



# INTERNATIONAL WRIST ARTHROSCOPY SOCIETY

## EWAS GENERAL ASSEMBLY

### WEB MEETING

Friday June 11<sup>th</sup> 2021 - 14.00 to 16.00

#### PROVISIONAL 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**

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##### **Official website**

[www.wristarthroscopy.eu](http://www.wristarthroscopy.eu)

##### **Official Secretary**

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

1. SECRETARY GENERAL REPORT (*Max Haerle*)  
REGISTRATION BY-LAWS  
REFOUNDING EWAS  
RELATIONSHIP COMMITTEE  
OWNSTANDING IWAS MEETING /ASSH
2. PRESIDENTIAL REPORT (*Wen Dong Xu*)
3. FINANCIAL REPORT (*Nicole Schmelzer-Schmied*)  
MEMBERSHIP FEE (UNCHANGED)  
ACCEPTANCE OF INDEPENDENT AUDITOR (Gustavo Mantovani)  
REPORT OF INDEPENDENT AUDITOR (Gustavo Mantovani)  
OTHER
4. REPORT FROM SECRETARY OFFICE (*Paola Valerio*)  
MEMBERSHIP. NEW MEMBERS, SUSPENSIONS, EXCLUSIONS  
NEW MEMBERS IWAS  
OTHER
5. TEACHING COMMITTEE REPORT (*Jan Haugstvedt/Henk Coert*)  
GRANTS
6. REPORT FROM EDITOR-IN-CHIEF JWS. (*Toshi Nakamura*)
7. WEBINAR REPORT (*Eva-Maria Baur*)
8. REPORT FROM INTERNET COMMITTEE (*André Gay*)  
Call for members in social media and new projects
9. ELECTIONS FOR NEXT VICE PRESIDENT (*Max Haerle*)
10. CALL FOR YOUNG MEMBERS (*Max Haerle, Mireia Esplugas*)
11. ANY OTHER ISSUE TO BE DISCUSSED
12. VOTING
13. INAUGURATION OF THE NEW PRESIDENT (*Greg Bain*)



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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 5 members were present. During the meeting up to 5 members joined the meeting.

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

### 1. ~~MANAGEMENT~~ MANAGEMENT OF EWAS (Max Haerle)

The members reconfirmed that all decisions ~~ta~~aken in the GA of IWAS are ~~validates~~ valid for EWAS.

All members confirmed the decision that EWAS delegates the daily management of the society to IWAS as long as needed.

### 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.

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.

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

### 3. PRESIDENTIAL REPORT (Wen Dong Xu)

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

He underlines that AP~~W~~UA 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.

### 4. FINANCIAL REPORT (Nicole Schmelzer-Schmied)

As the society was just founded only the founding costs were encountered.

As agreed by the members of IWAS all costs will be ~~ta~~aken over by IWAS. Raiffeisen Bank is still busy in creating the account.

### 5. REPORT FROM SECRETAY OFFICE (Paola Valerio)

The membership situation for 2019/2020/2021 is 5 Members.

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## 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.

EWAS will here be represented by IWAS

## 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.

EWAS will here be represented by IWAS

## 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.

EWAS will here be represented by IWAS

## 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.

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.

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## 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	5/5	100%
B	NO	0/5	0%
C	NO ANSWER	0/5	0%

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

A	YES	5/5	100%
B	NO	0/5	0%
C	NO ANSWER	0/5	0%

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

A	YES	5/5	100%
B	NO	0/5	0%
C	NO ANSWER	0/5	0%



# INTERNATIONAL WRIST ARTHROSCOPY SOCIETY

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

A	YES	5/5	100%
B	NO	0/5	0%
C	NO ANSWER	0/5	0%

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

A	YES	5/5	100%
B	NO	0/5	0%
C	NO ANSWER	0/5	0%

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

A	YES	5/5	100%
B	NO	0/5	0%
C	NO ANSWER	0/5	0%

At 16.10 the General Assembly is declared closed.

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**MAX HAERLE**  
**EWAS SECRETARY GENERAL**



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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