



# EUROPEAN WRIST ARTHROSCOPY SOCIETY

## AGENDA EWAS GENERAL ASSEMBLY

Tuesday June 07 2022 - 12.00 to 14.00  
ROOM 9 Therapists / Platinum Suite 5 – London EXCEL

### AGENDA

#### Secretary General

Max Haerle  
(Germany)

#### Vice Secretary General

Michel Levadoux  
(France)

#### President

Greg Bain  
(Australia)

#### Treasurer

Nicole Schmelzer-Schmied  
(Switzerland)

#### Chairs of Teaching Committee

Jan Ragnar Haugstvedt  
(Norway),  
Henk Coert  
(Netherlands)

#### Chair Advisory Board

Eva-Maria Baur  
(Germany)

#### Vice-President

Michel Levadoux  
(France)

#### Official website

[www.e-was.eu](http://www.e-was.eu)

#### Official Secretary

Paola Valerio  
[secretary@wristarthroscopy.eu](mailto:secretary@wristarthroscopy.eu)

1. ACCEPTANCE OF 2021 GENERAL ASSEMBLY MINUTES (*Max Haerle*)
2. SECRETARY GENERAL REPORT (*Max Haerle*)  
REGISTRATION BY-LAWS  
REFOUNDING EWAS, HOMEPAGE, MEMBERS, EWAS PRESIDENT  
EFORT AND FESSH  
SPONSORING  
OWNSTANDING IWAS MEETING /AASH  
INTERNET COMMITTEE
3. PRESIDENTIAL REPORT (*Greg Bain*)
4. FINANCIAL REPORT (*Nicole Schmelzer-Schmied*)  
MEMBERSHIP FEE (UNCHANGED)  
EWAS MEMBER FEE ASSOCIATE MEMBERS  
ACCEPTANCE OF INDEPENDENT AUDITOR (*Gustavo Mantovani*)  
REPORT OF INDEPENDENT AUDITOR (*Gustavo Mantovani*)  
OTHER
5. REPORT FROM SECRETARY OFFICE (*Paola Valerio*)  
MEMBERSHIP. NEW MEMBERS, SUSPENSIONS, EXCLUSIONS  
NEW MEMBERS  
OTHER
6. TEACHING COMMITTEE REPORT (*Jan Haugstvedt/Henk Coert*)  
GRANTS
7. REPORT FROM EDITOR-IN-CHIEF JWS. (*Toshi Nakamura*)
8. WEBINAR REPORT (*Eva-Maria Baur*)
9. RELATIONSHIP COMMITTEE REPORT (*Mireia Esplugas*)



# EUROPEAN WRIST ARTHROSCOPY SOCIETY

10. ELECTIONS (*Max Haerle*)  
DISCHARGE OF THE COUNCIL  
FOR NEXT SECRETARY GENERAL: *HENK COERT*  
FOR NEXT TREASURER *LORENZO MERLINI*  
FOR NEXT PRESIDENT *MIREIA ESPLUGAS*

11. OTHERS (*Max Haerle*)

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12. ELECTIONS (HC)

Chairman of teaching committee: Marion Burnier (France)  
Chairman of scientific committee: Abhijeet Waheganonkar (India)  
Chairman of IT committee: Mat Brown (UK)

13. ISSUE TO BE DISCUSSED ( HC)

AASH  
SPONSORS

14. INAUGURATION OF THE NEW PRESIDENT (*Michel Levadoux*)



## Proposition

### NEW BOARD AND EC POST GENERAL ASSEMBLY

#### Secretary General

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[secretary@wristarthroscopy.eu](mailto:secretary@wristarthroscopy.eu)

Secretary General:

Vice Secretary General:

President:

Vice-President

The Past President:

Treasurer:

Chairman of teaching committee:

Chairman of teaching committee:

Chairman of scientific committee:

Chairman of IT committee:

Chief Editor of JWS:

Chairperson of Webinar Committee:

Chairperson of Relationship Committee:

Chairperson of Advisory Board:

Henk Coert (Netherlands)

Mireia Esplugas (Spain)

Michel Levadoux (France)

Mireia Esplugas (Spain)

Greg Bain (Australia)

Lorenzo Merlini (France)

Jan Ragnar Haugstvedt (Norway)

Marion Burnier (France)

Abhijeet Waheganonkar (India)

Mat Brown (UK)

Toshi Nakamura (Japan)

Eva-Maria Baur (Germany)

Mireia Esplugas (Spain)

Eva-Maria Baur (Germany)

Riccardo Luchetti (Italy)

Christophe Mathoulin (France)

Greg Bain (Australia)

IT EWAS

Secretary

Jean Francois Pannas

Paola Valerio