

## The meeting of the 19<sup>th</sup> Board of Governors of ICS

- **Place:**
  - The VIP restaurant hall at the 1<sup>st</sup> floor of the Congress venue (Park Inn by Radisson Kaunas Conference center, K. Donelaicio str. 27, Kaunas, Lithuania)
- **Time:**
  - 13:00-14:00 on Sept. 13, 2017

## The 19<sup>th</sup> Board of Governors of ICS

### Honorary President of the ISC

Prof. Dr. Sajio SUMIDA, Japan  
Prof. Dr. Nikolai N. KORPAN, Austria

### Past President of the ISC

Prof. Dr. Kecheng XU, China

### President of the ISC

Prof. Dr. Haruo ISODA, Japan

### Vice President

Prof. Dr. Lizhi NIU, China

### Secretary General

Dr. Patrick J. Le PIVERT, USA

### Full Members

Dr. Juana Elida MAURO, Argentina  
Prof. Dr. Masashi WATANABE, Japan  
Sergey V. KUNGURTSEV, Russia  
Prof. Dr. Yueyong XIAO, China

### Councillors

Prof. Dr. Hiroyuki TSUCHIYA, Japan  
Prof. Dr. Yaron HAR-SHAI, Israel  
Prof. Dr. Dingang LI, China  
Dr. Andrew WILLIAMS, United Kingdom  
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Prof. Dr. Junta HARADA, Japan  
Dr. Tze Min WAH, United Kingdom  
Prof. Dr. Tadashi SHIMIZU, Japan  
Prof. Dr. Zhen Lin ZHAO, China  
Esther Lee Poh LAW, Malaysia

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1. Address of Welcome
  1. 19th President of the ISC, Prof. Dr. Haruo Isoda
  2. 19th Congress President of the 19th World Congress of the ISC, Prof. Dr. Rimantas Benetis
2. ISC activity after the last 18th World Congress of ISC
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9. The statement of account
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11. Miscellaneous

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## 2. ISC activity after the last 18th World Congress of ISC

- In the meeting of 18<sup>th</sup> Board of Governors in Nov. 2015 in Kanazawa in Japan
  - Haifa was proposed by Prof. Yaron HAR-SHAI as the candidate for the location of the 19th World Congress of ISC.
  - No place was officially chosen.
- Kaunas in Jan. 2016
  - Dr. Jurgis BREDICIS (a friend of Dr. Sumida, emeritus professor of Dep. of heart surgery of the university of Kaunas, a pioneer of cardiac cryosurgery) arranged a meeting to allow Dr. SUMIDA, Dr. KORPAN and ISOD to meet Prof. Dr. Rimantas BENETIS.
  - We asked him to host and organize the 19th World Congress of ISC.
  - Dr. Rimantas BENETIS graciously accepted to organize the congress.
- Homepage of ISC
  - Announcement of the 19<sup>th</sup> World Congress of ISC
  - Member registration and annual payment system

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### 3. Election of the 20th President of the ISC

- Prof. Dr. Masashi WATANABE, Department of surgery, Toho University, Japan, is nominated by Dr. Sumida.
- Prof. Dr. Alexei CHZHAO, Moscow, Russia, is nominated by Dr. Xu.

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### 4. Election of the 20th Vice President of the ISC

- Prof. Dr. Lizhi NIU, Fuda Cancer Hospital, China, is nominated by Dr. Xu.
- Prof. Dr. Olexii I. Dronov, Kyiv, Ukraine, is nominated by Prof. Dr. Korpan.

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### 5. Election of the location of the 20th World Congress of ISC

- Haifa is proposed by Prof. Dr. Yaron HAR-SHAI.

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## 8. Election of the 20th Board of Governors of the ISC

### § 12: Duties of the Board of Governors

- (1) Establishment of an accounting system which meets the requirements of the society with a continuous record of the income/expenses and the management of a list of assets as a minimum requirement;
- (2) Compilation of the annual budget, the annual reports and the annual financial statements;
- (3) Preparing and convening the *Assembly* pursuant to § 9 para. 1 and para. 2 lit. a – c of these bylaws;
- (4) Informing the society members about the society's activities, financial conduct of the society and the audited balance sheets;
- (5) Administering the assets of society;
- (6) Admission and expulsion of full and associate members of the society;
- (7) Appointment and dismissal of society employees.

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The members in red informed Isoda that they want to resign.

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Members in blue have not yet informed Isoda whether they want to continue to be members of Board of Governors.

## Nomination of members of the 20<sup>th</sup> Board of Governors

- Prof. Dr. Dmitry A IONKIN, Department of general surgery, A.V. Vishnevsky institute of surgery, Moscow, Russia, is nominated by Dr. Sergey V. KUNGURTSEV.
- Prof. Dr. Yoad RABIN, USA, is nominated by Prof. Dr. Korpan.
- Dr. Israel BARKEN, USA, is nominated by Prof. Dr. Korpan.
- Mr. Volodymyr LESHEHENKO, Kyiv, Ukraine, is nominated by Prof. Dr. Korpan.

## Nomination of Secretary General of the 20<sup>th</sup> Board of Governors

- Prof. Dr. Tadashi SHIMIZU, Japan, is nominated by Prof. Dr. Korpan.
- Miss Esther Law, Malaysia, is nominated by Prof. Dr. Xu.

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## 8. The nomination of an Honorary Member of ISC

- Prof. Dr. Kecheng XU is nominated as Honorary President of the ISC by Prof. Dr. Sajio SUMIDA, Japan
- Prof. Dr. Jurgis BREDICIS is nominated as Honorary member of the ISC by Prof. Dr. Sajio SUMIDA, Japan

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## 9. The statement of account

- **Income**
  - Previous ISC head office: \$1000.00-
  - Annual fee payment from members: \$600.00-
- **Expenditure**
  - Construction of ISC homepage: ¥298,620.00- (\$2,790.84-)
  - Improvement of ISC homepage: ¥229,600.00- (\$2,145.79-)
  - Writing materials et.: ¥ 18,742.00- (\$175.16-)
    - Certification paper, Mailing envelop, Postage fee
- **Balance**
  - - \$ 3,511.79-

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## 10. Annual membership fee

- Background
  - The society needs funds for construction and maintenance of ISC website, actions of the head office and awards for members.
- Source of funds
  - Annual fee from members
  - Donations from companies
    - Companies in Japan can make donations for the organization of the meeting, but not to the society itself.
- 100 dollar's annual fee (200 dollar's for 2 years) has been approved in e-mail conference by the members of 19<sup>th</sup> Board of Governors.
  - 100 dollar's annual fee is acceptable?
  - There are only 5 registered ISC members.
    - There might be something wrong with the current system?
    - Or other reasons?
- The 20<sup>th</sup> President of ISC should decide the way of payment.
  - Internet payment
  - Electric money payment, and so on

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