



15.186 di Repertorio

N. 10.358 di Raccolta

MINUTES OF THE ORDINARY ASSEMBLY

Notaio
PIERPAOLO DORIA

" WORLD SOCIETY OF INTRAVENOUS ANESTHESIA -

REGISTRATO PRESSO
AGENZIA DELLE
ENTRATE

A NONPROFIT OF SOCIAL UTILITY ORGANIZATION " - "WORLDSIVA -

Ufficio

ONLUS"

Territoriale di
VENEZIA 1

ITALIAN REPUBLIC

Entrate il
05/11/2018 al n.
3521 serie 1T
Euro 245,00

The year two thousand and eighteen, the month of October, the day twenty-seven, at fourteen and forty-five minutes in Venice, in my studio located in Sestiere San Marco n.3912.

Before me, Avv. Pierpaolo Doria, Notary of the residence of Venice and enrolled at the Notarial College of the District of Venice,

IS PRESENT

- PIACEVOLI Prof. QUIRINO, born in Rome on 28 October 1947, residing in Rome, Via Dardanelli n. 23, fiscal code PCV QRN 47R28 H501N.

The forementioned, whose identity I the Notary am certain of, declares to me that on this day, place and time - the Ordinary Assembly of the association "World Society of Intravenous Anesthesia - Non-Profit Organization of Social Utility", shortly known as " WORLDSIVA - ONLUS ", gathered - in the second time. The organization resides in Rome (Italy), Via Dardanelli n. 23, fiscal code 97480110580. As the organization's current Chairman of the Board of Directors, he would like to address the following agenda items :

AGENDA

1. Communications from the President (approval of the minutes of the Executive Committee and of the Board of the Directors held in Kuala Lumpur)

2. Problems concerning the organization of the Conference in Kuala Lumpur, discussed with the presence of Dr. Rasiah. (approval of the minutes of the Executive Committee and of the Board of the Directors held in Kuala Lumpur)

3. Measures concerning the non-payment of the membership fee to World Siva of some members of the Executive Board and of the Board of Directors. (approval of the minutes of the Executive Committee and of the Board of the Directors held in Kuala Lumpur)

4. Proposals for replacement of non paying members for the next four years. (approval of the minutes of the Executive Committee and of the Board of the Directors held in Kuala Lumpur).

5. Permanent and ad hoc committees (approval of the minutes of the Executive Committee and of the Board of the Directors held in Kuala Lumpur)

6. Proposal for the endorsement of ESA (approval of the minutes of the Executive Committee and of the Board of the Directors held in Kuala Lumpur)

7. Project in collaboration with the Milan Polytechnic University : Determination of impurities and degradation

products in Sevoflurane samples (approval of the minutes of the Executive Committee and of the Board of the Directors held in Kuala Lumpur)

8.Evaluation of memberships and proposed candidates for the formation of the Board of Directors and the Executive Committee (Art.9, comma 2.

EXECUTIVE COMMITTEE: President: Quirino Piacevoli Italy; Vice President Europe and Israel: Medhat Shalabi U.K., Vice President North, Center and South America and Caribbean Islands: Krzysztof Kuczkowski USA; Asia Middle East, Australia, New Zealand: Susilo Chandra, Indonesia;

BOARD of DIRECTORS: Thomas M. Hemmerling: Canada, Daqing Ma: U.K.; Ngai Liu: France, Wolfgang Heinrichs: Germany, Daniela Ionescu: Romania, Angel Gomez: Philippines, Raveenthiran Rasiah: Malaysia, Tae Kyun Kim: South Korea, Satoshi Hagihira: Japan, Dinesh Kumar Singh: India, Lize Xiong: China, Philippe Mavoungou: Africa, Alex Sia Tiong Heng: Singapore.

9.Approval of the chosen next venue of the World Congress 2020 in Turkey. (approval of the minutes of the Executive Committee and of the Board of the Directors held in Kuala Lumpur)

10.Financial report for the year 2017 (as at 31-12-2017) (approval of the minutes of the Executive Committee and of the Board of the Directors held in Kuala Lumpur)

11.2018 Budget (approval of the minutes of the Executive

Committee and of the Board of the Directors held in

Kuala Lumpur)

12.Any other item.

Prof. Quirino Piacevoli then asks me to draw up the report of the general assembly of members gathered here, appointing me to the secretary function. By adhering to the request, I the, Notary acknowledge the following:

Pursuant to art. 8.10 (eight point ten) of the current Bylaws, the President of the Board of Directors, Prof. Quirino Piacevoli, assumes the Presidency of the General Assembly, who notes and acknowledges:

- that the present General Assembly has been convened pursuant to article 8.4 (eight point four) of the BY Law by e-mail to all the members;

- that no participants attended the first call of the general assembly, scheduled on October 26, 2018 ;

- that 18 (eighteen) members out of a total of 24 (twenty-four) members ,who are all regularly registered and hold of the right to vote, are present in person or by proxy - to be kept for the association's act and issued in accordance with article 8.7 (eight point seven) of the Bylaw of the Association. in addition to prof. Quirino Piacevoli, here present, the members are :

1.Dr. CLEMENTE ANTONIO, Member, Proxy dr. Mascia Antonio

2.Dr. HEINRICHS MATINA, Member, Proxy dr. Mascia Antonio

3.Dr. HEINRICHS WOLFGANG, Member, Proxy dr. Mascia Antonio

4.Dr. BARACH PAUL, Member, Proxy dr. Mascia Antonio

5.Dr. CHANDRA SUSILO, Member, Proxy dr. Mascia Antonio

6.Dr. GOMEZ ANGEL JOAQUIN MAGALONA, Member, Proxy dr. Mascia

Antonio

7.Dr. HAGIHIRA SATOSHI, Member, Proxy dr. Mascia Antonio

8.Dr. HEMMERLING THOMAS, Member, Proxy dr. Mascia Antonio

9.Dr. KUCZKOWSKI KRZYSZTOF MAREK, Member, Proxy dr. Mascia

Antonio

10.Dr. LIU NGAI, Member, Proxy dr. Mascia Antonio

11.Dr. MA DAQING, Member, Proxy dr. Mascia Antonio

12.Dr. MAVOUNGOU PHILIPPE, Member, Proxy dr. Mascia Antonio

13.Dr. RAVEENTHIRAN RASIAH, Member, Proxy dr. Mascia Antonio

14.Dr. SHALABI MEDHAT, Member, Proxy dr. Mascia Antonio

15.Dr. SING DINESH KUMAR, Member, Proxy dr. Mascia Antonio

16.Dr. LIZE XIONG, Member, Proxy dr. Mascia Antonio

17.Dr. MASCIA ANTONIO,

18.Dr. SIA TIONG HENG ALEX, Member, Proxy dr. Mascia Antonio

-that of the current Board of Directors are present: Prof.

Quirino Piacevoli (Chairman); while the justified absent

Directors are: dr. Daniela Ionescu, dr. Susilo Chandra, dr.

Raveenthiran Rasiah, dr. Philippe Mavoungou, dr. Wolfgang

Heinrichs, dr. Lize Xiong, dr. Agarwal Ankit and the Secretary

dr. Antonio Clemente; while they are absent unjustified dr.

Gyujeong Noh, dr. Primitivo Rendon and dr. Nicolay Petrov;

- that all the members of the Board of Auditors are justified

absent: dr. Antonio Orlandi Contucci and rag. Bruno Livoli;

- that the financial statements for the year 2017 (final balance) and the 2018 budget (estimate) have been deposited at the headquarters of the Association within the terms established by art. 16 of the by-laws, with the faculty for members to request copies.

The President therefore considered the regularity of the convening of the General Assembly, declares it validly constituted and able to deliberate on all the matters on the AGENDA.

The President, jointly deals with points 1) and 2) of the Agenda, and represents to the General Assembly that, for personal reasons (serious problems of health of his mother) some institutional duties could not be respected during the previous World Congress in Timisoara (Romania) in 2017, as he was absent.

During the Kuala Lumpur World Congress, the General Assembly was not convened because the only members of the Society were the same members of the Executive Committee and of the Board of Directors. The President asked every member of the Board of Directors to help WSIVA to recruit new members and to collaborate to achieve the organization's mission and strategy. In particular this was addressed to with dr. Ionescu, because post the Timisoara Congress, there have not

been any new memberships , no report on revenues and expenses on the budget of the Congress has been produced, and/or shared with the Board or other members.

Dr. Ionescu said that she was not aware of this and that she would talk to Dr. Dorel Sandesc, President of the Organizing Committee, and ask for details. That said, the President believes that it is now a closed matter and no longer relevant .

The President also explained that after the World Congress in Sofia, a problem arose with Mexico, which was no longer willing to be the organizer of the world congress. As a consequence ,the President, he accepted the proposal to organize the congress in Timisoara (Romania). During the Congress, due to the aforementioned personal problems, the President, absent, could not control and manage the economic trend of the Congress and convoke the statutory bodies. Such circumstances required remediation ; the standard protocol needs to be restored .

As for the problems related to the organization of the Congress in Kuala Lumpur the President explains that his decision of not involving Auditors, is due to the fact there were number of issues with the Congress Organizing Secretariat in Kuala Lumpur. The proposal is, instead , to prepare documents for auditors correctly and let them come when everything is ready and clear. Once the President's

presentation is complete , discussion is opened at the end of which, taking into account the voting indications contained in the proxies, the General Assembly, unanimously, and with an open vote

DELIBERATES

to take note of what was said by the President and in particular related to the problems with to the organization of the Congress in Kuala Lumpur.

-Then we move on to points 3) and 4) of the AGENDA

The Chairman explains that there are members of the Board of Directors who are no longer in the Society due to non-payment of the registration fee. It is impossible even to contact some of them like Dr. Nicolay Petrov of Bulgaria.

He is not answering e-mails and therefore we do not have his resignation, except for his secretary's verbal confirmation.

The Dr. Primitivo Rendon has instead resigned due to his age. Therefore it is necessary to find substitutes.

As a replacement of Dr Primitivo Rendon , the President recommends as Vice-President of America North, South, Central and Caribbean Islands, Dr. Krzysztof M. Kuczkowski. He is a very active person with a great deal of experience in organizing conferences as a former president of the ASA.

As Vice-President for Europe and Israel, replacing Dr. Nicolay Petrov, the President proposes Dr. Medhat M. Shalabi, who works in Dubai, but has a British passport .He gained his

education in Great Britain; he is also very active in organizing conferences and can bring fresh energy into WSIVA.

The members of the Board of Directors belonging to China, Lize Xiong and South Korea, Gyujeong Noh, would seem not to have paid the registration fee to WSIVA and are not responding to WSIVA mails.

Dr. Lize Xiong, after the Kuala Lumpur Board of Directors, meeting made clear that his registration fee had been paid by his secretary YU Yaoying, as later ascertained.

The President suggests adding the President of the Philippine Society of Anesthesia: dr. Angel Joaquin M. Gomez. Once the President's presentation has been exhausted, the relative discussion is opened at the end of which, taking into account the voting indications contained in the proxy votes, the General Assembly, unanimously, and with an open vote

DELIBERATES

1)to acknowledge the loss of membership and consequent loss of status for the non-renewal of the membership fees (despite numerous reminders) as established by article 6.7 of the bylaws, by the doctors Nicolay Petrov (Bulgaria) and Gyujeong Noh (South Korea);

2)to accept, albeit with regret, the resignation of the Vice President dr. Primitivo Rendon, thanking him for the activity carried out so far; **3)**to take note of the candidacies for Vice-President of North, South, Central and Caribbean Islands,

replacing Dr. Rendon, dr. Krzysztof M. Kuczkowski and Vice-President for Europe and Israel, replacing Dr Nicolay Petrov, the dr. Medhat M. Shalabi;

4)to acknowledge that the member of the Board of Directors of China Lize Xiong has paid its registration fee and is therefore still part of the Board of Directors;

5)to add the President of the Philippine Society of Anesthesia in the person of dr. Angel Joaquin M. Gomez, as proposed by the President.

Then we move on to point 5 of the agenda

The President explains the proposal of Dr. Paul Barach to lead the Commission for Safety and Quality for WSIVA.

In the past he was the coordinator of the WSIVA Quality and Safety Commission. The Chairman illustrates the timely need for a new Committee for Safety and Quality in WSIVA. It underlines the importance of this topic, which is increasingly vital to patients, insurance companies and Governments, as well as receiving loans. There will be a partnership in this field with other companies such as the International Society on Quality and Safety in Healthcare. More importantly, there is a lack of safety indications for intravenous medications and there are many professionals involved in research in this field: nurses, pharmacists, surgeons, anesthesiologists ... who require an international platform to discuss topics such as concentrations, bolus vs continuous infusion etc.

Curricula in safety and quality can also be created . The

WSIVA Committee could discuss web communities and have local

meetings, prepare white papers or start applied research, and

so on. In short, the project has three main points:

1.Safety and quality must have clear professional guidelines

indicator. Create a dedicated page on the website.

2.Collaboration with other leaders of the organization on this

topic.

3. Prepare and publish white papers and peer review papers

on topics of our interest.

Once the President's presentation has been exhausted, the

relative discussion is opened at the end of which, taking into

account the voting indications contained in the proxies, the

General Assembly, unanimously, and with an open vote

DELIBERATES

1) to approve the project proposed by Dr. Paul Barach and

presented by the President which consists in the creation of

a new Committee for Safety and Quality in WSIVA, in the three

main points set out above by the President.

Then we move on to point 6) of the AGENDA

The President of ESA, Dr. Stefan De Hert, has proposed to our

President to ask for the endorsement of WSIVA-ESA. During the

Board of Directors meeting, Dr. Philippe Mavoungou asked

what would be the ramifications of this approval and what

will would be the relationship with Euro SIVA, another Society associated with ESA.

The President claims that Euro SIVA would appear to be a lingering society with no more members or activities. Dr Mavoungou reports that they are working and have publications, but this is questioned by the President. The President closes discussion by saying that he does not care what Euro SIVA is doing, only that ESA has been asked for an endorsement and he thinks that this is a good idea that will bring more visibility for us. Furthermore, WSIVA may request to be invited to provide speakers at the ESA Meeting. There are no fees for this affiliation, no financial obligations . Dr. Daniela Ionescu proposes to request a Worldsiva session in the Meeting of ESA.

Once the President's presentation has been exhausted, the relative discussion is opened at the end of which, taking into account the voting indications contained in the proxies, the General Assembly, unanimously, and with an open vote

DELIBERATES

1) to approve the endorsement with ESA as proposed by the President and to approve the proposal of dr. Daniela Ionescu who proposes to ask for a Worldsiva Session in the next ESA Meeting.

We then move on to point 7) of the Agenda

The President acknowledges that, in the last two years WSIVA has participated in a project in collaboration with an important European Institution, the Polytechnic of Milan, thanks to a donation that allowed to carry on this important study: "Determination of impurities and products degradation in sevoflurane samples".

The confidential documents relating to this study were presented to the Board of Directors in Kuala Lumpur.

The Worldsiva contract with the Milan Polytechnic University and the preliminary results of the study were also shared .

The final results are expected in November and are due to be presented in Rome in an international symposium, which will be followed by a publication in the most important journals of chemistry and anesthesia. The study can be summarized as follows: patients have been exposed to sevoflurane impurities, which may have serious consequences . The nature of these impurities must be discovered. The next step will be to find the type of impurities and their clinical effects. The

President declares that during the Board of Directors meeting , Dr. Daniela Ionescu asked if there are implications for us in participating in this project and if we have the economic resources to do this research. The President guarantees that these are sufficient resources for this project, mostly through a grant received as a donation. Furthermore, two months ago , the President, succeeded in adding the WSIVA

onto an approved list of banks, as an organization that can receive cash grants.

Dr. Daniela Ionescu enquire if there are institutions to apply for research grants in Europe. The President announced that his position in the European Commission of Specialists will allow him to better understand the arrangements for grants.

There are many different countries interested in this. Another anesthesia related project that WSIVA will be involved , is a work with Japan and India for nanotechnologies, the Italian Institute Natta, the Besta Group and the United States. This project concerns the study of nanotechnologies for the direct transport of drugs, such as volatile or intravenous anesthetics, into brain cells. The implications are extremely vast in a variety of diseases. The President is looking for raise funds for this study and proposes to follow the same path was used for the previous project. It is very likely that this time the banks can also support the project through their Foundations. The Board of Directors, in its WSIVA capacity, has approved the funding request for this project.

Once the President's presentation has been exhausted, the relative discussion is opened at the end of which, taking into account the voting indications contained in the proxies, the General Assembly, unanimously, and with an open vote

DELIBERATES

1) to approve the project proposed by the President concerning the research of the type of impurity in the steam of sevoflurane and their clinical consequences;

2) to approve the fund raising for a project concerning the study of nanotechnologies for the direct transport of drugs, such as volatile or intravenous anesthetics, into brain cells. The project will be the online joint collaboration with Japan and India, the Italian Institute Natta, the Besta Group and the United States.

For point 8) of the Agenda, The Chairman presented the nominations for the evaluation of the candidacies and consequently the new appointments for the establishment of the Executive Committee and the Board of Account (Art.9, comma2).

Executive Committee:

President: Quirino Piacevoli, Italy; Vice President of Europe and Israel: Medhat Shalabi, U.K., Vice President of North, Central and South America and Islands Caribbean: Krzysztof Kuczkowski, USA

Vice President of Asia Middle East, Australia, New Zealand: Susilo Chandra, Indonesia.

Board of Directors:

- dr. Thomas M. Hemmerling, Canada
- dr. Daqing Ma, U.K.
- dr. Ngai Liu, France
- dr. Wolfgang Heinrichs, Germany

- dr. Daniela Ionescu, Romania

- dr. Angel Gomez, Philippines

- dr. Raveenthiran Rasiah, Malaysia

- dr. Satoshi Hagihira, Japan

- dr. Dinesh Kumar Singh, India

- dr. Lize Xiong, China

- dr. Philippe Mavoungou, Africa

- dr. Alex Sia Tiong Heng, Singapore

The previous Board of Auditors is reconfirmed in the persons of Dr. Antonio Orlandi Contucci and Rag. Bruno Livoli. Once the President's presentation has been exhausted, the relative discussion is opened at the end of which, taking into account the voting indications contained in the proxies, the General Assembly, unanimously, and with an open vote

DELIBERATES

1) to take note of the candidacies and therefore proceed with the related appointments to the offices of the Executive Committee and the Board of Directors in the persons as proposed above by the President, without prejudice to their acceptance;

2) to reconfirm the previous Board of Auditors in the persons of Dr. Antonio Orlandi Contucci and Rag. Bruno Livoli.

For point 9) of the Agenda

The Chairman presented the agreement for next WSIVA Conference venue to be Antalya, Turkey, in October 2020. Once the

President's presentation has been concluded , the relative discussion is opened at the end of which, taking into account the voting indications contained in the proxies, the General Assembly, unanimously, and with an open vote

DELIBERATES

1) to approve that the WSIVA Congress scheduled for October 2020 will take place in Antalya, Turkey.

Moving on to points 10) and 11) of the Agenda. The WSIVA 2017 annual financial report and the 2018 budget were presented to the Board of Directors and to the Executive Committee.

The President stated that he was able to include WSIVA in the list of organizations that can receive money as donations from an important European bank: "Unicredit".

Currently there are no funds in the WSIVA bank account. Financial reports on the 2017 Timisoara Conference, are also not available . All pages of financial reports are recorded in the book of Auditors and cannot therefore be modified or altered.

It is noted that the summary presentation of the assets of the association, as a result of the financial statements, is carried out by the Chairman due to the absence of both Auditors at the meeting. Once the President's presentation has been exhausted, the relative discussion is opened at the end of which, taking

into account the voting indications contained in the proxies,
the General Assembly, unanimously, and with an open vote

Deliberates

- a) to approve the financial statements for the year ended
December 31, 2017;
- b) to approve the budget for the year 2018.

Both attach themselves to the present minutes under the letter
"A" and "B", omitted the reading by express dispensation made
by the President to the General Assembly.

After drawing up, reading and approving the above minutes,
and as there was nothing else to discuss and no one raised any
concerns, the President declares the General Assembly
dismissed at 16:20 (sixteen hundred and twenty) .Upon the
request of the President, Prof. Quirino Piacevoli, I, as the
Notary , I have received the present minutes. I read the
minutes at presence of the General Assembly. Upon my request
, the President declares acknowledges that it conforms to what
discussed and is truthful . Both the President of WSIVA and I
the Notary, signed it in accordance to the law.

Signed President WSIVA Prof. QUIRINO PIACEVOLI

Signed NOTARY PIERPAOLO DORIA .