



## **EONS Extraordinary General Meeting Minutes**

Monday, 9<sup>th</sup> September 2024 | 18.00 – 19.00 CEST

Online Event

### **Participants :**

1. Gulcan Bagcivan (GB) - EONS Board Member, Research WG Chair
2. Bodil Westman (BW) - Swedish Oncology Nursing Society Representative
3. Stavroula Chante (SC) - EONS Communication WG Member
4. Gizem Cakir (GC) - EONS Individual Member
5. Ana Khmaladze (AK) - Georgian Oncology Nursing Society Representative
6. Katsaragakis Stylianos (KS) - EONS Education WG Member
7. Danijela Dohnal-Suvajac (DDS) - Austrian Oncology Nursing Society Representative
8. Nikolina Dodlek (ND) - EONS Event and Membership Officer, Croatian Oncology Nursing Society Representative
9. Maura Dowling (MD) - EONS Research Working Group Chair
10. Matthew Fowler (MF) - EONS Board Member, Treasurer
11. Leena Koponen (LK) - Finnish Oncology Nursing Society Representative
12. Merel van Klinken (MK) - EONS Board Member, Advocacy WG Chair
13. Iveta Nohavová (IN) - EONS Internal Relations and Projects Officer, Czech Oncology Nursing Society
14. Dimitrios Protogiros (DP) - EONS Early Career WG Chair

15. Jorgina Serra (JS) - Spanish Oncology Nursing Society Representative
16. Virpi Sulosaari (VS) - EONS President
17. Vanessa Taylor (VT) - Royal College of Nursing
18. Johan de Munter (JM) - EONS Past President
19. Helena Ullgren (HU) - EONS President Elect
20. Wendy Oldenmenger (WO) - EONS Individual Member

**Apologies:**

Amanda Drury (AD) EONS Board Member Treasurer

Wendy McInally (WMc) EONS Board Member Education WG Chair

Dimitrios Papageorgiou (DP) Hellenic Oncology Nursing Society

**Item 1. Welcome and Opening Remarks**

- VS Opened the meeting, welcomed attendees, and presented the agenda, which included the approval of the June general meeting minutes and review of the board election results.

Attendance and Confirmation of Participation

- JdM invited attendees to confirm their attendance through a Mentimeter code. Attendance was successfully confirmed by nineteen participants, out of which is seven National Society Representatives and twelve Individual EONS Members

**Item 2. Approval of Previous Meeting Minutes**

- Vs invited participants to review the Previous Meeting Minutes from June 2024. The minutes from the June general meeting were reviewed and approved without amendments by all participants. Key topics from the previous meeting included audited accounts, amendments

to the constitution, updates on working group activities, and highlights from the previous year, such as the updated strategy and plans for the upcoming EONS Conference.

### **Item 3. Board Election Results Approval**

- VS presented Early Career Board Member Election candidates

- Candidates:

- 1.) Dimitris Protogiros

- 2.) Hazal Ozdemir Koyu

- Result: Dimitris Protogiros was elected with 28 votes for the new Early Career Board Member

#### **Board Member Communication**

- VS presented Candidates for Communication Board Member Position

- 1.) Remziye Semerci

- 2.) Stavroula Chante

- 3.) Caitriona Duggan

Result: Stavroula Chante was elected with 15 votes.

#### **Final Approval and Confirmation of votes**

- VS invited all participants to vote for the approval of Board Election results. The election results were confirmed unanimously. Congratulations were extended to Dimitris Protogiros and Stavroula Chante, who were warmly welcomed as new EONS Board Members.

### **Item 4. AOB**

- HU congratulated the new Board Members and expressed enthusiasm about working with them. HU presented the Cancer Nursing Fund Update. The meeting acknowledged the Cancer Nursing Fund's success in supporting EONS17 Conference attendance for cancer nurses.

- Invitation for Event Hosting: Societies interested in hosting the European Cancer Nursing Day 2025 were invited to submit a Letter of Interest and estimated budget by 15<sup>th</sup> September 2024. to [eons.secretariat@cancernurse.eu](mailto:eons.secretariat@cancernurse.eu).

## **Item 5. Closing Remarks and Future Plans**

VS closed the meeting with warm wishes for the autumn season, and noted upcoming events, including the EONS17 Conference and the Advisory Council Meeting upcoming.

### **Action points:**

- Submission for Hosting Offers of ECND25: Societies interested in hosting the European Cancer Nursing Day 2025 event should submit an invitation letter and estimated budget by mid-September to [eons.secretariat@cancernurse.eu](mailto:eons.secretariat@cancernurse.eu).