



Minutes of the European Oncology Nursing Society (EONS) General Meeting during ECCO 14 held on Tuesday September 25th 2007 from 17.00–18.00 hrs in room 133/134 at the CCIB, Barcelona, Spain.

Present: Yvonne Wengström (chair)
Sara Faithfull
Sultan Kav
Maria Munoz
Ilana Kadmon
Jan Foubert (EONS executive director)

In attendance: Rudi Briké (EONS Secretariat), representatives of the national societies, individual members and associated members.

01/01 Welcome and apologies for absence

Mrs. Wengström welcomed everyone to the General Meeting.

01/02 Minutes of the Previous meeting

The members approved and the Chairman signed the minutes of the previous meeting held during the 5th EONS Spring Conference, April 2006, Innsbruck, Austria.

01/03 Financial Report, Jan Foubert, EONS treasurer

Mr. Foubert presented the financial report for the year ended by 31st March 2007. The financial statements have been audited and the financial report is available at the charity website.

Mr. Foubert outlined incoming resources and resources expended which showed net incoming resources for the year to 31st March 2007 of 365.880 Euro.

Mr. Foubert pointed out the increased income is mainly due to a considerable raise in conference income. The Society will maintain a minimum reserve of 200.000 Euro. The EONS Board, in cooperation with the EONS advisory council, will look for developing long term projects with the available funds over the next years.

01/04 Mid year review of the Society's activities, CARE Strategy (please find attached pp presentation)

Communication

Mr. Foubert stressed the strategic role of EONS news in the CARE strategy. The CARE strategy should become more visible for the whole EONS membership.

He invited the membership to reflect on future topics for the Newsletter and to



send in papers for future issues. He informed the members that the EONS website will further develop its multi-language sections and there will be in the future an option for greater interactivity with the membership through an interactive forum. He stressed also the strategic role of the European Journal of Oncology Nursing within the CARE strategy.

Political agenda/ Research- Yvonne Wengström

Mrs. Wengström gave a short overview of developments at the political level, the European Specialists Nurses organisations (ESNO) development, the mission statement and objectives and the importance of the “Every cancer Patient deserves the best” action. Mrs. Wengström outlined also the research strategy with priority work areas and short term goals.

Education- Sarah Faithfull

Mrs. Faithfull gave an overview of the developments regarding accreditation and informed the members about the FaCet document and BREATHE, an educational project regarding the management of respiratory problems.

2005-2007 Action Plan

An overview of ongoing projects was given.

Regarding TITAN, Mr. Foubert informed the audience there will be an update in November 2007. The EONS Board will decide about future developments regarding TARGET. Mr. Foubert pointed out other companies would like to join this project. The aim would be to have more multi companies sponsored projects. An update was given with regard to the EONS individual membership, national member societies, associate members and sustaining members.

01/05 The floor is yours

There were no comments/questions

01/06 Goodbye to leaving board members and introduction of new executive Board members

Mrs. Yvonne Wengström expressed her sincere thanks to the leaving EONS Board members. Mrs. Wengström handed over the EONS Presidency to Mrs. Sara Faithfull who welcomed the new incoming EONS board members and congratulated them for their willingness to volunteer and invest their time in EONS.

01/07 Date, time and place of next meeting

The next EONS General Meeting will be held during the 6th EONS Spring Convention, 27-29th March 2008, Geneva, Switzerland.
Exact date to be communicated in due time.

Signed:

Date: