



# ESCRS

EUROPEAN SOCIETY OF  
CATARACT & REFRACTIVE  
SURGEONS

[www.es CRS.org](http://www.es CRS.org)

## Trustees

Chairman: Paul Rosen, John Bateson, Roberto Bellucci, José Güell, Till Staffeldt

## Executive Committee

President: Oliver Findl, Secretary: Filomena Ribeiro, Treasurer: Thomas Kohnen

## Notice to Members

# Annual General Meeting of the European Society of Cataract and Refractive Surgeons

Saturday 17 September 2022 at 07:30 – 08:00 CET

MiCo, Room: Amber 1-8

Milan, Italy

<b>Chairman: Paul Rosen, Chairman of the Trustees</b>		
<b>1</b>	<b>Welcome by Chairman of the Trustees</b>	<b>Paul Rosen</b>
<b>2</b>	<b>Minutes of the last AGM – <i>appended to this agenda</i></b>	<b>Paul Rosen</b>
<b>3</b>	<b>President's Report</b>	<b>Oliver Findl</b>
<b>4</b>	<b>Secretary's Report</b>	<b>Filomena Ribeiro</b>
<b>5</b>	<b>Treasurer's Report</b>	<b>Thomas Kohnen</b>
<b>6</b>	<b>Any other Business and date of next meeting</b>	<b>Paul Rosen</b>
<b>7</b>	<b>Close of meeting</b>	



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## Minutes of the Annual General Meeting of the ESCRS

Date: Saturday 9 October 2021

Venue: RAI, Amsterdam

<b>1</b>	<p><b>PRESENT:</b>  <b>Chair of the Trustees: Paul Rosen</b>          John Bateson (Trustee)          Roberto Bellucci (Trustee)          Oliver Findl (President Elect)          José Güell (Trustee)          Thomas Kohnen (Treasurer)          Rudy Nuijts (President)          Filomena Ribeiro (Secretary)          Till Staffeldt (Trustee)            Gilly Burgess (Finance Director)          Tom Ogilvie-Graham (Managing Director)</p>	<p><b>MCI:</b>          Therese Dolan          Vanessa McCourt          Rosemary Parker          Jurriaen Sleijster</p>
<b>2</b>	<p><b>Minutes of the last meeting:</b> the minutes of the 2019 AGM were approved by all members present and there were no comments.</p>	
<b>3</b>	<p>The Chairman of the Trustees, Paul Rosen welcomed members to the AGM; he introduced Rudy Nuijts as President, Filomena Ribeiro (Secretary), Thomas Kohnen (Treasurer) and Oliver Findl (President Elect). He introduced the Trustees, Roberto Bellucci, José Güell and John Bateson and Till Staffeldt as non-medical Trustees.</p> <p>Paul advised that the reports were circulated to members in advance of the meeting; and that the format of this AGM will differ slightly from previous years. The reports will not be read out and he asked for members to ask questions directly.</p> <p>The past year has been difficult, and Paul would like, on behalf of the Trustees and Members to congratulate the Executive who have spent a considerable amount of time on the arrangements for the annual conference.</p> <p>Paul advised that the President's report had been circulated to members in advance and he asked Rudy Nuijts to say a few words.</p>	
<b>4</b>	<p><b>Presidents Report</b>          Rudy began by saying that 2020 had been a challenging year with covid and changing from a face-to-face to a virtual congress for the main conference and for the Winter Meeting in Krakow being changed to a fully virtual congress. He advised that in March this year they planned for a hybrid format, he thanked the Trustees for their support. Rudy is very proud as President that ESCRS have arranged the annual congress in Amsterdam, this is a step forward to a more normal situation pre-covid. He advised that there has been a change in their congress provider, and he thanked Agenda for all their service. He welcomed MCI with whom they have established a very good working relationship after the began in April 2021; the responses from delegates and</p>	



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	<p>Industry has been extremely positive. He highlighted that it has been a challenging presidency and he has learnt a lot. Paul concurred and congratulated him. There was a round of applause for Rudy.</p>
<b>5</b>	<p><b>Secretary's Report</b> Paul reminded members that the Secretary's report had been circulated to members in advance and asked members present if they had any questions. There were no questions.</p>
<b>5</b>	<p><b>Treasurers Report</b> Paul reminded members that the Treasurers report had been circulated to members advance and asked members present if they had any questions. There were no questions.</p> <p>Thomas Kohlen reported that 2019 was a highly successful financial year with a surplus of €3,206,948; in 2020 there was a loss of nearly the same amount, and they see the same for 2021. He is happy to report there are significant reserves and they are monitoring finances closely.</p>
<b>6</b>	<p>Paul Rosen gave thanks to Tom Ogilvie-Graham as Managing Director, Gilly Burgess as Finance Director. He congratulated MCI who had six months to plan the annual meeting with the Executive, and this is a great start to the relationship.</p> <p>Paul gave thanks to the Trustees and a special thanks to both John Bateson and Till Staffeldt who are not Ophthalmologists, give their time to the society and it is a pleasure to work with them and he thanked them for their support. There was a round of applause.</p> <p>Paul thanked the entire Executive for their hard work and dedication.</p>
<b>7</b>	<p><b>Date of Next Meeting:</b> The next AGM will be held in September 2022 in Milan, Italy.</p>