



INTERNATIONAL WRIST ARTHROSCOPY SOCIETY

IWAS GENERAL ASSEMBLY

WEB MEETING

Friday June 11th 2021 - 14.00 to 16.00

PROVISIONAL AGENDA

1. ACCEPTANCE OF 2020 GENERAL ASSEMBLY MINUTES
2. SECRETARY GENERAL REPORT (*Max Haerle*)
REGISTRATION BY-LAWS
REFOUNDING EWAS
RELATIONSHIP COMMITTEE
OWNSTANDING IWAS MEETING /ASSH
3. PRESIDENTIAL REPORT (*Wen Dong Xu*)
4. FINANCIAL REPORT (*Nicole Schmelzer-Schmied*)
MEMBERSHIP FEE (UNCHANGED)
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 IWAS
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. REPORT FROM INTERNET COMMITTEE (*André Gay*)
Call for members in social media and new projects
10. ELECTIONS FOR NEXT VICE PRESIDENT (*Max Haerle*)
11. CALL FOR YOUNG MEMBERS (*Max Haerle, Mireia Esplugas*)
12. ANY OTHER ISSUE TO BE DISCUSSED
13. VOTING
14. INAUGURATION OF THE NEW PRESIDENT (*Greg Bain*)

Secretary General

Max Haerle
(Germany)

Vice Secretary General

Michel Levadoux
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President

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Treasurer

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Chair Advisory Board

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At 15.10 the General Assembly is declared open. Members will vote using the Cisco system. At the moment of voting 51 members were present. During the meeting up to 84 members joined the meeting.

The Secretary General, Max Haerle, introduces the agenda that has been sent out to all IWAS members.

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1. ACCEPTANCE OF 2020 GENERAL ASSEMBLY MINUTES

The issue is introduced, voting will be at the end.

2. SECRETARY GENERAL REPORT (Max Haerle)

The registration of IWAS bylaws has been completed but there are problems with other hand surgery societies because of the transition from European to International Society.

So EWAS has been re-founded as an own standing society which will act as a sub-chapter of IWAS and little is missing in the process.

The proposition of the council is that the majority of the daily business of EWAS will be taken over by IWAS, as well as the costs. The only function would be to communicate with the European partners.

Voting on EWAS re-founding and administrative costs will be at the end.

FESSH has appreciated but EFFORT asks for at least 100 members. IFFSH is happy to have IWAS as an ally.

It is necessary to have a Chairperson in the board to keep contacts.

This job shall be the one of Mireia Esplugas as Chair for the Relationship.

AAHS has approached IWAS last spring suggesting to ally with them, organizing a meeting in January 2022 in California. The issue is still being debated, and it was decided to postpone the decision for the meeting in January 2023

Max Haerle thanks the IWAS board for their work all along the year

3. PRESIDENTIAL REPORT (Wen Dong Xu)

Weng Dong Xu refers to the various Covid-related problems during his presidency.

He underlines that APWA and IWAS have the same goals and expresses his hope that in the future there will be many occasions to work together and gives an overview of what has been done together in recent years.

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4. FINANCIAL REPORT (Nicole Schmelzer-Schmied)

Everything has been inspected by the IWAS Tax Consultant and approved. The Balance is shown. The main revenue is still membership fees, still fixed at 75€.

Gustavo Mantovani has accepted to be second independent auditor for the IWAS 2020 financial report. He has revised the details of the balance and he has found no irregularities.

Voting on discharge of the treasurer and the Council will follow at the end

5. REPORT FROM SECRETARY OFFICE (Paola Valerio)

The membership situation for 2019/2020/2021 is presented.

6. TEACHING COMMITTEE REPORT (Jan Haugstvedt/Henk Coert)

The Teaching Committee has not been very busy: most courses have been cancelled and webinars have been organized instead.

The future is not clear due to changing regulations the world over.

For the future, Henk Coert will be in charge of European courses whereas Jan Haugstvedt will be in charge of countries outside Europe.

7. REPORT FROM EDITOR-IN-CHIEF JWS. (Toshi Nakamura)

Toshi Nakamura presents a wide range of statistics concerning the impact factor and the activity of the Journal. It seems that there has been an increase of submissions that might be an effect of the Covid period.

8. WEBINARS (Eva-Maria Baur)

Five webinars were organized in 2020 supported by sponsors, attendees ranging from 100 to 200 from all over the world.

All IWAS members are asked to be involved and to promote the webinars.

The webinar calendar is in the IWAS official web page.

Ten dates have been included for 2021. Various issues will have to be addressed for the future, depending on what the future has in store.

9. REPORT FROM INTERNET COMMITTEE (André Gay)

André Gay is in the operating room but has sent in his presentation.

The main social forum today for IWAS is LinkedIn, mainly used for two purposes: sharing pictures of events organized by IWAS and giving information about events.



INTERNATIONAL WRIST ARTHROSCOPY SOCIETY

LinkedIn is not enough, one man is not enough, so a call for cooperation has been sent out to all IWAS members.

A Social Media Board would boost activity, with members from different countries giving a broader view

10. ELECTIONS FOR NEXT VICE PRESIDENT (Max Haerle)

The EC suggests Michel Levadoux for next President whose CV speaks for him.

Members are asked to vote.

11. CALL FOR YOUNG MEMBERS (Max Haerle, Mireia Esplugas)

Young surgeons must be inspired by IWAS members to join IWAS and take an active part.

Young people are the future and have a lot of energy that can benefit IWAS

12. ANY OTHER ISSUES TO BE DISCUSSED

No other issues are brought up

13. INAUGURATION OF THE NEW PRESIDENT (Greg Bain)

Greg Bain introduces his Presidency by his inaugural speech.

14. VOTING

1. Do you agree to minutes 2020 GA?

DO YOU AGREE TO MINUTES 2020 GA?

A	YES	26/52	50%
B	NO	0/52	0%
C	NO ANSWER	26/52	50%

2. Do you agree to re-found EWAS and the bylaws of EWAS?

A	YES	19/52	37%
B	NO	3/52	6%
C	NO ANSWER	30/52	58%

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3. Do you agree that all administrative costs and duties of EWAS are to be charged to IWAS?

A	Yes	21/51	41%
B	No	2/51	4%
C	NO ANSWER	28/51	55%

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4. Do you discharge the Treasurer and the EC of their responsibilities for 2020?

A	Yes	21/51	41%
B	No	0/51	0%
C	No Answer	30/51	59%

5. Election: Do you agree on Mireia Esplugas as Chair for the Relationship Committee?

A	Yes	26/51	51%
B	No	0/51	0%
C	No Answer	25/51	49%

6. Election: Do you agree on Michel Levadoux as next Vice President?

A	Yes	28/51	55%
B	No	1/51	2%
C	No Answer	22/51	43%

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At 16.10 the General Assembly is declared closed.

MAX HAERLE

IWAS SECRETARY GENERAL



INTERNATIONAL WRIST ARTHROSCOPY SOCIETY

NEW BOARD AND EC POST GENERAL ASSEMBLY

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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:

Course coordinators:

(Argentina)

Max Haerle (Germany)

Michel Levadoux (France)

Greg Bain (Australia)

Michel Levadoux (France)

Wen Dong Xu (China)

Nicole Schmelzer-Schmied
(Switzerland)

Jan Ragnar Haugstvedt (Norway)

Henk Coert (Netherlands)

Istvan Rigo (Norway)

André Gay (France)

Toshi Nakamura (Japan)

North America: Steve Moran (USA)

South America: Martin Caloia

India: Abhijeet Waheganonkar (India)

China: Bo Liu (China)

South Asia: Andrew Chin (Singapore)

Oceania: Greg Bain (Australia)

Africa: Martin Wells (South Africa)

Europe: Igor Golubev (Russia)

Europe: Mireia Esplugas (Spain)

Chairperson of Webinar Committee: Eva-Maria Baur (Germany)

Chairperson of Advisory Board: Eva-Maria Baur (Germany)

Riccardo Luchetti (Italy)

Christophe Mathoulin (France)

Jean Francois Pannas

IT IWAS

Secretary

Paola Valerio