

International Nursing Group



for Immunodeficiencies

GENERAL MEETING

08.October, 2010

Istanbul,Turkey

International Nursing Group



for Immunodeficiencies

Opening of the IX GM

WELCOME



Formalities

- Proper Announcement
- Verification
- Election to check Minutes
- Election Chairman
- Election Secretary



Boards Report

- 17 Board Meetings
 - 3 Face to Face Meetings
 - 14 Skype Meetings
- Constant E Mail Messages



Board Activities 1

- Website
- International Nurses Network
- Electronic Payment
- Conference Planning
- Fundraising



Board Activities 2

- Important Partner in the International PID Work
- Collaboration with:
 - ESID
 - ASID
 - IPOPI
 - JMF
 - EFIS
 - EU



Board Activities 3

- Global Leader Meeting
- EU „ Call to Action “



Summary

- Dynamic, developing and supportive organisation of and for nurses
- Improve the care for people with immunodeficiencies

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Statement of the Accounts

Amena Warner

Treasurer of INGID

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Report from the Auditors

Susanne Hansen Maria Linden

- Certified Accountant

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Discharging the Board from Liability



Visions

- Increase our Membership
- Web based Education
- Research Grant
- Cooperation with our Partners
- Nursing Guidelines
- Charity Status



Motions and Proposals

- From the Members ???
- From the Board



Proposals from the Board

1. It is proposed that the election process be changed with the roles (i.e. treasurer, secretary, vice president, president and communications director) to be specified prior to the election and the candidates indicating to the nominations committee the role to which they choose to stand for possible election



Proposals from the Board

2. It is proposed that the INGID board complete and submit the application for charity status within the UK which would be recognized on an international level if granted.



Proposals from the Board

3. It is proposed that the new aim to become part of the constitution be as follows: To work with patient and physician organizations within the field of immunodeficiency in order to further improve the care, understanding, support, and education of nurses involved in the specialty.



Proposals from the Board

4. It is proposed that the audit of the INGID accounts be conducted by a professional's independent from the INGID organization itself.



Elections 1

- President
- Vice- President
- Secretary
- Treasurer
- Communication Director
- Board Member (Next Host Country)



Elections 2

- Election Committee
- Editorial Team

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Next General Meeting

X INGID Conference

October 2012

Florence, Italy

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**THANK
YOU !!!**

