



EUROPEAN FORUM FOR RESEARCH IN REHABILITATION (EFRR)

Annual General Assembly (AGM)

MINUTES

Friday 26th May 2017, 12.15 - 13.45

Location: Glasgow (GCU- Room W011)

For the minutes: Susanne Weinbrenner, EFRR Secretary

A. AGM AGENDA OF THE DAY

- a. Agenda of the day
- b. Election of Chairperson and 2 vote counters
- c. Confirm the meeting legality
- d. In memory of Seja Talo
- e. Presentation of annual report
- f. EFRR Council discharge from liability. Election of the new Members and President of EFRR Council
- g. Processing of other items listed in the agenda
 - ➔ Upcoming EFRR Congress

The proposed Agenda was approved by AGM.

B. ELECTION OF CHAIRPERSON AND 2 VOTE COUNTERS

Susanne Weinbrenner was unanimously elected as Chairperson.

Matilde Leonardi and Helena Burger were elected as vote counters.

C. CONFIRMATION OF THE MEETING LEGALITY

According to the EFRR Constitution, AGM is recognized as legal.

D. IN MEMORY OF SEJA TALO

A finish colleague held a short laudatio which was followed by moment of silence held in memory of Seja Talo, an former EFRR member from Finland.

E. PRESENTATION OF ANNUAL REPORT

- Stefan Heiskanen, the EFRR Treasurer presented the financial report of EFRR for the last year. The annual report of the treasurer was adopted and approved by AGM.

AGM agreed on the EFRR membership fee of 20 euro/biannually.

- Susanne Weinbrenner reported on behalf of the EFRR President and presented the activities report of EFRR for the last two years. Activities of council members and president were conclusively approved by the AGM.

F. EFRR COUNCIL DISCHARGE FROM LIABILITY. ELECTION OF THE NEW MEMBERS AND PRESIDENT OF EFRR COUNCIL

After the report of the president and the treasurer, the members of the Council and other persons accountable were discharged from liability.

Elections of the new EFRR Council and the President followed.

Prof. Frederike Van Wijk was elected from all Council members unanimously as the new President of EFRR for the term EFRR 2017-2019.

The following new EFRR Council Members were unanimously elected by AGM:

AKYUZ Gulseren	TURKEY
BURGER Helena	SLOVENIA
FAZEKAS Gabor	HUNGARY
KALLINEN Mauri	FINLAND
LEONARDI Matilde	ITALY
MARNETOFT Sven Uno	SWEDEN
WEINBRENNER Susanne	GERMANY

G. OTHER ITEMS

➔ EFRR Congress 2019

The next EFRR Congress will be held in Berlin. Susanne Weinbrenner held a short presentation informing EFRR Members on the upcoming EFRR Congress titled "Rehabilitation – Shaping healthcare for the future". The 15th EFRR Congress will be held together with the 28th German Congress for Rehabilitation Research (Reha-Kolloquium) on 15 – 17 April 2019 in Berlin, Germany.

➔ EFRR Congress 2021

The subsequent EFRR Congress (year 2021) is proposed and agreed to be in Slovenia and will be organized by Helena Burger.

➔ Matilde Leonardi reported on the approaching focus of EFRR activities.

An important goal of EFRR is to engage in the WHO Rehabilitation 2030 global health strategy. Furthermore, EFRR will aim to strengthen its networking and cooperation with other international (especially European) associations working in the field of rehabilitation.

➔ Results of Glasgow Round Table will be published as Editorial in the IJRR. The EFRR president will put the issue forward.