



AGENDA

DELEGATES' COUNCIL MEETING

INTERNATIONAL FEDERATION OF SOCIETIES FOR SURGERY OF THE HAND

12 midday, Monday November 1st, 2010
Art Hall (Room 4F)
Seoul, Korea

1. Present
 - Member nation updates
 - Society contact details
 - Delegate contact details
2. Apologies
3. Proxies
4. Election of new member societies
5. Confirmation of previous minutes – June 4th, 2009
6. Matters arising from previous minutes
7. President's Report
8. Secretary-General's Report
9. Treasurer's Report
10. Historian's Report
11. 11th IFSSH Congress – Seoul, 2010
12. 12th IFSSH Congress – New Delhi, 2013
13. International Federation of Societies for Hand Therapy (IFSHT) Report
14. Asia-Pacific Federation of Societies for Surgery of the Hand (APFSSH) Report
15. Federation of European Societies for Surgery of the Hand (FESSH) Report
16. South American Federation Report
17. La Federación de Mano Report
18. Educational Bursary
 - a. IFSHT sponsorships
 - b. Baragwanath Hand Surgery Fellowship Programme
19. IFSSH Website
20. IFSSH Newsletter
21. IFSSH Pioneers

22. Swanson Lecture
23. Correspondence (note: this does not include multiple email communications but summarises important correspondence)
 - a. Incoming
 - b. Outgoing
24. New business
 - a. Selection of 2016 Congress host and venue
 - b. Executive Committee member nominations
 - c. Proposal re alteration in annual subscription fees
 - d. Proposal re alteration in society voting rights
 - e. Utilisation of IFSSH funds
 - f. IFSSH-ezine concept – U Mennen
25. Next meeting of the Delegates' Council