

EONS Advisory Council meeting

Crowne Plaza Airport Hotel,
Brussels, Belgium

28 November 2009



New look Board: 2009-2011



Sultan Kav: President
Sara Faithfull: Past President
Ulrika Östlund: Secretary
Françoise Charnay-Sonnek
Dimitrios Papageorgiou
Anita Margulies
Kay Leonard
Danny Kelly
Mary Wells



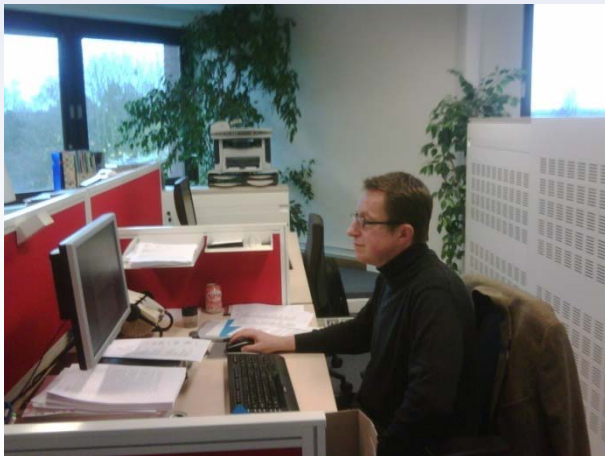
Current Office Activities

- Refurbishment of EONS office & upgrade of office IT
- Review of EONS office processes (finance, legal etc.)
- Expanding / exploring funding opportunities
- Increasing collaborations
- Re-design & re-launch of new EONS website
- Re-design of EONS newsletter
- Initiating policy activities

Coordination of administration for Meetings, Congresses, Workshops, Projects, Accreditation, Grant awarding.....



Refurbishment of EONS office



Revising the Constitution & Bye-laws-1

Constitution:

- 11.1 Proposals to amend the constitution **and the bye-laws** will be made to the President at least two calendar months before the next meeting and will have the support of at least ten full members of the Society.
- 11.4 Amendments to the constitution **and the bye-laws** must be agreed by at least 75% of the members present and voting at the General Meeting.

Bye-laws:

- 2.3.2 **Ideally** the ~~three sequential~~ Presidents of the Society should be from different countries.



Revising the Constitution & Bye-laws-2

Legal Response from Lee Bolton Mounier-Williams Solicitors:

THE EUROPEAN ONCOLOGY NURSING SOCIETY

You have informed me that there were some issues raised at the recent general meeting of the Society regarding the proposed minor amendments to the constitution of the Society and in particular regarding the interpretation of certain provisions.

The process that was followed at the general meeting was based on the advice given by this firm in the context of the Society's current constitution. I am aware that the constitution is perhaps not as clear as it could be in certain areas but I am still of the view that the process undertaken to pass the very minor amendments to the constitution was properly carried out and therefore the decision was valid.

Next Steps - Solicitor recommends to:

- (i) amend Constitution & Bye-laws; (ii) follow election process
- (iii) approach Charity Commission for advice on documentation



Budgetary Planning: 2009-2010 Income

FY	2009/10 (estimate)	2008/9	2007/8
Membership	128,000	127,300	126,300
Advertising	16,000	45,700	50,000
Bank interest	5,000	8,700	19,100
Accreditation	3,500	5,200	(7,500)
EJON royalty	5,300	6,300	12,100
Congresses	350,000	485,000	85,500
Restricted funds	37,500	100,000	-

All figures shown in €



Budgetary Planning: 2009-2010 Expenditure

FY	2009/10	2008/9	2007/8
Salaries	120,000	151,000	190,000
Travel & Accom.	40,000	55,000	22,700
Newsletter	43,000	54,100	33,500
Website	25,000	5,000	5,000
Projects	35,000	30,000	18,000
Education	38,000	107,000	15,000
Grants & Awards	50,000	29,000	8,000
Legal	18,000	-	6,000
Reserve	50,000	-	-



Budgetary Planning: 2009-2010 Overview

FY	2009/10 (estimate)	2008/9 (final)	2007/8 (final)
Income	546,000	790,000	347,000
Expenditure	430,000	433,000	311,000
Result	116,000	357,000	35,000



Budgetary Planning: 2009-2010

- Lower income in light of recession
- Consolidate our activity and deliverables
- Reducing our salary costs
- Diversifying income streams
- Professionalising our communications to encourage income support
- Providing balance between activity against income

Next Steps:

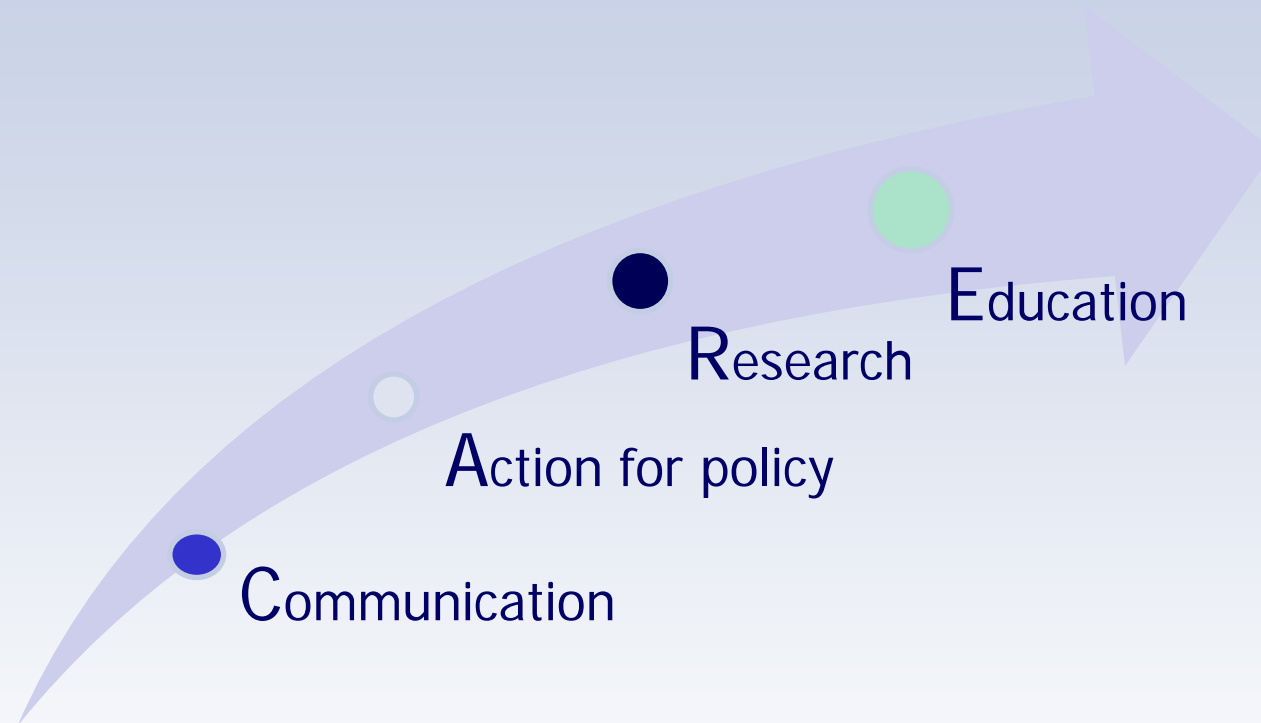
Review procedures & Improve transparency

Be careful with costs

Demonstrate public benefit



C.A.R.E. Strategy



Next Steps:

Review the Strategy with membership

Identify detailed deliverables for each strand of CARE

Develop work plan & Review annually for progress



Communication-1: EONS Newsletter

- New look EONS newsletter
- Magazine style
- Friendly profile
- Engaging more widely
- Exploring current topical news

Next Steps:

Explore new formats & imagery

Review with AC in 2010

Establish formulaic approach



Communication-2: EONS Website

- Address Member's needs
- Interest wider healthcare community
- Demonstrate scope of profession
- Modernize perception of cancer nursing
- Act as knowledge base & information resource



Next Steps:

Challenge; keep up-to-date

Develop further tools / functionalities

Develop Member's area with AC

Establish Member's area

www.cancernurse.eu



Action for Policy

- European Partnership Action against Cancer (EPAAC)
- Participation at the Gastein EU Health Policy forum
- Input into EU green paper on healthcare workforce
- Nurses represented in the cancer scientific community
- Survey of specialist nursing within Europe

Next Steps:

Raising profile of cancer nurses with EU institutions

Encouraging National Society participation

Engagement with EPAAC?



Research

- Capacity & Skills building:
provision of grants & awards, projects
and mentoring
- Collaborative working with other
NGO's

Next Steps:

Review project management processes

Review of grants & awards management

Consolidate project outcomes



Education

- Education Day - mentoring
- **target** re-development
- Accreditation of education courses
- Development of www.eonslearning.com
- Launch of new curricula:
 - Post-basic curriculum in breast cancer nursing
 - Post-basic curriculum in lung cancer nursing

Next Steps:

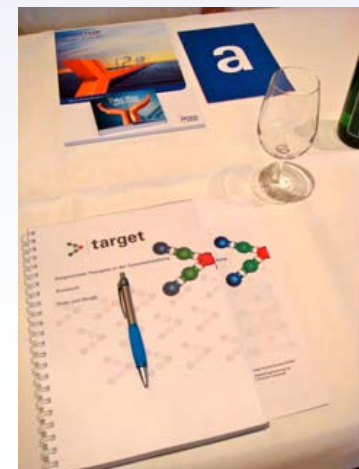
PREVENT congress & Spring congress sessions online

Training days for curricula & **target**

Bone health project

EONS/ONS clinical leadership course

Review of EONS educational activity



EONS
Spring
Convention **7**

15-16 April 2010

THE HAGUE, THE NETHERLANDS

7th EONS Spring Convention in partnership with V&VN

v&vn
Een vereniging van professionals
Oncologie



EONS 7th Spring Congress in partnership with V&VN

The Hague, The Netherlands
15-16 April 2010



