

EONS GENERAL ASSEMBLY

Monday 13 June 2022, 18.00-20.00 PM CET

Full online General Assembly Online meeting



EONS GENERAL ASSEMBLY

Part I: EONS Business



Welcome & introduction

**Johan de Munter,
EONS President**



Agenda

Part I: EONS business

- Introduction of Richard Gordon Kelly, new EONS COO
- Approval of EONS GA 8th June 2021 minutes
- Presentation of the 2021 Audited Accounts with Q&A.
- EONS COO Confirmation
- Voting

Part II: News from EONS

- Working Group chairs and YCN Presentations
- Voting results (Audit and EONS COO Confirmation)
- EONS 2022-2023 Highlights



Welcome to Richard Gordon Kelly

EONS COO



Minutes of the previous General Assembly meeting 8th June 2021

Minutes



Presentation of the 2021 Audited Accounts

Wendy Oldenmenger, EONS Treasurer
Richard G. Kelly, EONS Chief Operating Officer

(Presentation prepared by Anne Revell, EONS Finance & HR Manager)



EONS Finances in Brief

Financial Cycle

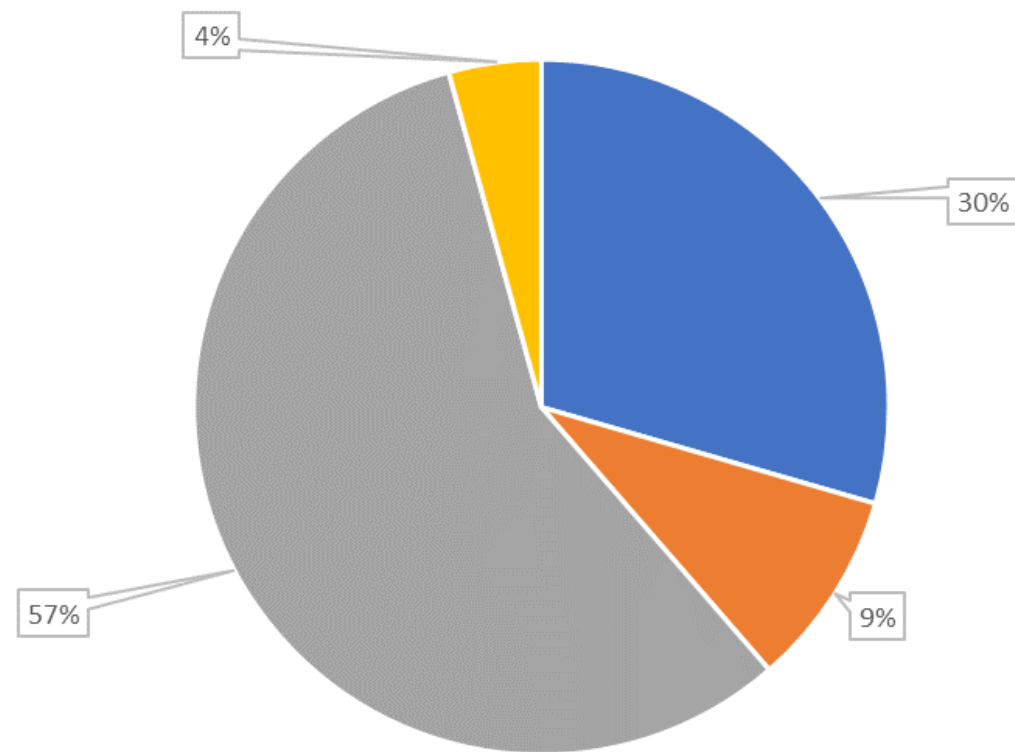
- Each Autumn, an Annual Budget for the following year is *proposed* to the EONS Board
- Updates are presented to the Board at least quarterly during the year
- Spending is tracked by Budget Line
 - the 2021 Budget Lines for the CORE budget are set out on the attached graph
- Income is tracked in the same way, according to its source
- The financial year is closed and the Financials are audited and today we present to EONS Members for your approval

Summary

- During 2021, we segregated our Project Income and ringfenced it
- Impact of Global Pandemic on Spending and Income in 2021
 - hybrid is more costly than in-person gatherings
- Closing 2021 well, but wary of 2022; this is no time to relax!



EONS 2021: sources of Income



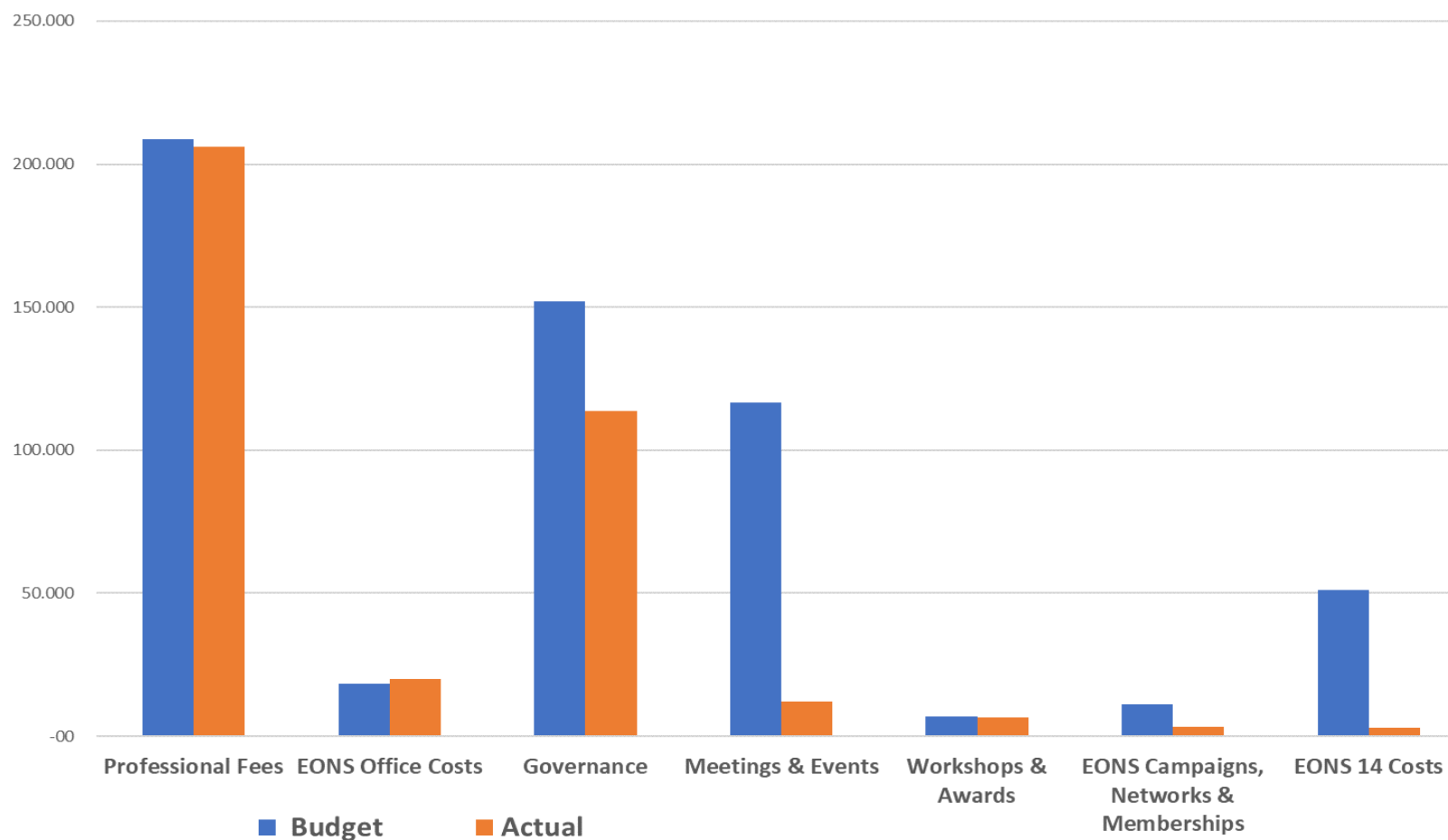
■ EONS14 Symposia support
■ Project Income

■ General Donations
■ Membership



EONS 2021: tracking Expenditure

EONS Core Budget
Budget (blue) versus Actual (orange) spending for full year 2021



Presentation of the 2021 Audited Accounts

Questions?



Invitation to the participants to approve the 2021 Audited Accounts



Voting to approve the 2021 Audited Accounts is open

National Society representative

Go to www.menti.com and use
Code **6028 2106**



Individual members

Go to www.menti.com and use
Code **2873 2270**



Discharge of former EONS Board Members

- EONS Members voting today agree to release EONS Board Members (who all serve as volunteers) from all and any liability claims with regard to any decisions taken during their past service;
- The discharge serves as recognition of the past work of the EONS Board acting as a managing body;
- This forms the basis for further trust-based cooperation in the coming year.



Voting to approve the discharge of EONS Board members is open

National Society representative

Go to www.menti.com and use
Code

Individual members

Go to www.menti.com and use
Code



EONS COO Confirmation

Johan de Munter, EONS President



EONS COO Confirmation

- Swiftly following Richard's appointment, the necessary documents have been both approved by the Board and lodged with the Official Gazette completing the process of formally registering Emma Woodford's departure and Richard's appointment.
- Richard is now empowered fully in accordance with Belgian governance protocols to perform the duties associated with the day-to-day running of the not-for-profit.



EONS COO Confirmation

Questions?



Voting for the appointment of EONS Chief Operating Officer (COO) is open

National Society representative

Go to www.menti.com and use
Code **6958 0215**



Individual members

Go to www.menti.com and use
Code **2258 5802**



EONS GENERAL ASSEMBLY

Part II: News from EONS





Chairs

Kristina Olausson

Matt Fowler



Communication WG Actions!

Matt and Kicki now confirmed as joint chairs

Maria, Mary and Stelios all extending their tenure

Staggered advertisement for new CWG members

CWG link members for other WGs

Reviewing proforma for communications requests

Strategy for reaching out to 'hard to reach' national societies

Produce some short videos.....a day in the life of a cancer nurse

Review EONS survey



- A) Link in with national societies and build closer working relationships (Need to focus on contacting in home language)
- B) Ensure robust succession planning for CWG
- C) Form closer working relationships with other WGs
- D) Review Communications WG webpages and ensure regularly updated.





Chairs

Lena Sharp

Helena Ullgren



EONS ADVOCACY WORKING GROUP

-A BRIEF SUMMARY OF ON-GOING WORK LEAD BY THE GROUP

Group members

Lena Sharp (Co-Chair), Sweden, leaving in September, Helena Ullgren (Co-Chair), Sweden
Merel van Klinken, the Netherlands (Co-Chair from September)

Fernanda Conceição Portugal, Halldóra Hálfðánardóttir, Iceland, Dimitrios Protogiros, Greece, Gabi Knötgen, Germany, Gianluca Catania, Italy, Julio Cesar de la Torre, Spain, Nuno Salgado, Portugal, Ana Rita Dias, Portugal, Grazyna Suchodolska, Poland

Cancer Prevention Plan

Campaign, Education. Research
To raise awareness on cancer risk factors and how to reduce the risk

EONS workplace accreditation

A core set of workplace standards that will foster safety for cancer nurses, and thereby for patients



Developing guidelines for safe handling of hazardous cancer drugs

Led by EU, EONS key contributor

EONS Cancer Nursing Index 2022

Survey now open!
[European Cancer Nursing Index 2022 – Take the survey! - EONS - The European Oncology Nursing Society \(cancernurse.eu\)](#)

EONS Advocacy tool kit

A tool for cancer nurses to better advocate

Eastern European Master Class





Chairs

Amanda Drury

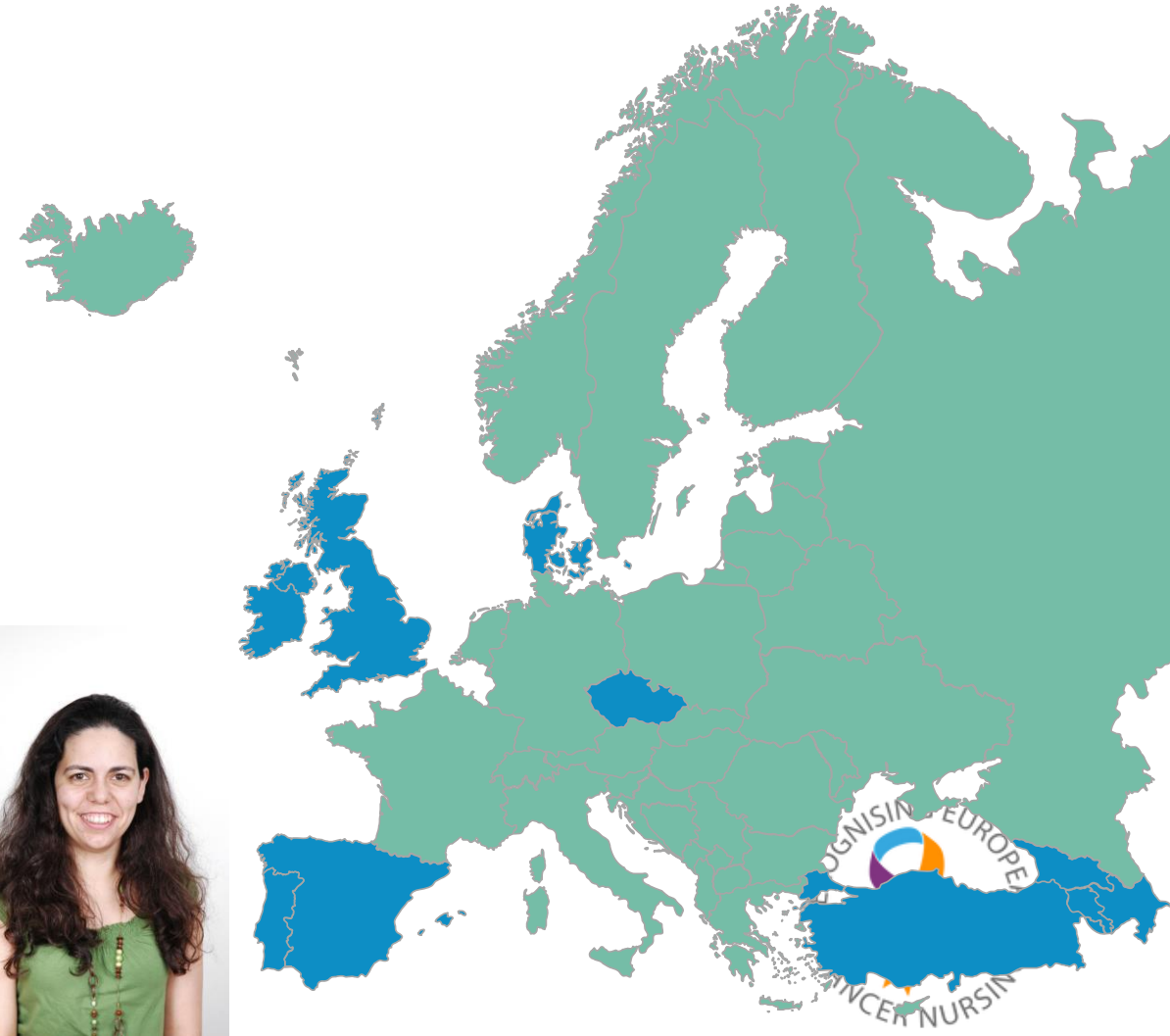
Grigorios Kotronoulas



RESEARCH WORKING GROUP



Welcome to new member
Susana Miguel from
Portugal!



RESEARCH WORKING GROUP

- EONS Research Workshops
 - PhD workshop in June 2022, in Barcelona, Spain.
 - 2023: Research Proposal Workshop
- EONS Early Career Research Award
 - Open Now
- Novice Dissemination Award
 - Under Review





Chairs

Wendy McNally

Celia Diez de los Rios





EONS Education Working Group

Wendy McNally Chair
Celia Díez de los Ríos de la Serna Co-Chair
Eugenia Trigos Arjona
Sara Gomes
Mary Nevin

Debbie Wyatt
Vanessa Taylor
Theresa Wiseman
Silvija Piskorjanac
Matthias Hellberg-Naegele
Tugba Pehlivan

Education Working Group – Activities/objectives and Priorities

EONS Cancer Nursing
Education Framework

ESO-EONS Masterclasses in
Oncology Nursing & e-sessions

Endorsement

Create and participate in
education opportunities

European College of
Cancer Nurses

ABC4Nurses
ABC & EBC webinars

ESMO guidelines

Fellowship

Mentorship

Launch of the College



YOUNG CANCER NURSES NETWORK

Nikolina Dodlek, chair
Michaela Popelkova, chair

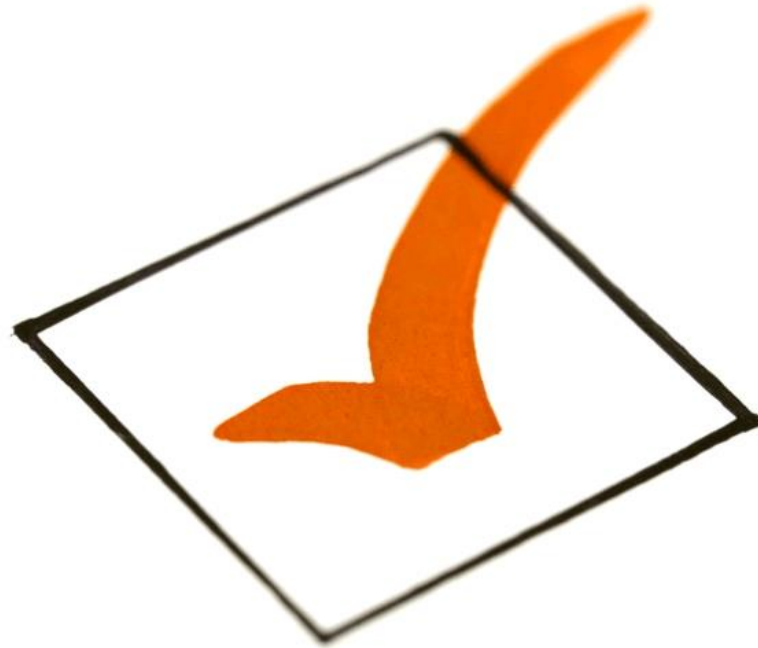


ONGOING TASKS & ACTIVITIES

- MONTHLY BLOG POSTS
- SOCIAL MEDIA/AUGUST TWITTER CHAT
- NEW MEMBERS RECRUITMENT
- NIGHTINGALE CHALLENGE WEBINARS AUTUMN 2022.
- ECCN COLLABORATION
- UPDATE OF EONS FRAMEWORK
- EONS15
- INTERACT EUROPE PROJECT
- ESMO GUIDELINES UPDATE
- PHD WORKSHOP



YOUNG CANCER NURSES



GA voting results



2022-2023 Highlights

Johan de Munter, EONS President
Richard G. Kelly, EONS COO



EONS Organisational Goals

By 2023, EONS will have:

1. Established a collaborative system for each working group to be engaged in helping to achieve EONS' strategic and organisational goals
2. Integrated the Young Cancer Nurses network fully into all EONS' work
3. Engaged all our members to work on our mission
4. Provided support for all nurses caring for people affected by cancer through working towards our strategic goals





- European Cancer Nursing Day (ECND), Wednesday 18 May 2022, Zagreb, Croatia

Theme: *'Supporting cancer nurses in caring for themselves and their patients'*

EC Commissioner for Health and Food Safety, Stella Kyriakides, honored ECND22 with a special video message in support of the work of cancer nurses throughout Europe.

The video message is available at the EONS You Tube channel on the EONS homepage:

<https://cancernurse.eu/>







EONS15 at ESMO 2022

Quality cancer care: pathways to clinical excellence in cancer nursing



Register now for EONS15!



13TH ESO-EONS MASTERCLASS IN ONCOLOGY NURSING



- The ESO-EONS Masterclass is
- A 4-day residential educational event with full immersion in clinically-oriented and multidisciplinary learning. It is led by an international faculty of top experts delivering advanced concepts
- The Masterclass offers plenary lectures regarding state-of-the-art clinical evaluation and treatments with reference to clinical guidelines and which will include notes and resources.



SEVA,
BARCELONA
SPAIN



23.09.2022
27.09.2022



SEVA,
Barcelona
SPAIN



Strengthening Cancer Nurses to Improve Patient Care and Recovery

The Fund is a unique opportunity to support the excellent work that cancer nurses do and advance the profession of cancer nursing in Europe.

Donations are welcome at

<https://cancernurse.eu/cancer-nursing-fund/>

Thank you!



CANCER
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FUND

