General assembly- Sofia, September 13, 2014

Agenda:

- Formal approval of the bylaws
- Management & logistics
- Report from the Treasurer
- Executive committee composition
- Workshop & Study Committee
- ENEA Young Researcher Committee
- Announcement of the future meetings

Start: 16.20

The ENEA President, Günter Stalla, presents the changes in the ENEA bylaws and asks the general assembly for approval.

- The general assembly approves the bylaws

Günter Stalla presents the ENEA website and the portal through which the members can register to meetings and manage their membership profile (http://www.eneassoc.org/membership.html). He calls the members to pay their membership for 2014, stressing that the membership fee is quite cheap with 50 euro/year.

He presents the standing office and the duties of the manager, Martin Then.

He presents the list of corporate members that include IPSEN, Novartis, Pfizer Sandoz and ViroPharma.

Report from the Treasurer. Günter Stalla presents the treasurer report (since the treasurer Philippe Chanson had to leave because of professional reasons): the total income from membership fees, website sponsoring and corporate membership is 33,950,00 €. Only 1/3 of members have paid their membership fees. The expenditures are 33,373,53€, which were spent for the Standing office fees, travel costs, executive committee meeting rentals and travel grants to the 3rd workshop in Tel Aviv. The final surplus is 576,47€.

- From the assembly, Christian Strasburger asks the President about the ENEA assets. Günter Stalla replies that since the Treasurer is not present, no concrete reply can be effected, but suggested putting the financial report in the ENEA website for absolute transparency. Christian Stasburger advised against putting the financial report on the internet for safety reasons.

Composition of the ENEA executive committee. Günter Stalla farewells the expiring ExCo members and presents them with certificates. He then introduces and welcomes the new members of the ExCo that were elected by the ENEA members through electronic voting and will serve from 2014 to 2018.

Günter Stalla farewells the ENEA secretary Albert Beckers and presents him with a certificate.
Günter Stalla passes the presidency to Annamaria Colao and states that he will continue as President past, the first and only time that this will be allowed according to the approval of the general assembly in Vienna, December 2012.

Günter Stalla presents Alberto Pereira as President-Elect and Marily Theodoropoulou as Secretary and asks the general assembly to vote.

- *The general assembly unanimously approves the new President-Elect and Secretary*

Günter Stalla farewells Annamaria Colao as head of the Workshop & Study Committee and welcomes Ilian Shimon as head for the period 2013-2017.

**Workshop & Study Committee.** Annamaria Colao presents an update of the Workshop and Study Committee activities; in brief, she summarized the MISSION and AMORE studies and presented the HEROS retrospective observational study on hypopituitarism, whose website is under construction, but will be available soon. The AMORE study is still open, so there is a call for additional patients to be included. Annamaria Colao announces the 4th Workshop that will take place in Marseilles on December 10-12, 2015 on the topic Acromegaly.

**ENEA Young Researcher Committee-EYRC.** Maria-Chiara Zatelli presents the activities of the EYRC and passes the coordinationship to Gianluca Tamagno, who was elected by blinded voting during the EYRC meeting in Wroclaw, May 4, 2014 and will serve from 2014 to 2018. She briefly presented the accomplishments of the EYRC: rules, active presence with a booth in the last two biannual ENEA congresses, presence in the POC in the 3rd Workshop in Tel Aviv and the biannual congress in Sofia, organization of successful and well attended symposia in the two affront mentioned meetings. The EYRC distributed 116 questionnaires in the present meeting in order to record the profiles and preferences of the ENEA meeting attendants and consider them when organizing the program of the association meetings.

- *From the assembly, Christian Strasburger congratulates the EYRC and suggests seeking collaboration with the EYES.*

**Rolf Gaillard prize.** Günter Stalla presented the prize statutes. The prize will be funded exclusively by the Rolf Gaillard Foundation with €15.000 and will be awarded to an ENEA member that has made substantial advances in basic and/or clinical neuroendocrine research. The prize will be presented annually during the ENEA workshop or congress. Upon signature of the contract, the prize statutes will appear on the ENEA website (http://www.eneassoc.org/prizes.html).

**Future ENEA meetings.** Günter Stalla makes a call for hosting the future ENEA congresses and workshops (more information under: http://www.eneassoc.org/ti_files/pdf/guidelines-congress.pdf). He states that in the future the biannual ENEA meeting will take place preferably in October.

Günter Stalla presents the location and date of the next biannual ENEA meeting in Milan in 2016.

- *From the assembly, Anna Spada (host of the ENEA 2016 meeting) corrects the date of the ENEA 2016 meeting in Milan to 19-22 October 2016.*
From the assembly, a young participant commented on the overlap of the poster session and lunch (and the resulting lack of attendance to the posters) and asked for a separate poster session in the future, so that everyone has the chance to present and discuss their data.

The assembly wholeheartedly applauded the suggestion and the ExCo promised to incorporate dedicated poster viewing sessions in the future meetings.

Closing of the General Assembly