

Minutes of the AMSE General Assembly

Lodz, 8 November 2019

AMSE GA meeting started on 8 November at 12:30 and ended at 13:30

1. WELCOME

President Peter Dieter welcomed all the participants. It was followed by signing the participants list.

Present at the Meeting were:

AMSE President Peter Dieter

AMSE Treasurer Harm Peters

Ex Officio Member AMEE President Trevor Gibbs

Janusz Janczukowicz

Nebojsa Lalic

Dušan Šuput

Sergo Tabagari

Colette Creusy

Nino Tabagari

Josanne Vassallo

Virginia Salaru

Castro-Branco Sousa

Tran Chan

Katarzyna Janusz

2. AGENDA

The minutes of the General Assembly in Pécs (5 October 2018) were accepted.

3. REPORT OF THE PRESIDENT

The President draw attention to the fact that AMSE has a new website where all the news are published. He moved on to enumerate the achievements and activities of AMSE:

- promotion of AMSE at 6 international conferences

- signing 5 Memorandums of Understanding with: ECAQA, AMEE, IRRS, WHS, ASIIN
- partnership in European grants: TEACH, CHAFEA, CHAFEA2 and CODA-POL

The President explained the changes to the Constitution: all EC members will be eligible for re-election. Thus the implementation of the changes will result in the possibility for all present members of the EC to be re-elected. The voting was open. Everyone voted for the change.

The President summarized the activities within two pilots of the accreditation project, Pilot 1 and Pilot 2. In Pilot 1 six schools took part, three of them received ASIIN accreditation for 5 years, the other three – for a year. In Pilot 2 there are to applications so far. The deadline is 20 November.

4. REPORT OF THE FINANCES

Harm Peters asked the EC members for the dismissal on the AMSE fiscal year 2018. The EC members declared dismissal unanimously. He moved on to presenting the budget for 2020. Everyone, except two participants who abstained from voting, voted in favour of the enactment of the 2020 budget.

5. ELECTION – AUDITORS

There were two applications for two Auditor post: Prof Milan Raska and Dr Janusz Janczukowicz. The voting was open. All participants voted in favour of the candidates except one who abstained from voting. The candidates accept their positions.

6. ELECTION – MEMBERS OF THE EXECUTIVE COMMITTEE

There were two applications for two EC Members posts: Prof Sergo Tabagari and Prof Viorel Scripcariu. All participants voted in favour of Prof Sergo Tabagari except one who abstained from voting. All participants voted in favour of Prof Viorel Scripcariu except one who was against. Prof Tabagari accepted the position. Prof Scripcariu will be asked by e-mail.

7. AMSE CONFERENCES

2020 – Belgrade

8-9 or 15-16 October; the exact date will be agreed upon via a Doodle questionnaire sent around to Executive Committee members. The venue and the fees will be agreed upon at later time. There was a short exchange of opinions about the level of conference fees. It was concluded that the fees should be kept at approximately the same level every year.

2021 – Vilnius

The President forwarded the confirmation of Prof. Algirdas Utkus that Vilnius University is willing to host AMSE conference in 2021. The exact date is open but it will

either be September or October 2021.

2022 – Tbilisi

Prof. Sergo Tabagari confirmed the plans for hosting AMSE conference at David Tvildiani Medical University and noted that there are two possible locations, each having its advantages and disadvantages. He assured the President that every step to be taken will be discussed with the Executive Committee.

2023 – Lille

9. ELECTIONS 2020

In Belgrade the elections for the EC will take place. The changed constitution has been accepted by the GA, therefore all present members of the EC could be re-elected.

10. FUTURE ACTIVITIES AND AOB

Prof Trevor Gibbs, the President of AMEE, was introduced.