



# INTERNATIONAL WRIST ARTHROSCOPY SOCIETY

## IWAS GENERAL ASSEMBLY

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

### PROVISIONAL AGENDA

1. ACCEPTANCE OF 2019 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

#### **Secretary General**

Max Haerle  
(Germany)

#### **Vice Secretary General**

Michel Levadoux  
(France)

#### **President**

Wendong Xu  
(China)

#### **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**

Greg Bain  
(Australia)

#### **Official website**

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

#### **Official Secretary**

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



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## 13. VOTING

1. Do you agree to minutes 2020 GA?
2. Do you agree to re-found EWAS and the bylaws of EWAS?
3. Do you agree that all administrative costs and duties of EWAS are to be charged to IWAS?
4. Do you discharge the Treasurer and the EC of their responsibilities for 2020?
5. Election: Do you agree on Mireia Esplugas as Chair for the Relationship Committee?
6. Election: Do you agree on Michel Levadoux as next Vice President?

## 14. INAUGURATION OF THE NEW PRESIDENT (*Greg Bain*)