



ESLO GENERAL ASSEMBLY 2008
 Saturday July 5th, 2008 from 17h30 to 19h00
 Hotel Sofitel Cannes Croisette

AGENDA of the GENERAL ASSEMBLY

Topics	Owner	Time Schedule
1. Approval of the Agenda	President	17h30-17h40
2. Registration of Active Members present Validation of Voting Cards Validation of Voting Cards by Proxy	Secretary	
3. Speech of the President	President	17h40-17h50
4. Activity and Management Report	Secretary	17h50-18h00
5. Treasury Report, assessments & dues to fix	Treasurer	18h00
6. Discharge to the Council	President	18h00
7. Nomination of Election Committee	President	18h05
8. President's Proposal for New Modern ESLO By-Laws (if new bylaws are voted in total points from 9 to 12 are validated by the Assembly)	President	18h05-18h15
9. Questions & Answers	President	18h15-18h30
10. Elections of the ESLO Council (List not totally available to the Council, will follow when totally received from H. Secretary)	Election Committee	18h15-18h30 18h20 18h25
11. Elections of 2 Account Reviewers (Call for candidates during G.A.)		
12. Designation of the location for next 2010 ESLO Congress (List not totally available to the Council, will follow when totally received from H. Secretary)	President	
13. Designation of 2012 ESLO Council President and host Country for ESLO Congress in for years ESLO Council received 1 application: Candidate Dr Thomas DRECHSLER (2ter Vorsitzender DGLO) for Germany	President	18h20
14. Miscellaneous	President	18h30
15. Presentation of New ESLO Council	Election Committee	18h40
16. Vision to ESLO future	New ESLO President	18h45
17. Closing Toast and thanks to President 2008		18h50

ESLO COUNCIL

Dr Alain DECKER
President

Dr Germain BECKER
Secretary

Dr Catherine LASVERGNAS
Treasurer



Minutes of G.A. ESLO 2008

1. **Approval of the Agenda**
Agenda 100% approved
2. **Registration of Active Members present**
Validation of Voting Cards
Validation of Voting Cards by Proxy,
1 Proxy not valid, not on list of Active Members
3. **Speech of the President Alain DECKER**
4. **Activity and Management Report, Secretary Germain BECKER**
5. **Treasury Report, Treasurer Catherine Lasvergnas**
7th Congress 2006 (+8000€)
8th Congress provisional negative result: - 31.000€ - waiting for account closure, considering cost and On Site registration.
Assessments & dues to fix: 100€ per year, including 2008
6. **Discharge to the Council,**
unanimous discharge by G.A. to Council 06-08
7. **Nomination of Election Committee**
Gérard ATOUNIAN, Pablo ECCHARRI & Didier FILLION
8. **President's Proposal for New Modern ESLO By-Laws**
9. **Questions & Answers,** linked to point 8.

75% needed:

First Vote 74 Accepted, 25 refused = 74,25%

Second Vote after withdrawal of WBLO out of Bylaws Proposal: 100% accepted.

As decided by the 2008 General Assembly, the responsibility for the World Board of Lingual Orthodontics management and deployment is allocated to the World Society of Lingual Orthodontics (WSLO) under the ownership of its current President, Dr Kyoto TAKEMOTO. ESLO Society nominates Lorenzo FAVERO as representative in the WBLO to be created. The application to the WBLO by ESLO Active and Titular Members is defined by the Internal Regulations edited by the ESLO Council.

10. Elections of the ESLO Council 2008-2010

President: Germain BECKER
General Secretary: Sarah HEPBURN
Treasurer: Michel STEIL
Past-President: Alain DECKER
Board D. Officer: Lorenzo FAVERO
P.P.R.O.: Balvantraï PARMAR
President elect: Thomas DRECHSLER
Bylaws R.O.: Andrea THALHEIM

11. Elections of 2 Account Reviewers

Gérard ALTOUNIAN, Pablo ECCHARRI

12. Designation of the location for next 2010 ESLO Congress

LONDON Queen Elisabeth II Congress Center



ESLO 9th CONGRESS ORGANIZATION COMMITTEE LONDON 2010

EXECUTIVE COMMITTEE

Chairman: Rob SLATER
 Secretary: Sarah HEPBURN
 Treasurer: Asif Chatoo
 Vice Chairman: Balvantrai PARMAR
 EUNLS & WSLO Ambassador: Jean-François LECLERC
 Consultant Members: Y

13. Designation of 2012 ESLO Council President and host Country for ESLO Congress in for years

GERMANY: President elect Thomas DRECHSLER

Important note: Provisional Reservation for GREECE 2014 by Takis Panagotis Kanarelis

14. Miscellaneous

15. Presentation of New ESLO Council

See Organigramm



16. Vision to ESLO future

Goals of the New Council, see Newsletter of Council President, **Germain BECKER**
 See below!

17. Closing Toast and thanks to President 2008

Gala Dinner at Hotel MARTINEZ



Goals of the New Council, 2008 - 2010
see Newsletter of Council President, Germain BECKER

ESLO VISION 2020

- **ESLO Policy Statement 2020:**
 - 4 years' Strategy Planning for Congress Continuity and Sustainability.
 - Strategically Development of office position in ESLO Council.
 - Strategically Development of Active ESLO Members as speakers.
 - **Result Orientation: Leading ESLO Active Members to proven Excellence in Lingual Orthodontic Results (titular ESLO membership)**
- **ESLO Leadership Statement 2020:**
 - Past-President's teaching the transition to Successor President of ESLO Council: 4 years 'Adopt – Adapt – Improve' program in line with ESLO's Vision.
 - Presidents' 2 years training program for ESLO Council, ESLO Board, ESLO Scientific Committee, ESLO Case Evaluation Committee, in line with ESLO's Vision, Mission & Values.
- **ESLO Growth Statement 2020:**
 - **ESLO Membership development in the 25 E.U. Countries.**
 - **Biennially goals to increase number of ESLO Active Members.**
- **ESLO Vision & Bylaws Improvement Statement 2020:**

Guided change management and listening to ESLO Members. Every 4 years ESLO bylaws and vision are reviewed (2012, 2016 and 2020 a.s.o.).

ESLO MISSION STATEMENT

- No competing with other scientific societies in lingual orthodontics, but involving them in the implementation process.
- Listening to suggestions of ESLO Active Members and all stakeholders to adapt the ESLO Organization by gradual improvement.
- Providing measurable assistance to lingual orthodontics by providing high-quality conferences and selected top-flight speakers on all existing techniques in worldwide lingual orthodontics.



- Creating a step by step document of written rules for case presentation: Procedure for new ESLO active membership.

ESLO 3 PHILOSOPHICAL ISSUES

- **Does it conform to reality?**
- **Is it fair in all respects/to all parties?**
- **Is it profitable and useful to all parties involved?**

ESLO 4 KEY CONCEPTS & VALUES

- **Science & Research. (JOURNAL: EJLO)**
- Training & Competence Development.
- **Loyalty, Collegial Approach.**
- Transparency, Traceability.

The objectives of ESLO Council 2008-2010, highlighted above and are guided the advancement of Lingual Orthodontics and by the ESLO Vision & Mission Statement, the ESLO 3 Philosophical Issues and the ESLO 4 Key Concepts & Values.

The Vision gives a guide for successful governance to the ESLO, a star to aim far away from us. It is the way to follow, to reach ESLO's long term goals.

Dr Alain DECKER
President

ESLO COUNCIL
Dr Germain BECKER
Secretary
(REPORTING)

Dr Catherine LASVERGNAS
Treasurer