



Minutes of the the General Meeting of the European Oncology Nursing Society (EONS) held on Friday 28th March, from 17.45-18.45 in room 3 at the International Conference Centre Geneva, during the 6th EONS Spring Convention.

Present:

Sara Faithfull (chair)
Yvonne Wengström
Sultan Kav
Daniel Kelly
Rolf Baumer
Kay Leonard
Ulrika Östlund

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

01/01 Welcome and apologies for absence

Prof. Faithfull 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 ECCO 14, 25th September 2007, Barcelona, Spain.

01/03 Mid year review of the Society's activities- CARE strategy (please find attached pp presentation)

Prof. Faithfull introduced the EONS Board members and the EONS secretariat to the participants. An update was given with regard to new members joining the EONS family which shows that EONS is still expanding. Prof. Faithfull informed the participants also about the meeting of the EONS Advisory Council which took place in Brussels, November 2007.

- Communication

Mr. Daniel Kelly outlined the recent developments with regard to the EONS Newsletter.

He stressed also the strategic role of the European Journal of Oncology Nursing within the CARE strategy and he informed participants the EJON will receive an impact factor this year. Mr. Kelly pointed out that EONS will continue to further develop its website with multi-language sections and greater interactivity with EONS members through an interactive forum.



- Political agenda

Prof. Faithfull, on behalf of Yvonne Wengström, gave a short overview of developments at the political level, the continuing partnership with ESNO (European Specialists Nurses Organisation) and outlined recent activities relating to the political agenda.

- Research

Mrs. Kav informed participants about the Delphi Survey Results and the establishment of the EONS research Grants.

-Education

Mrs. Faithfull gave an overview of the developments regarding accreditation, the new accreditation forms, the FACET guide for practice educators and informed the members about the “Modernising Cancer Nursing education” event which will take place in Brussels on June 2nd.

-Projects

An overview of ongoing projects was given.

Regarding TITAN, Prof. Faithfull informed the audience the TITAN 2008 update is now up and running. There will also be an update with regard to TARGET.

01/04 Preliminary Financial Report

Mr. Rolf Baumer, EONS Treasurer, presented the budget planning for 2008 - 2009 with overview of income and expenses which shows that a total of 94.300 Euro will need to be invested.

Please find attached pp presentation.

01/05 The floor is yours

There were no comments/questions.

01/06 Date, time and place of next meeting

The next EONS General Meeting will be held during ECCO15 in Berlin, 20-24 September 2009.

Exact date to be communicated in due time.

Signed:

Date: