



International Society of Surgery (ISS)
Soci t  Internationale de Chirurgie (SIC)
Collective Member Societies: IAES, IATSIC, IASMEN, BSI, ISDS, ASAP

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ISS/SIC extraordinary General Assembly 2018

Date: Wednesday, October 24, 2018

Location: Conference Center, Boston, MA, USA

Minutes

Members of ISS/SIC and members of the the Executive Committee of the ISS/SIC were present.

1. Call order and address by the to President of ISS/SIC

President Andrew G. Hill called the meeting to order. The extraordinary General Assembly 2018 is opened. He explains the reasons for calling in an extraordinary General Assembly.

2. Request by the Secretary General for the modification of the constitution and internal rules of ISS/SIC

Ken Boffard mentions the email which the members received July 23, 2018. He asks the present members of the ISS/SIC to accept the following modifications:

- a) The structures of the Organisation have been renamed (some to their previous identity)

The "Board of Directors" becomes the "Executive Committee"

The "Executive Committee" becomes "The Council of the Society"

The "Court of Honor" becomes more structured.

The "Collective Member Societies" become the "Integrated Societies"



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The "Participating Societies" continue, but the structure is being broadened

We have created a new partnership with other Prestigious Societies and Organizations, whose members may enjoy joint membership privileges.

We have recognized the contributions provided by Medical students, and physicians in training.

- b) The Academy of the Society is defined
- c) The biennial meeting will be known as "International Surgical Week – The World's Congress of Surgery"
- d) Definitions have been changed to recognize the significant input we are now playing in the overall care of the surgical patient, to include Anesthesiology, Critical Care, etc.

Ken Boffard asks the General Assembly to vote for:

1. Adoption of the revised Constitution of the Society (Revision for October 2018)
➔ **The members present accept the Adoption of the constitution.**
2. Adoption of the revised Internal Rules of the Society (dated with GA in Boston on 24 October 2018)
➔ **The members present accept the revised Internal Rules of the ISS/SIC.**
3. Approval of the proposed new membership fees and fee structure
➔ **The members present approve the new membership fee and fee structure.**

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No other member had to add an item to the agenda.

Andrew Hill thanks all the members for their trust and attendance and closes the extraordinary General Assembly.

Boston October 24, 2018

President of ISS/SIC

Andrew Hill

for the minutes

Ken Boffard