

IFOS General Assembly, 3rd June 2013, 14:00 - 17:00, Grand Ballroom, COEX Convention Centre

Present:

Representatives of **51 countries** registered and have been allowed for voting in General Assembly

Welcome by President

Meeting was opened at 14:10 by President Paulo Pontes by his opening speech. Paulo Pontes welcome all the participants and guests.

Adoption of Agenda

General Secretary Milan Profant presented the agenda for the meeting, which was unanimously accepted by the assembly.

- Welcome by President
- Adoption of Agenda
- Report of the General Secretary and Executive Committee
- Financial report
- Reports of the Regional Secretaries
- Election of President
- Nomination of Paulo Pontes for the IFOS counsellor
- Election of the new Executive Committee Members
- Election of the three Nominating Committee members
- Election of the IFOS World Congress 2017 site
- Any other business
- Site of the next IFOS General Assembly
- Thanks to Organizing Committee
- Adjournment

Report of the General Secretary and Executive Committee

General Secretary, Milan Profant, presented his report (see attachment).

Financial report

Peter Kabat, IFOS office manager, presented financial reports previously audited and accepted by the Executive Committee (Financial report see attachment). Peter Kabat also presented the report on the IFOS Web page.

Prof. Fagan presented his contribution to worldwide education in the ENT field. The open textbook and surgical manual is available for free in the IFOS website. For this activity he received great applause and many congratulations.

Reports of the Regional Secretaries

Reports of regional Secretaries have been presented on Executive Committee meeting and their summary was presented in the GS report and therefore General Assembly agreed to skip their full presentation during the GA.

Election of President

According to the IFOS Constitution the President of the congress prof. Chong Sun Kim is the only candidate.

General Assembly confirmed unanimously prof. Chong Sun Kim for the position of the new President of IFOS.

IFOS Presidential medal was passed from prof. Pontes to General Secretary, to give it to prof. Kim during the closing ceremony, as is the tradition. (as prof. Pontes could not attend the closing ceremony and give the presidents Medal to Prof. Kim personally, GS has been selected as the intermediary).

Nomination of Paulo Pontes for the IFOS counselor

Past president Paulo Pontes was proposed for the IFOS Counsellor.

General Assembly unanimously confirmed this motion.

Election of the new Executive Committee Members

The proposal of the Nominating committee (Frayse, Passali, Murray, Boccio) was accepted by the Executive Committee

G. Randolph, J. Didilbox, H. Benghalem, C. Hee Lee, V. Uloza, A. Crespo and A. Ramos have been nominated.

Majority of voting representatives of local societies **voted for these nominations**. 2 sustained, 1 voted against.

Election of the three Nominating Committee members

Nominating Committee was led temporarily by B.Frayse, as some persons in the committee stopped their involvement.

2 new members had to be elected at this GA, as only 3 members have been confirmed: Passali, Morisson, Boccia.

There have been 2 names presented: Peter Sheng-Po Hao, Georg Tavartkiladze.

Prof. Pontes nominated from the floor Prof. Tania Sih.

3 names for 2 positions led to Ballot vote for place in Nominating Committee. 45 ballots were collected where **Tania Sih(29) and Peter Sheng-Po Hao(29) won over G. Tavartkiladze (27)**.

Note: During the Executive Committee meeting on the next day(4th June 2013) Counselor Desiderio Passali resigned from his position of the Nominating Committee member and **Georg Tavartkiladze** was accepted as the member.

Election of the IFOS World Congress 2017 site

As there has been only 1 candidate, this was approved by the vote in the assembly and **PARIS have become the official place for IFOS World Congress 2017**, which have also become the site for next General Assembly.