Event: ESLD OGM Meeting
Date: October 13, 2023, 12.00 AM
Location: EADV 2023, Berlin, Germany
Attendees:

Prof. Ashraf Badawi, president

Prof. Albert Wolkerstorfer, vice-president

Dr. Ahmed Sadek, secretary

Dr. Karim Magdi, assistant secretary

Dr. Johan Snauwaert, treasurer

Dr. Geoffrey Town, member

Agenda

Item: Future Teachting Course

Discussion: The attendees deliberated on the planning of upcoming ESLD courses. Emphasis was placed on enhancing the educational content and expanding the reach of the courses to attract more participants.

Action Items:Explore new topics and speakers for future courses.Develop a detailed plan for 2024 courses and workshops.Schedule a follow-up meeting to finalize dates and locations for these events.

Financial Issues:

Discussion: The current financial situation of ESLD was reviewed. Strategies to optimize expenses and generate additional revenue were discussed. Challenges related to sustaining the society's financial health were highlighted.

Action Items:Revise the budget for the next fiscal year.Identify potential sponsors and new sources of funding.

Set up a financial subcommittee to monitor ongoing expenses and provide regular updates.

New Back Office:

The establishment of a new ESLD office was considered. Various locations were proposed, with a focus on accessibility and operational efficiency. The attendees agreed that a dedicated office space would significantly benefit the society's activities.

Action Items:Begin the search for suitable office locations.Evaluate the costs and logistics of setting up the new office.Draft a proposal for office space to be presented at the next board meeting.

New Tasks: The need for new initiatives and tasks to enhance ESLD's growth and visibility was discussed.

The importance of delegating specific roles to members to improve efficiency was also highlighted.

Action Items:Assign specific responsibilities to board members for new projects.

Prioritize the launch of new initiatives by early 2024.

Create a task force to manage ongoing projects and monitor their progress.

Next Meeting: A follow-up meeting will be scheduled to review progress on the discussed items. Date and time to be confirmed.

In addition, dr. Ahmed Sadek presented the proposal for the names and roles of key officers.

Key Officer for communication:

Hany Shehata

Key Officer for social media:

Dr. Alexander Uskov

Key Officer for education:

Prof. Albert Wolkerstorfer

Key Officer for publications and bibliography

Dr. Badea Jiruis

Key Officer for membership:

Dr. Christian Menzer

Key Officer for research and science:

Prof. Abeer Tawfik

Key Officer for meetings:

Prof. Ashraf Badawi

All nomination are confirmed by the OGM.

The meeting closes at 02.00 PM