



International Federation of Endodontic Associations

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Tenth Endodontic World Congress, June 3-6, 2016, Cape Town, South Africa
Eleventh Endodontic World Congress, 2018, Istanbul, Turkey
Twelfth Endodontic World Congress, 2020, Chennai, India

Minutes of the IFEA Annual General Assembly Meeting

Sunday, June 5th, 2016, 10.25h

Room Breakaway 3, Cape Town International Convention Centre (CTICC)

Cape Town, South Africa

The meeting was called to order by President Samuel Dorn at 10:35 am with 35 people in attendance, representing 22 member associations.

The delegates were recognized. Regrets received from Patrick Bogaerts (Imm Past President), Hideaki Suda (Asia Regent), and Miguel Minana (Europe Regent).

Minutes of the AGM held on Sept 18th, 2015 in Barcelona, Spain were **approved** as circulated through the web site 90 days prior to the current meeting (Australia, Greece).

The **report of President** Samuel Dorn reflecting the activities of his office during the past year was read (Appendix 1) and **accepted** unanimously. The report highlighted his representations at SELA (Endodontic Society of Latin America) and APEC (Asian Pacific Endodontic Confederation) and presenting IFEA globes to the Congress organizers including ESE (European Society of Endodontology) for their support of IFEA, By laws amendment concerning the change of World Endodontic Congresses (WEC) interval, suggestion of adding APEC and SELA for the Interim AGM venue, encouraging the Amazon Project from Brazil, and international banking situation related with dues payment. He finally acknowledged fellow Officers for their cooperation.

The **report of President-Elect** Mark Wotzke reflecting on the activities of his office during the past year was read (Appendix 2) and **accepted** unanimously. The report highlighted updating the web site and his thanks to Officite and B&L Biotech for their support, the function of the web site and his activities for its enrichment, and advising Turkish Endodontic Society for the 2018 WEC. He also acknowledged hard working fellow executive colleagues for their hard work.

The **report of the Secretary** Luke Sung Kyo Kim reflecting on the activities of his office during the past year was read (Appendix 3) and it was **accepted** unanimously. The report highlighted works during his term as the Secretary: preparing and circulating the Minutes of the AGM held on Sept 18th, 2015 in Barcelona, Spain, continued updating the contact information of component associations, current process of proposed amendment of Congress Guidelines, new membership application from Lithuanian Society of Endodontology, calling for nomination for the Officers and Regent Directors, contacting the 10th WEC Organizing Committee for the meetings of BOD and AGM, announcement of BOD and AGM to all member associations, and calling for the bid for World Endodontic

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Congress of 2022. In addition, the Secretary acknowledged fellow Executives, President Sam Dorn, President-Elect Mark Wotzke, Treasurer Catherine Ricci, and Immediate Past President Patrick Bogaerts.

The **report of the Treasurer** Catherine Ricci reflecting on the financial status of IFEA (Appendix 4, 4-1) was read and was **accepted** unanimously. The report showed the difficult banking situation for dues payment, *Statement of Accounts* of the past 2 calendar years, highlighted that IFEA closed two bank accounts and gathered into one working check account, that total accounts balance to **31st December 2015** was US\$173,530.36, income was from Dues payment, and expenses were cash advances for 10th WEC, meeting expenses, and Laurichesse Research Award. Due to the cash advances for 10th WEC and high meeting cost in Barcelona, the loss for year 2015 was \$11,976.69 and total accounts balance to May 31st 2016 is US\$173,594.64. There were 2 societies that had not paid their Dues for 2015 and more member societies had not paid the Dues for 2016 because of the complicated due paying process. Finally the Treasurer expressed her willingness to make the Dues payment simple.

The **report of Africa Regent** (Regent: Peet van der Vyver) described activities of the Endodontic Society of South Africa with NOMADS for the 10th WEC and their committee activity for scientific meetings, and was read (Appendix 5) by the Secretary and **accepted** unanimously.

The **report of Asia Regent** (Regent: Hideaki Suda) was presented (Appendix 6) by the Secretary and **accepted** unanimously. Activities of the member countries in the region were reported, highlighting the 18th Scientific Meeting of the Asian Pacific Endodontic Confederation (APEC) in Amman, Jordan on 8th ~10th April 2015 and the 19th Scientific Meeting which will be held in New Delhi India on 5th -8th April 2017.

The **reports of Europe Regent** (Regent: Miguel Minana) and **North America Regent** (Regent: Barry Chapnick) were not presented. The Secretary cited the Annual Report of the American Association of Endodontists from its web site (Appendix 7).

The **report of Oceania Regent** (Regent: Alan Nerwich) described activities of the member countries in his Region and was read (Appendix 8) and **accepted** unanimously. Activities of the Australian Society of Endodontology were reported highlighting their support of APEC, preparations for the 19th World Congress on Dental Trauma which will be held in Brisbane in August from the 11th to the 13th, 2016, and the Trans-Tasman Endodontic Conference in 2018.

The **report of South America Regent** (Regent: Manoel Eduardo de Lima Machado) described activities of the member countries in his Region (Appendix 9) and was **accepted** unanimously. The report highlighted the Amazon Project of SELA (Sociedad de Endodoncia de Latino Americana) which supports needy people with dental care.

The **report of the Research Committee** (Chairman: Markus Haapasalo) was read by the President (Appendix 10) and **accepted** unanimously. The report highlighted the recommendation of US\$3,000 each to Mohamed Elbarbary and Sameer Jain as the recipients for the 2015 award.

The **progress report of the 11th World Congress Committee** Chairman (Prof. Dr. Mehmet Baybora Kayahan) was read by Dr. Handan Ersev (Appendix 11) and **accepted** unanimously. The report highlighted the progress of the 11th WEC and the date will be

May 3rd to 6th, in 2018 in Istanbul, Turkey.

The progress report of the 12th World Congress Committee Chairman (Dr Anil Kohli) was read by Dr. V. Gopi Krishna (Appendix 12) and **accepted** unanimously. The report highlighted the progress of the 12th WEC and the date will be October 7th to 10th, 2020 and venue will be Hotel TC Grand Chola in Chennai, India.

Web Site: The President–Elect Mark Wotzke reported the maintenance and updating of the web site and the appreciation of the current sponsoring corporate, B&L Biotech. Linking the member web sites to the IFEA web site was recommended in order to look at them for contacts and new officers of the member societies.

Membership Dues payment and banking: Dues for 2017 is \$360, the same as for 2016. and the Treasurer is looking for an easy way to pay.

Research Grant: Application for the grant was encouraged, that is US\$6,000 for single applicant or for division into several ones. Announcements for application and winner will be posted at the web site.

The **credentials for membership** of the Lithuanian Society of Endodontology (LSE) was presented to the Assembly and unanimously **accepted** and **approved** for membership because the membership dues were already paid.

Slate of New Directors and Regents:

A nomination slate for Officers and Regents was presented and **accepted** unanimously. The names and positions of those approved are: Imm Past President Samuel O Dorn, President Mark Wotzke, President–Elect Luke Sung Kyo Kim, Secretary Catherine Ricci, Treasurer Terry Farmakis, Regents Peet van der Vyver (Africa), Anil Kohli (Asia), Elisabetta Cotti (Europe), Patrick Taylor (N. America), Alan Nerwich (Oceania), Manoel Eduardo de Lima Machado (S. America), Committee Chairs V. Gopi Krishna (Education), and Christine Berthold (Research).

World Endodontic Congress / Bids to host the 13th WEC for 2022: Bid for WEC of 2022 was performed. After presentation by United Kingdom, Republic of Korea and Portugal to host WEC, Republic of Korea won the bid by a secret ballot among the representatives of the member societies.

The date and place of the next Annual General Assembly Meeting of IFEA is scheduled to be held in conjunction with the 2017 Annual Session of the American Association of Endodontists, April 26-29, **2017, New Orleans, Louisiana, USA.**

The Meeting was adjourned by the President, Samuel Dorn at 12:20h.

Respectfully submitted by

Luke Sung Kyo Kim, Secretary