



ESLD Ordinary General Meeting Notice of Call

Amsterdam (Netherlands) – Thursday September
26th, 2024

Notice of call

Dear members of the ESLD community,

I have the honor to invite you to the ordinary general assembly which will be held on **Thursday September 26th 2024 from 6 to 8 pm CET at VU University Medical Center Amsterdam De Boelelaan 1117, PK 0 Hall 10 Room Beemster (Metro line 51 stop Amstelveense weg).**

AGENDA

- Reading and adoption of the minutes of the previous ordinary general assembly.
- Reading of the management report and on the financial situation of the association.
- Approval of the financial statements for the financial year ending December 31st, 2023, and discharge of the Board of Directors.
- Appropriation of earnings.
- Vote on the budget for the financial year 2024.
- Reading of the special report on the agreements referred to in Article L. 612-5 of the French Commercial Code and decision in this respect.
- Fixing the amount of the membership fee for the year 2025.
- Vote to adapt the statutes in order to diminish the duration of the ESLD presidency from the actual 3 years to 2 years.
- ESLD Presidency Elections.
- ESLD President's Proposal & Voting for new ESLD board and key officers.

To assure the orderly conduct of our ordinary general assembly I am happy to address you the following documents within your member area of the ESLD website in annex to this document.

- Text of the proposed resolutions
- A word from the President
- The management report and the report on the financial situation of the association drawn up by the treasurer.
- Balance sheet and accounts for the year at 31/12/2023



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- Budget 2024
- Special report on the agreements referred to in Article 612-5 of the French Commercial Code

Right to attend Ordinary General Meeting and exercise voting right

To attend the Ordinary General Meeting and exercise the voting right, members MUST have settled their membership by September 1st, 2024. Renewal can be made online through [Society website](#).

Please confirm your attendance by mail to jsnauwaert@esld.eu

Yours sincerely,

Ashraf Badawi
ESLD President

Ashraf Badawi



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TEXT OF RESOLUTIONS PROPOSED TO THE GENERAL MEETING

FIRST RESOLUTION

After reading, the General Meeting decides to adopt the minutes of the previous Ordinary General Meeting.

SECOND RESOLUTION

The General Assembly decides to adopt the management report on the moral and financial situation of the Association presented by Johan Snauwaert, treasurer of the Association.

THIRD RESOLUTION

The General Meeting, having heard the financial report and balance sheet for the year ended December 31st2023, approves the financial statements and gives the Board of Directors discharge for its management of the said year.

FOURTH RESOLUTION

The General Meeting approves the proposal of the Board of Directors and decides to allocate the profit for the financial year amounting to euros as follows:

Surplus for the year 1.069 €.

Allocation to the Associative Project Reserve 1.069 €.

The General Meeting notes that, considering this allocation, the Association's equity will amount to 132.021 €.

FIFTH RESOLUTION

The General Assembly approves the budget presented for the financial year 2024.

SIXTH RESOLUTION

After discussion, the Ordinary General Assembly decides to set the amount of the 2025 annual membership fee.

SEVENTH RESOLUTION

The General Assembly votes for minimizing the ESLD presidency duration to 2 years instead of 3.

EIGHT RESOLUTION

The General Assembly elects the new ESLD President.

NINTH RESOLUTION

The General Assembly votes for the new ESLD President's Proposal for new ESLD board and key officers.



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REPORT OF THE BOARD OF DIRECTORS AT THE ANNUAL ORDINARY GENERAL MEETING

Dear ESLD Members,

We have called this Annual Ordinary General Meeting to ask you to vote on the following issues:

- Chairman's report
- Presentation of the financial statements for the year ended December 31st, 2023.
- Approval of the financial statements for the year ended December 31st, 2023, and discharge of the Board of Directors
- Appropriation of earnings
- Approval of the 2024 budget
- Fixing the membership fee for 2025

FINANCIAL YEAR ENDED 31/12/2023.

APPROVAL OF THE ACCOUNTS

We propose that you approve the financial statements for the year ended December 31st, 2023, as presented to you:

INCOME 56.815 €	EXPENSES 55.816 €.
Membership fees 12.856 €	Accountancy fees 4.860 €.
Congress fees 22.648 €	Fees the Office 14.107 €.
Donations and grants 21.500 €	Congress expenses 30.462 €
	Communication and financial costs 6.387 €

PROFIT FOR THE FINANCIAL YEAR 1.069 €.

The accounts for the financial year ending 31 December 2023 show a book profit of 1069 €.

We propose that this profit is transferred to the association's project reserve account, which will have a credit balance of € 132.021 €.

REPORT ON REGULATED CONVENTIONS

In accordance with the provisions of Articles L. 612-5 of the French Commercial Code, we propose that you vote on the special report on the agreements between the company's directors or partners and the association as described in the appended special report.



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TREASURER'S REPORT

We would like to remind you that the General Assembly has appointed Mr. Johan SNAUWAERT as Treasurer, you will also find his activity report.

MEMBERSHIP FEES

The membership fee for the year 2025 will be established at the meeting.

The draft deliberations submitted to you include our proposals, which we hope you will approve.

The Board of Directors



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TREASURER'S REPORT

Year ended December 31st, 2023

Dear colleagues,

In the context of my mission as treasurer of the association ESLD with its registered office at 34 rue FORTUNY 75017 PARIS, I have the honor of presenting my report on the financial year ended December 31st, 2023.

The annual financial statements for the year ended December 31st, 2023, are characterized by the following data, details of which are provided in the balance sheet and its attached notes. Here are the significant positions:

bank balance current transfer THE OFFICE 17.385,93 €.

The statement of income and expenditure for the financial year ended December 31st, 2023, is characterized by the following data:

total income received	56.815 €
total expenditure incurred	55.816 €
Recorded profit	1.069 €

Wednesday, August 21th, 2024

Johan SNAUWAERT
ESLD Treasurer



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**SPECIAL REPORT ON THE AGREEMENTS COVERED BY ARTICLE L. 612-5 OF THE
COMMERCIAL CODE
ORDINARY GENERAL MEETING OF SEPTEMBER 26th, 2024
FINANCIAL YEAR 31 DECEMBER 2023**

Pursuant to the provisions of Article L. 612-5 of the French Commercial Code, we hereby submit to you a report on the agreements entered into directly or through an intermediary between the association and one of its directors or a company of which a partner with unlimited liability, a manager, a director, the chief executive officer, a deputy chief executive officer, a member of the management board or the supervisory board, a shareholder with more than 10% of the voting rights is simultaneously a director of the association.

There is no such agreement between the association and any of its directors.

Ashraf Badawi
ESLD President

Ashraf Badawi

ESLD Key Officers Bylaws:

Newsletter & Bibliography Key Officer:

1. Manages the Society's journal and publications.
2. Maintains the Society's archive of bibliography review & journal.
3. Provides annual reports to the Board.
4. Provides Relevant Content to the Social media Key Officer.

Membership Key Officer:

1. Manages the Society's Membership and promotes new membership and adherence of current ones.
2. Maintains the Society's archive of all membership data.
3. Provides annual reports to the Board.
4. Provides Relevant Content to the Social media Key Officer.

Social Media Key Officer:

1. Manages the Society's social media platforms, website and mobile app.
2. Maintains the Society's archive of all digitally published data.
3. Provides annual reports to the Board.

Meetings Key Officer:

1. Manages the Society's CME Meetings setup & organization.
2. Maintains the Society's archive of past meetings, including programs and abstract booklets.
3. Provides annual reports to the Board.
4. Provides Relevant Content to the Social media Key Officer.

Research & Science Key Officer:

1. Proposes & manages the research activity of the Society.
2. Maintains the Society's archive of all scientific material and agenda.
3. Provides annual reports to the Board.
4. Provides Relevant Content to the Social media Key Officer.

Education Key Officer:

1. Proposes & Manages the scientific content of the Society's meetings.
2. Proposes & Manages the educational activities of the Society.
3. Provides annual reports to the Board.
4. Provides Relevant Content to the Social media Key Officer.

Communication Key Officer:

1. Manages the Society's internal communications.
2. Maintains the Society's archive of internal communications.
3. Provides annual reports to the Board.
4. Provides Relevant Content to the Social media Key Officer.