/3 OK - KL & FA 31.1.2024



Frida Björk Arnardóttir
Frida Björk Arnardóttir (Jan 31, 2024 12:08 GMT)

EUROPEAN CONGENITAL HEART DISEASE ORGANIZATION - ECHDO

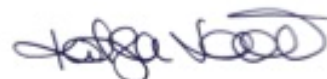
Ondenemingsnummer: 821.091.637

RESULT 2023					
UIT / OUT	Budget	Result	IN / IN	Budget	Result
Carryover from previous year	€22 224,55				
Boekhouding / Accountancy		€0,00			
Lidgelden / Membership fees	€150,00	€251,50	Lidgelden / Membership fees	€3 000,00	€3 800,00
Steun aan leden / Support to Members	€0,00	€0,00			
Administrative bursaries	€0,00	€0,00	Others		
Internet + e-mail hosting	€3 000,00	€1 841,62	Refund KBC Bank payment Emilie		€121,14
Administration Charley cost	€1 500,00	€2 094,81	refund by Oxford University		€40,71
AGM 2023 overnighjt & dinner	€5 000,00	€6 294,76	refund by Lene Stockholm		€17,52
AGM 2023 board members	€0,00	€842,40			
		€0,00			
Other expences	€500,00	€0,00	Giften / Gifts (*)	€0,00	€0,00
Acces business Centre		€1 180,25	Banken / Banks		
Oxford University books Liza Morton		€302,70	KBC - Credit interests	€0,00	€0,00
Insurance board by KBC		€218,50			
Publication 'Belgisch Staatsblad'	€200,00	€0,00			
Banken / Banks		€0,00			
Bank charges	€200,00	€355,48			
	€10 550,00	€13 382,02		€3 000,00	€3 979,37

IN / IN	€3 979,37
UIT / OUT	€13 382,02
Resultaat / Result	-€9 402,65

31.12.22	€22 224,55
IN / IN	€3 979,37
UIT / OUT	€13 382,02
Bank balance 31.12.2023	€12 821,90

3/3 OK - KL & FA 31.1.2024



Frida Björk Arnardóttir

Frida Björk Arnardóttir (Jan 31, 2024 12:58 GMT)

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- 5. Discussion of the Board of Directors in the year 2024*

Proposer: skipped

Secondary: skipped

AGM Agenda

Annual Report of Activities for 2023

- *Microsoft*

- *Survey*
- *Charlie*
- *Increase social media and website*
- *Cost of the post address in Belgium*
- *New board members*
- *New board elected after a long period when Edward Callus oversaw the management of ECHDO*
- *White & Case*

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AGM Agenda

New Membership Fees 2025

- Propose to increase membership from € 200 to € 250
- Other sources of income

Vote: 10 for 1 against (Germany)

Accepted

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Proposer: Rob

Secondary: Roy

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Proposer: Raj

Secondary: Katja

Resignation of Board Members

Resign after this AGM 2024:

- ***Joanna Heath - needs to resign in 2024***
- ***Just Deinum***

The following board members joined in 2022 and will leave the board in 2026:

Just Deinum , Rob Nicoll, Lene Osmundsen and Emilie Mikalsen.

New Board Member since 2023:

Karine Vauchez and Xenia Patsalidou

Current Board Members

- *President - Just Deinum*
- *Vice President - Rob Nicoll*
- *Tresurer - Mirela Dežman*
- *Secretary - Xenia Patsalidou*
- *Board Member - Emilie Mikalsen*
- *Board Member - Lene Osmundsen*
- *Board Member - Joanna Heath*
- *Board Member - Karine Vauchez*

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- 9. Election and appointment of the Board members*

Proposer: Barbara / Luca

Secondary: Stella / Raj

Election and appointment of the Board

New Board Member Nominations and Elected

- *Frida Bjork - Neistinn - Arnardottir*
- *Karen Tomlin (CHF Trustee)*
- *Amin Houari (Germany)*

Nominees (for roll in the board)

- *Lene Osmundsen (president)*
- *Emilie Mikalsen (vice-president)*

Current Board Members – 7:

- *Vice President - Rob Nicoll*
- *Treasurer - Mirela Dežman*
- *Secretary - Xenia Patsalidou*
- *Board Member - Emilie Mikalsen*
- *Board Member - Lene Osmundsen*
- *Board Member - Karine Vauchez*

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Proposer: Rob

Secondary: Servidor Iceland

Close

