



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROPÆISKE OVERLÆGEFORENING
ΕΥΡΩΠΑΪΚΟΣ ΣΥΛΛΟΓΟΣ ΝΟΣΟΚΟΜΕΙΑΚΩΝ ΙΑΤΡΩΝ ΔΙΕΥΘΥΝΤΩΝ
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI
DEN EUROPEISKE OVERLEGEFORENING
ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΑΪΑΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΧΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

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Treasurer's Report 2015

Accounts 2014

I can proudly report that our stable financial situation continues for another year in a row and we have ended 2014 with a surplus of Eur. 9.990,39.-

At first I would like to thank to all the delegations for paying their duties timely because our membership fees are fundamental for our total activities. The amount of the fees collected was higher than budgeted because the return of the Danish delegation could not be taken into account timely. We are very glad that the Danish medical association has decided to join AEMH again and to reactivate their temporarily suspended membership.

Another substantial support comes again from the Portuguese Ordem dos Medicos, which covers generously most of the costs of our president.

Despite our decision from the last year to stop our contract with our lobbyist Ms. Hartmann and to continue to represent AEMH on our own, i.e. board members going to all the relevant events and meetings, the travel costs are kept well within budget.

Our last year's meeting in Stockholm was par excellence hosted by the Swedish Medical Association, which provided the organizational support and a memorable social program. Nevertheless, the total cost of the meeting (technique, interpreters) was much higher than expected and budgeted. The final financial outcome at the end of the year remained stable and undisturbed only because we have spent less for the other budget items.

Last year, after being serving the AEMH successfully for a long time, our secretary Brigitte Jencik got retired and her duties were split in two parts and taken over as earlier agreed. A qualified independent European Policy Adviser Ms. Catherine Hartmann continued lobbying for the AEMH in public and a competent self-employed Executive Secretary Ms. Diana Voicu now does the secretarial part of work. The financial consequences of this arrangement were planned well in advance and the double office occupancy has terminated.

We always keep in mind the recommendation made by our external auditors to have savings up to the level of one year uninterrupted operation. We have reached this threshold earlier and our assets reached the amount of Eur. 126.134,94. Earlier offer from the bank for a wise and safe placement that could bring us some more interest was considered not attractive and for the moment no new offer was received.

Prevision 2015

In May 2013 we have recruited Catherine Hartmann as our European policy adviser. After collecting experiences with such work organization during two years the AEMH board has decided at it's meeting in Budapest in November 2014 to terminate the contract with Ms. Hartmann. In the future Ms. Voicu will take over the part of the AEMH representation in Brussels and the board members will represent AEMH at different meetings around the EU. The salary of Ms. Voicu will be adapted accordingly to the increased workload, while the eventual remaining amount of the planned expenses will be kept in the AEMH budget. The decision shall enter into force and be executed on 1 March 2015.

This year we will have the second joint meeting with FEMS, but for the first time even together with EJD. From our past experience it should not be a financial challenge, but I am quite sure it will again be a professional and social success and probably an incentive for future activities.

The long lasting re-construction of the Domus Medica is coming to an end and it will open this year. After receiving the financial proposal of the UEMS the AEMH board has decided not to move in but to stay in the present premises. The offered space was judged not to be convenient and the expected costs would be higher than usual. Our proposal to the plenary is that we maintain the present situation. In this way no impact on the budget is to be expected and the official AEMH address will not change.

Therefore, I propose a budget identical to last year, with increases only on the income side (new members) but without any change of membership fee for at least another year.

Hrvoje Sobat
AEMH-Treasurer