

GENERAL ASSEMBLY 2016
SCANDINAVIAN ACADEMY of ESTHETIC DENTISTRY

27.08.2016

AGENDA

- 1. Opening of the General Assembly**
- 2. Election of meeting leader and secretary**
- 3. Approval of the call for meeting**
- 4. Approval of the Protocol from the 2015 GA**
- 5. ExCo report of operations and finance**
- 6. The ExCo and Scientific Committee**
- 7. Next year's symposium and GA**
- 8. Changes to membership fee**
- 9. Other**

PROTOCOL

1. Opening of the General Assembly

The General assembly was opened by Trine Bjelke-Holtermann, President

2. Election of meeting leader and secretary

The GA elects a meeting leader and someone to prepare the protocol

Suggested Meeting leader: Arne Lund

Suggested secretary: Morten Duesund

Decision:

3. Approval of call for meeting

The GA is asked to approve the call for meeting on the basis that time and place for the GA was detailed in the program for the SAED 2016 symposium.

Decision:

4. Approval of Protocol from the 2015 GA

On the basis that the protocol of the 2015 GA has been publicly available on saed.nu, and no comments have been communicated to the ExCo prior to the meeting, the GA is asked to approve the protocol.

Decision:

5. ExCo report on operation and finances

Executive Director Morten Duesund presents the ExCo report on operation and finances.

2015 was a turnaround year after a financially negative 2014, where the financial deficit near drained the academy's capital reserve. The deficit came primarily from years of outstanding membership fees not paid by the members, combined with a substantial financial loss from the symposium at Keller's Park in Denmark.

The turnaround activities consisted of:

1. To chase payment of outstanding membership fees, and
2. To change the financial structure so that the symposium could be financially self-sufficient.

The result of the turnaround activities was that outstanding membership fees were paid, and the 2015 symposium was estimated to generate a small profit, resulting in a financially positive result for 2015 and a rebuild of capital reserve. The 2015 Symposium on the other hand hit the Academy with a few financial challenges, drastically reducing the estimated positive result, with the symposium to go financially more or less break-even.

This situation has led the ExCo to take further restructuring steps in order to ensure financial viability of the academy. These steps include:

1. Further restructure the pricing model of the symposium
2. Propose changes to the membership fees

6. The ExCo and Scientific Committee

Since the 2015 Symposium, the ExCo has consisted of President Trine Bjelke-Holtermann, Vice-President Jan Thomsen and Board members Akke Kumlien and Lennart Jacobsen, in addition to Executive Director Morten Duesund.

The ExCo has in this period been greatly assisted by the Scientific Committee, consisting of Founding President David Winkler, the immediate Past-President Arne Lund and Markus Lenhard, and the ExCo wishes to extend their acknowledgement and gratefulness for the assistance provided.

The ExCo has wished to expand the Scientific Committee further, and Dr Koray Feran has been asked to join the Scientific Committee for the next two years.

7. Next year's Symposium and GA

The 2017 symposium will be again be held in Oslo, but to ensure minimal conflict with other courses, the Symposium will be moved to September.

The date of the 2017 Symposium is September 8-10 2017
The exact location will be announced shortly after the 2016 Symposium.

The ExCo is in negotiation with Solstrand on new contract terms for future meetings.

8. Changes to membership fee

The ExCo proposes changes to the membership fee as follows:

1. The membership fee (excluding the EJED subscription) is increased to NOK 2.000.
The EJED subscription fee of currently GBP 97 will be shown as a separate line on the membership invoice.
2. Active subscription of the EJED is subject to paid membership and subscription fee.

Decision:

9. Other

Signatures:

Meeting Leader

Secretary

President

Vice President

