General Assembly 2018

Welcome to Paris!

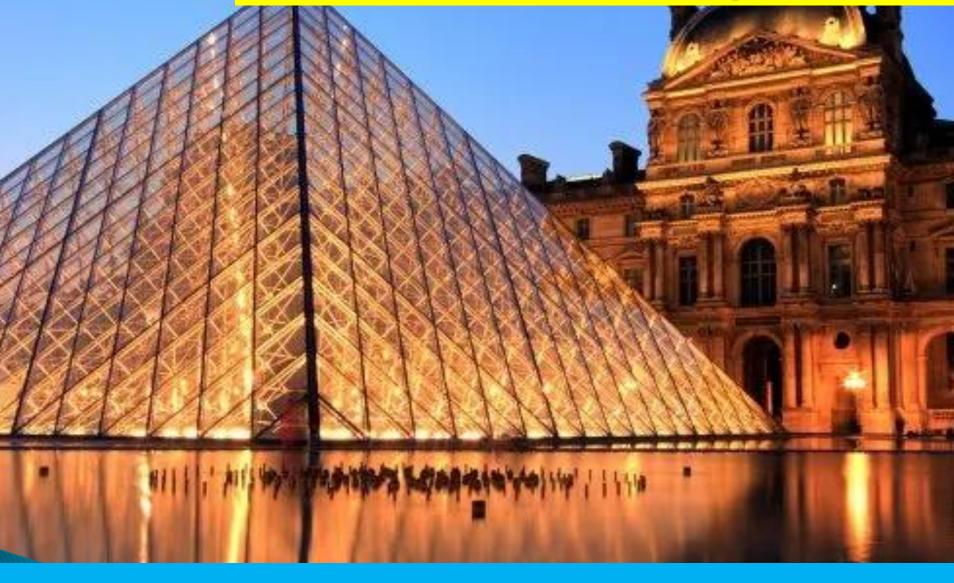


FIMM GA Paris 11 October 2018



Thank you, Utrecht!

General Assembly 2018



Thank you, France!

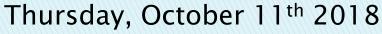


Agenda:

Assemblée Générale de la FIMM 2018 General Assembly of the FIMM 2018 Generalversammlung der FIMM 2018

Paris, France

In collaboration with the SOFMMOO
French Society for Musculoskeletal Medicine
on







- Opening by the President, election of two counters of the votes
- Presentations of the representatives of the national societies (limited to 4 minutes per presentation)
- Matters arising from the minutes of the last General Assembly (Utrecht, The Netherlands)
 Ratifying the movement of FIMM from Belgium to Switzerland
- 4. Report from the President
- 5. Report from the Secretary General
- 6. Report from the Treasurer
- Report from the Auditors
- 8. Election/confirmation of the Auditors

- 9. Report from the Chairman of the Education Board
- 10. Report from the Chairman of the Health Policy Board
- 11. Confirmation/election of Board/Committeemembers-including Presidential elections.
- 12. Decision on the membership fees for the next year
- 13. Membership (admissions/suspensions)
- 14. Date and place of the General Assembly 2019
- 15. Any other business
- 16. Closing the General Assembly by the President

- Opening by the President, election of two counters of the votes
- Presentations of the representatives of the national societies (limited to 4 minutes per presentation)
- 3. Matters arising from the minutes of the last General Assembly (Varna, Bulgaria)
- 4. Report from the President
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- 8. Election/confirmation of the Auditors

Agenda item 1

Opening by the President election of two counters of the votes

- Voting is only possible for those national member societies that paid the annual contributions completely.
- Contributions are not completed from member societies:to be checked
 - Czech republic
 - France
 - Hungary
 - Poland
 - Russian League
 - Slovakia
 - Canada
 - Hong Kong
 - Kazakhstan

Switzerland

Turkey

Agenda

Passing agenda item 1

- Opening by the President, election of two counters of the votes
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- Matters arising from the minutes of the last General Assembly (Varna, Bulgaria)
- 4. Report from the President
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Agenda item 2

Presentations of the representatives of the national societies (limited to 4 minutes per presentation)



Bulgaria

Dr. Ilia Todorov

Delegate and Secretary General of the Bulgarian Society for Manual Medicine



Canada

Dr. Craig Appleyard, FIMM delegate



Czech Republic.

Prof. Vlasta Tosnerova

Delegate: of the Czech Association for Myoskeletal Medicine



Denmark

Dr. Helle Borgströem, President of the Danish Society for Musculoskeletal Medicine (DSMM)

Finland

Prof. Olavi Airaksinen, President of the Finnish Society



France

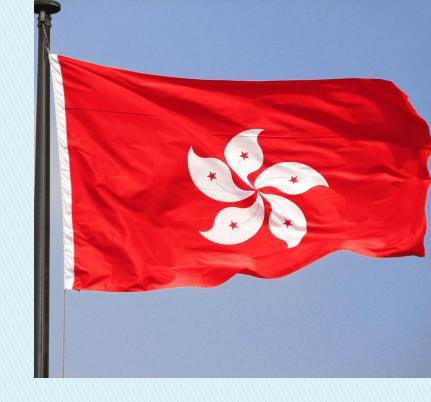
Dr. Nadine Fouques-Weiss,
Delegate of the French Society SOFMMOO,
Member of the SOFMMOO Executive Board

Germany

Dr. Wolfgang von Heymann Delegate to FIMM Vice President of DGMM



Hong Kong



Dr. Stanley Lam

President of the Hong Kong Institute of Musculoskeletal Medicine HKIMM:



Hungary

Dr. Gábor Ormos, President



Israel

Dr. Negev Bar

Delegate Israel Society for Musculoskeletal Medicine (ISMM)



Italy

Dr. Carlo Mariconda

SMM-SIMFER, Member of Board charged of FIMM activities



Japan

Dr. Shoichi Tsuchida, FIMM delegate

Kazakhstan

Prof. Nadezhda. Krasnoyarova, President of the Kazakh MM Society





Republic of Korea

Prof. Byung-Cheul Shin, K.M.D., Ph.D. President of the Korean Society of Chuna Manual Medicine for Spine & Nerves



The Netherlands

Dr. Henk Bultman FIMM delegate



Poland

President: Dr. Bartosz Chudzik

Russian Federation



Prof. Sergey Nikonov

Delegate of the Russian League of Professionals in Manual Therapy, Treasurer of the Society

Slovak Republic



Dr. Stefan Bodnar

President of the Slovak Society for Neuromusculoskeletal Medicine



Spain

Dr. Javier Martinez, delegate of SEMOOYM



Switzerland

Dr. Marc-Henri Gauchat,

Delegate of the Swiss MM Society SAMM (delegation by Dr. Michael Gengenbacher, President of the SAMM)

Turkey



- Prof. Dr. Cihan Aksoy
- President of Turkish Manuel Medicine Association(MTD)



USA

Heather Ferrill, DO, FAAO, Delegate of the AAO

- Opening by the President, election of two counters of the votes
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- 4. Report from the President
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- 8. Election/confirmation of the Auditors

Agenda item 3

Matters arising from the minutes of the last General Assembly (Utrecht, The Netherlands)

- Update on the statutes
- 2. Update on the Moniteur Belge

- Opening by the President, election of two counters of the votes
- Presentations of the representatives of the national societies (limited to 4 minutes per presentation)
- Matters arising from the minutes of the last General Assembly (Utrecht, The Netherlands) Ratifying the movement of FIMM from Belgium to Switzerland

4. Report from the President

- 5. Report from the Secretary General
- 6. Report from the Treasurer
- 7. Report from the Auditors
- 8. Election/confirmation of the Auditors



Agenda item 4

Report from President Dr. Simon Vulfsons

2015

- Re-affirmation of the role of FIMM
 - ▶ The Vision of FIMM

FIMM is recognized as <u>the international</u> <u>federation</u>, disseminating knowledge and expertise integrating Manual/Musculoskeletal Medicine to Health Care.

- FIMM conferences
- Establishing a new tradition



Varna, Bulgaria 2016



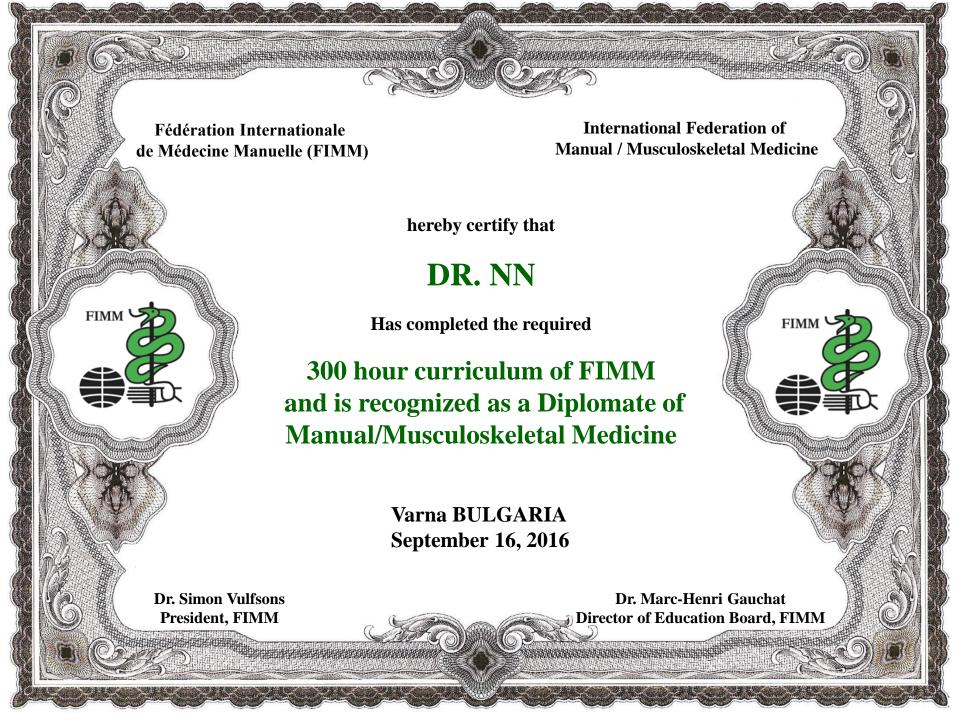
Utrecht, The Netherlands 2017



Paris, France 2018

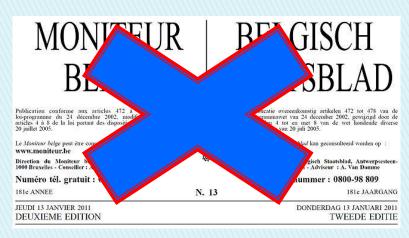
- ▶ The FIMM work of 2018
 - Education project

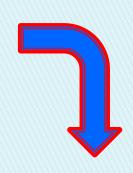
- Setting the standard for education
 - 1. Continuing education towards a 300 hour curriculum
 - 2. Promoting courses and endorsing courses
 - 3. Accreditation



The FIMM work of 2018

Moving the seat of FIMM from Belgium to Switzerland









The Challenges ahead

- Making FIMM more relevant not only to societies but also to individuals
- Increasing FIMM membership
- Solving FIMM's solvency
- Moving into a digital age
- Accepting information parity vs information imbalance

Thank you!

To all the members of the Executive Board:

- Michael Kuchera, Secretary General
 - Aharon Finestone, Treasurer
- Wolfgang von Heymann, Communication Officer
 - Bernard Terrier, Health Policy Board
- Marc-Henri Gauchat (Resigned), Ilia Todorov, Education Board
 - Advisory members:
 - Henk Bultman
 - Stephan Vinzelberg

Agenda FIMM GA 2018

- Opening by the President, election of two counters of the votes
- 2. Presentations of the representatives of the national societies (limited to 4 minutes per presentation)
- 3. Matters arising from the minutes of the last General Assembly (Utrecht, The Netherlands)
- 4. Report from the President
- Report from the Secretary General
- 6. Report from the Treasurer
- Report from the Auditors
- 8. Election/confirmation of the Auditors



It's the Secretary-General of FIMM - are you there?

Agenda 5

Report from the Secretary General Dr. Michael Kuchera, DO, FAAO

- Opening by the President, election of two counters of the votes
- Presentations of the representatives of the national societies (limited to 4 minutes per presentation)
- 3. Matters arising from the minutes of the last General Assembly (Jerusalem, Israel)
- 4. Report from the President
- Report from the Secretary General
- 6. Report from the Treasurer
- Report from the Auditors
- 8. Election/confirmation of the Auditors



Report from the Treasurer for the year 2017
State of the situation 2018
Proposed budget for 2019
Dr. Aharon Finestone

Proceeding to agenda item 7

- Opening by the President, election of two counters of the votes
- Presentations of the representatives of the national societies (limited to 4 minutes per presentation)
- 3. Matters arising from the minutes of the last General Assembly (Copenhagen, Denmark)
- 4. Report from the President
- Report from the Secretary General
- 6. Report from the Treasurer
- 7. Report from the Auditors
- 8. Election/confirmation of the Auditors

Agenda item 7

Report of the Auditors Prof. Todor Todorov Dr. Craig Appleyard

Back to Agenda 6:

- Voting on the financial report 2017
- 2. Voting on the financial program 2019

Passing agenda items 6 and 7

- Opening by the President, election of two counters of the votes
- 2. Presentations of the representatives of the national societies (limited to 4 minutes per presentation)
- 3. Matters arising from the minutes of the last General Assembly (Jerusalem, Israel)
- 4. Report from the President
- Report from the Secretary General
- 6. Report from the Treasurer
- Report from the Auditors
- 8. Confirmation of the Auditors

FIMM GA 2018

Agenda item 8

Confirmation of the Auditors

9. Report from the Chairman of the Education Board

- 10. Report from the Chairman of the Health Policy Board
- 11. Elections (President and Executive Board)
- 12. Decision on the membership fees for the next year
- 13. Membership (admissions/suspensions)
- 14. Date and place of the General Assembly 2014
- 15. Any other business
- 16. Closing the General Assembly by the President



It's called reading. It's how people install new software into their brains

Agenda item 9

Report from the Chairman of the Education Board
Dr. Ilia Todorov

Agenda FIMM GA 2017

- 9. Report from the Chairman of the Education Board
- 10. Report from the Chairman of the Health Policy Board
- 11. Elections (President and Executive Board)
- 12. Decision on the membership fees for the next year
- 13. Membership (admissions/suspensions)
- 14. Date and place of the General Assembly 2014
- 15. Any other business
- 16. Closing the General Assembly by the President

Agenda item 10

Report from the Chairman of the Health Policy Board Dr. Bernard Terrier



Agenda FIMM GA 2017

- 9. Report from the Chairman of the Education Board
- 10. Report from the Chairman of the Health Policy Board
- 11. Confirmation/election of Board/Committeemembers
- 12. Decision on the membership fees for the next year
- 13. Membership (admissions/suspensions)
- 14. Date and place of the General Assembly 2018
- 15. Any other business
- 16. Closing the General Assembly by the President

Agenda item 11 1. Election of President 2018–2020

Executive Board Recommendation:

Henk Bultman, The Netherlands

Agenda item 11

2. Election of Members of the Executive Board

Executive board Recommendation:

- Michael Kuchera, Secretary General
 - Aharon Finestone, Treasurer
- Simon Vulfsons, Communication Officer
 - Bernard Terrier, Health Policy Board
 - Ilia Todorov, Education Board
 - Stephan Vinzelberg, Science Officer
 - Marc Rozenblat, Member at large

Agenda FIMM GA 2017

- 9. Report from the Chairman of the Education Board
- 10. Report from the Chairman of the Health Policy Board
- 11. Confirmation/election of Board/Committeemembers
- 12. Decision on the membership fees for the next year
- 13. Membership (admissions/suspensions)
- 14. Date and place of the General Assembly 2018
- 15. Any other business
- 16. Closing the General Assembly by the President

Agenda item 12

Decision on the membership fees for the next year (2019)

- 1. Basic expenditures on administration
- 2. Projects of Boards-Education project

- 9. Report from the Chairman of the Education Board
- 10. Report from the Chairman of the Health Policy Board
- 11. Confirmation/election of Board/Committeemembers
- 12. Decision on the membership fees for the next year
- 13. Membership (admissions/suspensions)
- 14. Date and place of the General Assembly 2018
- 15. Any other business
- 16. Closing the General Assembly by the President

Agenda item 13

Membership (admissions / suspensions)
Estonia- dissolved
Poland-discuss- would like to pay?
New Zealand- observatory status

- 9. Report from the Chairman of the Education Board
- 10. Report from the Chairman of the Health Policy Board
- 11. Confirmation/election of Board/Committeemembers
- 12. Decision on the membership fees for the next year
- 13. Membership (admissions/suspensions)
- 14. Date and place of the General Assembly 2018
- 15. Any other business
- 16. Closing the General Assembly by the President



FIMM History - GAs

1962 Nice (F)	14.	1979 Baden-Baden (D)
1965 London (UK)	15.	1980 Copenhagen (DK)
1966 Isny (D)	16.	1981 Paris (F)
1967 Baden (CH)	17.	1982 Florence (I)
1968 Salzburg (A)	18.	1983 Zurich (CH)
1969 Paris (F)	19.	1984 Madrid (E)
1970 Paris (F)	20.	1985 Baden-Baden (D)
1971 Düsseldorf (D)	21.	1986 Madrid (E)
1973 London (UK)	22.	1987 London (UK)
1974 Prague (CS)	23.	1988 Brussels (B)
1975 Luxembourg	24.	1989 London (UK)
1976 Amsterdam (NL)	25.	1990 Vienna (A)
1977 Copenhagen (DK)	26.	1991 Berlin (D)
	1965 London (UK) 1966 Isny (D) 1967 Baden (CH) 1968 Salzburg (A) 1969 Paris (F) 1970 Paris (F) 1971 Düsseldorf (D) 1973 London (UK) 1974 Prague (CS)	1965 London (UK) 1966 Isny (D) 16. 1967 Baden (CH) 17. 1968 Salzburg (A) 18. 1969 Paris (F) 1970 Paris (F) 20. 1971 Düsseldorf (D) 21. 1973 London (UK) 22. 1974 Prague (CS) 1975 Luxembourg 24. 1976 Amsterdam (NL) 25.

FIMM History – GAs

- 27. 1992 Brussels (B)
- 28. 1993 Paris (F)
- 29. 1994 Stockholm (S)
- 30. 1995 Vienna (A)
- 31. 1996 Scheveningen (NL)
- 32. 1997 Prague (CR)
- 33. 1998 Brisbane (AU)
- 34. 1999 Copenhagen (DK)
- 35. 2000 Dresden (D)
- 36. 2001 Chicago (USA)
- 37. 2002 Kuopio (FL)
- 38. 2003 Montreux (CH)
- 39. 2004 Bratislava (SR)

- 40. 2005 London (UK)
- 41. 2006 Moscow (RF)
- 42. 2007 Prague (CR)
- 43. 2008 Varna (BG)
- 44. 2009 Prague (CR)
- 45. 2010 Potsdam (D)
- 46. 2011 Prague (CR)
- 47. 2012 Istanbul (TR)
- 48. 2013 Jerusalem (IL)
- 49. 2014 Bratislava (SR)
- 50. 2015 Copenhagen (DK)
- 51. 2016 Varna (BG)
- 52. 2017 Utrecht (NL)
- 53. 2018 Paris (F)

FIMM History: Congresses

- 1. 1965 London (GB)
- 2. 1968 Salzburg (A)
- 3. 1971 Monaco (F)
- 4. 1974 Prague (CS)
- 5. 1977 Copenhagen
- 6. 1979 Baden-Baden (D)
- 7. 1983 Zurich (CH)
- 8. 1986 Madrid (E)
- 9. 1989 London (GB)

- 10. 1992 Brussels (B)
- 11. 1995 Vienna (A)
- 12. 1998 Brisbane (AU)
- 13. 2001 Chicago (USA)
- 14. 2004 Bratislava (SR)2007 Zurich cancelled)
- 15. 2010 Potsdam (D)
- 16. 2013 Israel (IL)
- 17. 2016 Varna (Bu)
- 18. 2017 Utrecht (NL)
- 19. 2018 Paris (F)

- 9. Report from the Chairman of the Education Board
- 10. Report from the Chairman of the Health Policy Board
- 11. Confirmation/election of Board/Committeemembers
- 12. Decision on the membership fees for the next year
- 13. Membership (admissions/suspensions)
- 14. Date and place of the General Assembly 2018
- 15. Any other business
- 16. Closing the General Assembly by the President

Agenda item 15

Any other business:

- 9. Report from the Chairman of the Education Board
- 10. Report from the Chairman of the Health Policy Board
- 11. Confirmation/election of Board/Committeemembers
- 12. Decision on the membership fees for the next year
- 13. Membership (admissions/suspensions)
- 14. Date and place of the General Assembly 2018
- 15. Any other business
- 16. Closing the General Assembly by the President

Closing the
FIMM 2018 General Assembly
by the incoming President:
Henk Bultman (congratulations)