



International Federation of Endodontic Associations

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Seventh Endodontic World Congress, August 22-25, 2007, Vancouver, Canada

MINUTES OF THE 2004 I.F.E.A. ANNUAL GENERAL ASSEMBLY

Held on Saturday, 11th September, 2004 in Great Hall 1, Brisbane Convention Centre, Brisbane, Queensland, Australia

1. CALL TO ORDER

The Secretary, Dr. Tony Hoskinson, opened the meeting at 3:45 pm.
The President, Dr. Adam Stabholz, welcomed all participants to the meeting

2. ROLL CALL OF MEMBERS PRESENT

All representatives present at the meeting signed an attendance register. The following Officers were present:

- | | | |
|---------------------------------|--------------------------|-------------|
| • <i>President:</i> | Dr Adam Stabholz | (Israel) |
| • <i>President-elect:</i> | Dr Paul Abbott | (Australia) |
| • <i>Secretary:</i> | Dr Tony Hoskinson | (UK) |
| • <i>Treasurer:</i> | Dr Joe Maggio | (USA) |
| • <i>Immed. Past President:</i> | Dr Fred Weinstein | (Canada) |

Apologies were received from Regent Directors Drs Ricardo Lalis and Yolanda Justis, and Country representatives Fabio Gorni (Italy) and Rafael Minana (Spain).

The secretary formally informed the meeting of the sad death of African Regent Director Dr Barry van Os.

Representatives of 18 national member societies were present at the meeting. The following delegates were identified as holding voting rights for their national society.

- *Argentina: Carlos Garcia Puente*
- *Australia: Ralph Reid*
- *Brazil*
- *Canada: Greg Burk*
- *Columbia: Ricardo Caicedo*
- *France: Catherine Ricci*
- *Germany: Helmut Walsch*
- *Greece: Panos Panopoulos*
- *Iran: Akbar Khaxat*
- *Israel: Joshua Moshonov*
- *Italy*
- *Japan: Hideaki Suda*
- *Korea*

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- Mexico: Jorge Vera
- Philippines: Ernesto Vizcarra
- South Africa: Peet Van Der Vyver
- Spain: Enrique Merino
- Switzerland: Andreas Aebi
- Thailand: Chutima Mangkornkarn
- Venezuela
- United Kingdom: Chris Emery
- USA: Sam Dorn

3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The secretary wished to add Mathea Bulander as attending that meeting as our administrative support. Proposal to take as read, proposed by Dr Fred Weinstein, seconded Dr Ralph Reid was agreed unanimously. The President then signed the minutes as a true and accurate record.

4. OFFICERS' REPORTS

- a) **President's Report** – The President, Dr Adam Stabholz, commenced his report by welcoming all delegates and guests to the General Assembly.

He wished to express his thanks to his colleagues on the executive committee and the Board of Officers and Regent Directors and to all the country representatives over the past nine years of his involvement with IFEA. It had been an unusual, unique and wonderful experience. He was pleased to announce the launch of Bureau of Speakers and acknowledged the good cooperation we had received from several countries. It will help fulfil some of the goals of IFEA, but we now need more cooperation as the member countries need to make use of this facility and foster new contacts throughout the world. They would also need to report back to the Secretary so that the generosity of the visiting lecturers could be appreciated properly by the Association. He thanked the Secretary Dr Tony Hoskinson for his efforts in producing the document. The President reaffirmed the need for an IFEA website but that it would mainly depend on the input of the member countries.

Dr Stabholz also wished to acknowledge the cooperation with the other major endodontic organisations over global concerns on matters such as the proliferation of implant fixtures. It had to be decided whether IFEA should become more involved beyond its traditional role in education and research. The Board had met with some of the officers of the AAE and an officer of the ESE to see where there may be common ground. Further meetings may now be on the agenda. Finally, the President again thanked all his colleagues for their support and friendship.

- b) **President-elect's Report** – Dr. Paul Abbott reported that he had been fully involved at the liaison between IFEA and the Australian Organising committee, as well as acting Chairman of the Scientific Programme Committee. The feedback so far on the Brisbane Congress was very positive indeed. He expressed his thanks to the organising team, especially Dr Reid, for taking it on. A profit on the meeting of approximately \$10,000 was anticipated.
- c) **Secretary's Report** –Dr. Tony Hoskinson had overseen the day to day running of the association. Once again he stressed that it was vital that all, rather than the great majority of the country representatives read and answered their emails promptly, otherwise communication was severely compromised. All other matters concerning the Secretary would be discussed later in the Agenda.
- d) **Treasurer's Report** – Dr. Joe Maggio presented the accounts to December 2003 and the financial situation to 31 July 2004. He reported

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that the deficit for 2003 of some \$12,000 was roughly on budget. This loss is sustainable provided that the association obtains adequate funds from the surplus from the World Congress. At the end of the year the Reserve Fund stood at

- e) \$116,456 – this had reduced to \$104,116 at 31 July 2004. He would soon be able to move a substantial part of the reserve fund into a new certificate of deposit to obtain a higher rate of interest. He wished to thank Laura Galusha of the AAE for all her assistance and guidance for six and a half of his seven year term as Treasurer – the new financial contact at the AAE office was also very able and helpful. In reply to a question from Dr Panopolos (Greece) concerning the absence of sponsorship in 2003 and 2004, Dr Maggio advised that there had been a failure over the sponsorship from Dentsply for 2003 as the letter from the secretary had not been received and the matter was only noted after the year end, by which time it was too late to repeat our request, particularly in view of Dentsply's generous sponsorship of the Congress. The cheque for 2004 should have been received by the time of this meeting. Dr Panopolos then proposed adoption of the Treasurer's report and wished to thank the Treasurer on behalf of the entire assembly and the association for his great contribution to IFEA for so many years. The motion was seconded by Dr Dorn and approved unanimously.

5. COMMITTEE REPORTS

Education Committee – Dr Reid had nothing to report and repeated his plea of previous years for educational projects to be submitted.

- a) **Research Committee** – Dr Rotstein advised that the recipient of the Jean- Marie Laurichesse Research Award for 2003 was Dr Arna-Lee Jensen, mentor Dr Paul Abbott, from The University of Western Australia. Dr Panopolos wished to know how many applications had been received. Dr Rotstein replied that there were usually 3 to 5, but only one this year. There had been problems with the advertisement of the award in the Journal of Endodontics due to website problems. Dr Emery (UK) asked whether the notice had appeared in the International Endodontic Journal – Dr Rotstein did not know but the information had been sent, as it had to the Australian Endodontic Journal, where it had been published. It was agreed that every effort should be made to advertise this award to as many graduate programmes as possible, via the country representatives and Regent Directors. The sum offered is not large, but would assist in funding a preliminary or pilot study. **Action – Dr Rotstein, the Secretary and Regent Directors**

6. WORLD CONGRESS

Brisbane – Dr Reid reported on a very satisfactory meeting – the only disappointment had been the lower than expected attendance, despite extensive advertising. There had been a superb scientific programme, a highly successful social programme and the early feedback had been extremely good. He had met with the Canadian Academy of Endodontists' representatives and hoped they would gain from the Australian organising committee's experiences and lessons that had been learnt.

Canada 2007 – Dr Weinstein (AKA Sgt Weinstein of the Royal Canadian Mounted Police!) congratulated Dr Reid and his team on a wonderful meeting and hoped to live up to it. They had now set up a well designed website www.ifea2007.com, but had refrained from any marketing until the 2004 meeting was over. They had retained the services of an excellent professional conference organiser (PCO) and a

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representative of the company with all the country representatives and Regent Directors in the near future and stressed that good communications were set up and running. Finally he thanked Dr Reid and his committee for their help and advice.

7. BIDS FOR 2010

Drs Chris Emery and Panos Panopolos gave presentations on behalf of the British Endodontic Society and Hellenic Society of Endodontics respectively to host the 2010 8th World Congress. Following a vote by the country member representatives of the Assembly, Greece was awarded the nomination.

6. NOMINATIONS FOR 2004-2007

One nomination for Secretary/Editor had been received and therefore Dr Joe Maggio was elected to this position, to considerable applause. Nominations from their respective national societies had been received on behalf of Dr Catherine Ricci, DR Ralph Reid, Dr Ernesto Vizcarra and Dr Ricardo Lalis to continue to serve as Regent Directors for Europe, Oceania, Asia and South America respectively, and they were duly re-elected. Dr Yolanda de Justis did not wish to be nominated to serve a further term and the AAE nominated Dr Sam Dorn as the Regent Director for North America – he was duly elected.

The question of a replacement for Dr van Os would be addressed by the Executive Committee.

Action – Executive Committee

The President then passed the 'metaphorical' gavel to Dr Paul Abbott (with great applause) and wished him every success. In reply Dr Abbott wished to have minuted our great appreciation to Dr Stabholz for all his great efforts on IFEA's behalf over many years (met with equal applause). DR Abbott remarked that, during the Gala Dinner the previous evening, a plaque of appreciation had been presented to Dr Stabholz in recognition of his great contribution. A plaque of appreciation had also been presented to the Chairman of the Brisbane Congress Organising Committee, Dr Reid.

7. ANY OTHER BUSINESS

It was explained that the new Treasurer would be appointed by the new President and Executive Committee at the earliest opportunity. Until that time, Dr Maggio would oversee the finances and sign cheques as necessary.

The next meeting of the General Assembly will be held during the Annual Session of the American Association of Endodontists on Friday, April 8, 2005 7-8:30 AM at the Wyndham Anatole, Dallas, Texas, USA in the Miro Room.

The meeting was adjourned at 5.15pm.

Attachments to Minutes:

Treasurer's Report – comprising the following two (2) pages:

- *Treasurer's Report 2004*

~~- *Treasurer's 2004 Budget Proposal & 2003 Income-Expenditure*~~

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Dr Paul Abbott

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Statement of Financial Position
For the Twelve Months Ending December 31, 2003

Assets		
Checking	(\$1,851)	
Money Market	11,984	
Certificate of Deposit	90,937	
Accts Receivable	121	
Accrued Interest	654	
Prepaid Expense	14,611	
Total Assets		<u>\$116,456</u>
Liabilities & Net Assets		
Deferred Income	220	
Total Liabilities		<u>\$220</u>
Equity	126,710	
Profit (loss) YTD	(10,474)	
Total Net Assets		<u>\$116,236</u>
Total Liabilities & Net Assets		<u>\$116,456</u>

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Statement of Activities
For the Twelve Months Ending December 31, 2003**

	December	2003 YTD	2003 Budget
REVENUE			
Interest	\$1,059	\$2,251	\$2,400
Membership Dues	0	7,480	7,500
Newsletter Ad	0	2,050	2,000
Sponsorship	0	0	5,000
Total Revenue	\$1,059	\$11,781	\$16,900
EXPENSES			
Audit & Legal	\$0	\$0	\$100
Board Meetings	0	6,077	6,500
Cost Sharing	1,250	2,500	2,500
Honorarium	0	2,000	2,000
Newsletter	0	7,233	6,000
Postage	214	527	4,000
Printing	0	426	500
Research Awards	0	3,000	4,000
Supplies	0	187	50
Telephone	0	0	50
World Congress	(1,093)	0	0
Other	0	305	350
Total Expense	\$371	\$22,255	\$26,050
Increase (Decrease) in Net Assets	\$688	(\$10,474)	(\$9,150)

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	July	2004 YTD	2004 Budget
REVENUE			
Interest	\$716	\$717	\$2,400
Membership Dues	3,685	5,705	7,500
Newsletter Ad	0	0	2,000
Sponsorship	0	0	5,000
Total Revenue	\$4,401	\$6,422	\$16,900
EXPENSES			
Audit & Legal	\$0	\$0	\$100
Board Meetings	2,276	2,276	6,500
Cost Sharing	1,250	1,250	2,500
Honorarium	0	0	2,000
Newsletter	7,832	7,832	6,000
Postage	145	1,756	4,000
Printing	545	545	500
Research Awards	5,000	5,000	4,000
Supplies	0	0	50
Telephone	6	6	50
Other	60	60	350
Total Expense	\$17,114	\$18,725	\$26,050
Increase (Decrease) in Net Assets	<u>(\$12,713)</u>	<u>(\$12,303)</u>	<u>(\$9,150)</u>

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	2004 Actuals	
Assets		
Checking	\$1,763	
Money Market	61,746	
Certificate of Deposit	26,586	
Accts Receivable	1,021	
Prepaid Expense	13,000	
Total Assets		<u>\$104,116</u>
Liabilities & Net Assets		
Accounts Payable	\$183	
Total Liabilities		<u>\$183</u>
Equity	116,236	
Profit (loss) YTD	(12,303)	
Total Net Assets		<u>\$103,933</u>
Total Liabilities & Net Assets		<u>\$104,116</u>