

**PCS International General Assembly
Annual Meeting
21 October 2011 – Montreal, Quebec, Canada**

AGENDA FOR THE MORNING SESSION from 10:00 to 10:30 AM

1. Introduction and Welcome	Poul Erik Hansen, President
2. Executive Committee Officer and Member Election Procedure <ul style="list-style-type: none"> • Candidate presentations 	Jugna Shah, Secretary
3. Voting Procedures	Jugna Shah, Secretary

AGENDA FOR THE AFTERNOON SESSION from 4:30 to 5:30 PM

4. 2nd Welcome and Introduction of the Agenda	Poul Erik Hansen, President
5. Distribution of 2010 General Assembly Minutes and Follow-up on Some Feedback Received in Munich	Poul Erik Hansen, President
6. Acceptance of 2010 General Assembly Minutes	Jugna Shah, Secretary
7. Closing Accounts and Acceptance of the 2010 Financial Report	Ginny Jordan, Treasurer and Poul Erik Hansen, President
8. PCSI Schools <ul style="list-style-type: none"> • 2012 Winter School • 2012 Summer School 	Jeff Hatcher, PCSI Member and Olaf Steinum, EC Member
9. Feedback on Election Procedure and Other Feedback from the General Assembly	Dana Burduja, Vice-President and Poul Erik Hansen, President
10. Future Conferences and Events <ul style="list-style-type: none"> • October 2012, Avignon • September 2013, Helsinki • 2014, Madrid • 2015, Stockholm • 2016, South Africa • 2017, ?? 	Poul Erik Hansen, President
11. Announcement of Election Results at the Gala Dinner	Jugna Shah, Secretary
12. Other Business/Items for Discussion	Poul Erik Hansen, President

MINUTES

The morning session of the General Assembly was attended by a large number of participants since it followed the keynote morning session. Roll was not taken during this session due to the large number of attendees and therefore we did not ask the members to approve last year's minutes. That item was deferred to the afternoon session at which time roll was taken and the previous year's minutes approved (see below).

1. Poul-Erik opened the morning session of the General Assembly by announcing that PCSI was trying out something new by dividing up the General Assembly into two parts. The first part or the "Morning Session" was intended to focus only on the election process and candidate introductions and the second part, the "Afternoon Session" would cover the normal range of agenda items.
2. The following individuals indicated their interest in running for office by submitting their bios and a nomination form and were therefore invited to present a 2 minute statement on their candidacy:

Janette Green - (Australia, Asia/Pacific)
Jeff Hatcher – (Canada, Americas)
Roar Juul – (Norway, North Europe)
Maria Friis Larsen - (Denmark, North Europe)
Jiro Okochi - (Japan, Asia/Pacific)
Martti Virtanen — (Finland, North Europe)
Michael Wilke — (Germany, West Europe)

Each candidate adhered to the time limit and following their presentations, Poul Erik encouraged everyone to cast their ballot and concluded the morning session of the General Assembly.

Afternoon Session of the General Assembly

The following individuals attended the afternoon session of the General Assembly.

First Name	Last Name	Country	Attended Afternoon GA
Irene	Bohlin	Sweden	Yes
Bonnie	Boudreau	Canada	Yes
Yuriy	Chechulin	Canada	Yes
Klára	Dimitrovová	Portugal	Yes
Chris	Dridan	Australia	Yes
Stephen	Duckett	Canada	Yes
Ingela	Fröjdh	Sweden	Yes
Janette	Green	Australia	Yes
Rolf	Grube	Germany	Yes
Poul Erik	Hansen	Denmark	Yes
Mads	Hansen	Denmark	Yes
Jacob	Hofdijk	Netherlands	Yes
Nectaria	Ioannidou	Cyprus	Yes
Terri	Jackson	Canada	Yes
Marie	Johansson	Sweden	Yes
Virginia	Jordan	United Kingdom	Yes
Roar	Juul	Norway	Yes
Maude	Laberge	Canada	Yes
Luisse	Lago	Australia	Yes
Marie Frankov	Larsen	Denmark	Yes
Maria Friis	Larsen	Denmark	Yes
Claude	Lemay	Canada	Yes
Ceu	Mateus	Portugal	Yes

First Name	Last Name	Country	Attended Afternoon GA
Paula	Monteith	United Kingdom	Yes
Marie-Claude	Mouquet	France	Yes
Trond	Munkejord	Norway	Yes
Joanne	Murray	Australia	Yes
Veronica	Myrelid	Sweden	Yes
Philippe	OBERLIN	France	Yes
Jiro	Okochi	Japan	Yes
Denise	Olsson	Sweden	Yes
Alain	Patris	France	Yes
Marie Bussey	Rask	Denmark	Yes
Beth	Reid	Australia	Yes
Jean-Marie	Rodrigues	France	Yes
Thomas	Schongalla	USA	Yes
Tresa	Staeven	Canada	Yes
Olafr	Steinum	Sweden	Yes
Stephen	Sutch	United Kingdom	Yes
Jason	Sutherland	Canada	Yes
Béatrice	Trombert-Paviot	France	Yes
Marti	Virtanen	Finland	Yes
Michael	Wilke	Germany	Yes
Tai Kong Deacons	Yeung	Hong Kong	Yes

3. Poul Erik shared the following three reflections from the previous General Assembly:

- a. Request for a change in the voting process – which we did this go around by asking candidates to present themselves during the morning session of the General Assembly
- b. Adhere to a conference price of about 500 Euros in total

- c. Make the Executive Committee’s work more transparent so that members have a better sense of what is being discussed

Poul Erik explained that strides are being made on all of these fronts and that our efforts will continue.

4. Jugna distributed the 2010 General Assembly Minutes and asked everyone to approve them.

The 2011 General Assembly accepted last year’s minutes.

5. Ginny walked the General Assembly through the 2010 accounts, detailing the incomes and the expenditures for the following accounts:

Accounts	Closing Balance 31/12/09	Opening Balance 01/01/10	Income 2010	Expenditure 2010	Closing Balance 31/12/10
CCHQ (France)	72,919.88	72,919.88	41,018.06	82,703.76	31,234.18
CSL (France)	2,644.43	2,644.43	64.19	0	2,708.62
TITR (France)	19,266.07	19,266.07	0	253.19	19,012.88
CCHQ (Denmark)	N/A	0	36,915.20	12,989.90	23,925.30
TOTAL	94,830.38	94,830.38	77,997.45	95,946.85	76,880.98

6. The General Assembly accepted 2010 closing balance accepted

7. PCSI 2010 Summer and Winter Schools

2011 was the first winter school. 22 students attended during the first year. The ESRI in Dublin provided a lot of support to PCSI and the students. The second school will be in Dublin again and it will take place from March 12-16, 2012. It’s a 5 day course and information, including the application form, etc. is on the web-site.

Olafr gave an update on the 2012 Summer School. The 2012 school is going to take place in Tallin, Estonia from June 11th – 15th, 2012. More information will shortly be available on the PCSI website.

8. Feedback on Election Procedure and Other Feedback from the General Assembly

Participants provided the following feedback:

- Like the split session
- Hide the ballot box for a couple hours so that
- Big improvement
- We've made an improvement
- We could stretch out the voting time until Sat morning
- Some say that we don't need the results at the meeting
- Others feel that the results should be given before people leave
- There should be a longer time span between when candidate's make their speeches and when the voting begins.
- With time people may accept the voting to occur in time.
- Give people a few years to get used to the new process before changing it again.
- Great to have the presentation of candidates in advance, but extend the period after the presentation to voting
- Continue with the improved format of the election procedure
- Publish the results at a later stage, to give more time for voting and counting – can be even after the Conference, but the EC needs results during the Conference for planning purposes, so maybe at closing?

Other feedback provided by participants:

- Publish minutes, agendas and figures on the web from EC and GA (mostly agreed)
- Publish materials from the Conference (presentations, abstracts, papers)
- Allow observers at EC meeting for different topics
- Provide the financial report online prior to the Conference (3-4 weeks)
- Provide case mix school materials online
- Keep funding for students – great opportunity and thank you from a student
- We should have a hard copy association directory. Should not publish this online, but we should distribute this.
- The agenda for the EC meeting should be posted in advance
- Treasurer of this organization should be bonded – we have enough money to do this

9. Future Conferences and Events

The Popes Palace has been booked for Avignon. The individuals from Helsinki asked for a formal request from the Executive Committee and that was submitted.

- October 2012, Avignon
- September 2013, Helsinki
- 2014, Madrid
- 2015, Stockholm – changed to Gottenburg
- 2016, South Africa
- 2017 - ??

The General Assembly is interested in having the conference in South Africa in 2016 and for 2017 the General Assembly is interested in having the 2017 conference in England. Ginny agreed to investigate whether the English case-mix groups would be interested in hosting. Other countries that were mentioned were Ireland, Greece, etc.

10. Other Issues/Business

- Veronica Myrelid – Sweden was missing from last year’s minutes...

11. Election Results

The following Executive Committee members counted ballots: Ceu, Brian, Kristina, Dana, Ginny, and Jugna. Brian and Kristina validated all ballots against the attendee list. There were two ballots that were disqualified due to the fact that no name was listed on the ballot to check against the attendee list. There were a total of 143 votes cast of which 140 were used.

Selected committee members are in bold below.

Janette Green - (Australia, Asia/Pacific)
Jeff Hatcher – (Canada, Americas)
Roar Juul – (Norway, North Europe)
Maria Friis Larsen - (Denmark, North Europe)
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