

General assembly
NUF
22. August 2013, Sandefjord

1. Protocol 2011

Tampere protocol 2011 was approved.

2. Report from the president, Kimmo Taari.

The board has met twice a year and continues to focus on the collaborating groups and the biannual congresses which are the mayor priorities in NUF. The president warmly welcomes the new young group.

The collaborating groups have been very active and have been giving courses on relevant topics.

The next meeting will be in Sweden, June 2015. This will be the 30th meeting which will be celebrated with extra events. In 2016 NUF has existed for 60 years. The president encourages all to visit the NUF homepage (www.nuf.nu). He also expects that all the groups keep their information updated with focus on the member list and e-mail addresses.

NUF has founded a travelling grant some years ago hoping to encourage young urologists to visit Urology department within the Nordic countries. One week's stay is covered and in return a written report has to be send to NUF Bulletinen. The president urges to use the Travelling Fellowship.

NUF Bulletinen is in addition to invited articles and is very dependent of the attention from all members to send in.

The GA supported the priorities described by the president.

3. Report from the NUF treasurer Börje Ljungberg

NUF has a good and healthy economy with 1.4 mill SEK on the account. The congress in Tampere gave a fine profit due to the excellent job done by the organizing committee in Finland

The plan for the next two years is to keep the economy good by keeping the expenses stable and continue to arrange congresses attracting participants.

The board suggest the same member fee of 100 SEK for the next 2 years.

The accountant has audited and approved the accounts

The accounting for 2111/2012 and the member fee for 2013/2014 was accepted.

4. Report from "Scandinavian Journal of Urology"

Editor-in-chief Per-Uno Malmström informed that during his 1.5 year in charge a lot of changes have been made. The name has been altered to the Scandinavian Journal of Urology with a new lay-out and colours.

Three associate editors have been chosen.

More than 600 manuscripts have been submitted from China and Turkey, not many of them accepted. The majorities of manuscripts accepted come from the Nordic countries.

The expedition time is 1 month when submitted.

All members will get the Journal now also including Denmark from 2014. Again the editor urge the members to use the Scand. J to publish good scientific articles

At the congress in Sandefjord the Scand J will be handing out an award for the best article published.

5. Report from the editor of NUF Bulletin

The editor Lars Henningsohn was not present and Mats Bläckberg informed that the expenses are covered by advertisements. Bulletin has 1400 readers and again the appeal to all members is please contribute and don't hesitate to contact them with ideas.

6. Report from webmaster Jørgen Bjerggaard

NUF has a new homepage name: www.nuf.nu. The home page has 700 visitors monthly and Danes visits it most frequently

The group pages will be up-dated by the members twice a year hopefully.

Jørgen urges all members to use and fill in the calendar.

Göran Ahlgren asked if the abstracts could be downloaded on a cell phone but that is out in the future.

7. Reports from the Collaboration groups (available on www.nuf.nu)

a) The urothelial group meets annually and the main topics are planning a course on cystectomy in collaboration with the reconstruction group, up-dating earlier studies, on-going studies and a prospective collaboration about a Nordic complication database concerning radical cystectomy. Written report on www.nuf.nu

b) The SPCG group is very active and meets 2/year and has an oncologist affiliated. The group has received a donation of 50.000 SEK annually planned used for new protocols. Written report on www.nuf.nu

c) The stone group has held 3 courses since the last meeting and has scheduled 2 in the future. Written report on www.nuf.nu

d) The reconstructive group meets twice a year and has planned a course in cystectomy together with the urothelial group and is giving a course at the Sandefjord meeting on penile surgery. Written report on www.nuf.nu

e) The LUTD's group has launched a Question and Answer forum on the NUF website and encourages all to use this tool. The group is presently working on a intra-Nordic study making a catalogue of suitable unit for Urodynamics. Written report on www.nuf.nu

f) The Residents group has held the first course and the main topic was benign urology. 75 participated and the group on planning it as a biannual event. Their

focus is also on networking. The Residents day held in Sandefjord is planned to continue as a tradition. Written report on www.nuf.nu

8. Relation to other organisations

There is good relation to EUA.

9. Election

The president of NUF, Kimmo Taari, is on election and is re-elected.

The treasure of NUF, Børge Ljungbjerg is on election but he has accepted to continue until the election committee has found his successor.

Accountant Klaus Møller Ernst Jensen stepped down. Frank Schmidt, Denmark will be the new accountant

10. Congress report by Sven Löffeler

NUF 2013 is running according to the plan. At the meeting there are 131 registered urologists, 51 residents and 108 nurses. From the industry 100 representatives. 420 persons participated in the congress dinner. 88 abstracts were accepted. All presented as oral presentations at 10 minutes or poster presentations at 6 minutes.

11. Next conference, Malmö 2015

The next congress will be in Malmö from the 2th of June till 5th of June 2015. Göran Ahlgren and the organising committee is looking forward to seeing us all in Malmö.

12. Other

A new group has established the Penile Cancer Group and the GA applauded.

The president thanked the participants for a good meeting.

Copenhagen 22th of September 2013

Lisbeth Salling
General Secretary