

EUBS

**European Underwater and
Baromedical Society**

EUBS 2020 General Assembly

Online edition – COVID-19 style

October 31st – November 15th, 2020



MAQUET
GETINGE GROUP



ADVANCE HYPERBARIC
LIFE - SUPPORT



WRAIR
Walter Reed Army
Institute of Research
Soldier Health • World Health

THE DIVER CLINIC



EUBS Corporate Members

EUBS

**European Underwater and
Baromedical Society**

General Assembly

1. Approval of the Minutes of General Assembly 2019
(these have been published on the EUBS Website)

Q1: Approval of GA ?

2. Report on EUBS2020-2021 Meeting
3. EUBS Elections
4. Membership Report
5. Financial Report
6. Journal & Website (+ social media) Report
7. Any other business

Annual Scientific Meeting 2020

- EUBS2020 has been postponed to 2021 due to COVID-19 restrictions worldwide
- EUBS Meeting plans have shifted one year backward
 - EUBS2021 – Prague, Czech Republic
 - EUBS2022 – Porto, Portugal
 - EUBS2023 – Brest, France
 - EUBS 2024 – Rijeka, Croatia
 - EUBS 2025 – Turku, Finland
- Questions to be considered next years:
 - Next TRICON Conference ?

Annual Scientific Meeting 2020

- EUBS2021 Czech Republic
 - Dates: September 8-11, 2021
 - Location: same as 2020
 - Website: www.EUBS2020.com
- EUBS2020 Webinar
 - “BIS on DHM” meeting (Gdansk), originally planned for May 2020, then December 2020, has been postponed until June 2021 (<http://www.bisdhm.events>)
 - Online Webinar to be planned (December 2020 ?) on topics: COVID-19 and Diving/HBO. Stay tuned.

EUBS ExCom Elections 2020

- Member at Large 2020-2023



Rodrigue PIGNEL
Geneva, Switzerland



Oscar CAMACHO
Porto, Portugal

EUBS ExCom Elections 2020

🏠 Overview

This election ended on 8/15/20, 11:00 PM. [View Results »](#)

Ballots Submitted By Date



55%

Participation (154 Voters)



282

Voters

EUBS ExCom Elections 2020

- ELECTED AS Member at Large 2020-2023



Oscar CAMACHO
Porto, Portugal

Oscar CAMACHO

is a Senior Anesthesiologist and Medical Director of the Hyperbaric Medical Unit at the Hospital Pedro Hispano, Matosinhos, Portugal. He is the Founder and President of the Portuguese Hyperbaric and Subaquatic Medical College, and Medical Director of DAN Europe Portugal since 2009.

Aside from Hyperbaric Medicine, his clinical work involves work in the ICU and Emergency Room, including pre-hospital medical care and helicopter emergency critical transport. He is active in academic work as an Invited Lecturer in Medical Toxicology, Pharmaceutical Therapeutics and Medical Physiology Departments at the University of Porto Faculty of Medicine and Institute of Biomedical Sciences.

He is a member of EUBS since more than 10 years; Executive Board member of ECHM (European Committee for Hyperbaric Medicine), of the European Resuscitation Council (instructor) and various Portuguese Medical Societies.

He has authored 2 "first-author" and 14 "co-authored" peer-reviewed scientific publications, numerous oral and poster presentations in the field of diving and hyperbaric medicine, and 2 book chapters.

He is an experienced diver (CMAS Level 3 Instructor, SSI Instructor, TDI Instructor including Basic Trimix, Rebreather, Advanced Gas Blender), and DAN Europe Instructor Trainer. He will be the organiser and Secretary General of the 2023 EUBS Annual Scientific Meeting, to be held in Porto.

EUBS ExCom Elections 2020

- LEAVING ExCom as Member at Large 2017



Rodrigue PIGNEL
Geneva, Switzerland

Rodrigue PIGNEL

graduated in underwater and hyperbaric medicine in 1995, he worked until 2010 at the hyperbaric centre of Martinique (French Antilles). He then joined the University Hospitals of Geneva's new hyperbaric medicine consultation, of which he became medical director in 2012.

In 2016, he and his team were in charge of the medical assistance of deep saturation dives (13 ATA) on a dam at high altitude (1800m). It is probably a European record because of depth and altitude. They have had to manage emergency evacuation procedures and teach all the team to be prepared to emergency medical actions under high pressure.

Rodrigue is a member of EUBS since 2010, after coming back to Europe. He was the organiser of the 42nd EUBS Annual Scientific Meeting, in Geneva, 2016. He is Member at Large since 2017. Since 2 years, he is in charge of the Oxynet website Update

He is also member of the ExCom of the French hyperbaric medicine society (MedSubHyp) and member of the educational committee of the Swiss Underwater and Hyperbaric Medicine Society (SUHMS). He created in 2018 the ICHF (Association Internationale des Centres Hyperbares Francophones). He is a dive instructor since 1993, qualified in nitrox and rebreather diving. Two years ago, he passed the level IIIC hyperbaric qualification, which allows him to direct and perform saturation dives.

EUBS ExCom 2020-2021

New composition of EUBS ExCom 2019-2020:

- President: Ole Hyldegaard
- Vice-President: Jean-Eric Blatteau
- Immediate Past President: Jacek Kot
- Past President: Costantino Balestra
- Member at Large 2018: François Guerrero
- Member at Large 2019: Gerardo Bosco
- Member at Large 2020: Oscar Camacho
- Membership Secretary – Treasurer: Kath Pye
- Honorary Secretary: Peter Germonpré
- EUBS Liaison Officer: Phil Bryson
- DHM, European/Deputy Editor: Lesley Blogg

EUBS ExCom 2020-2021

Liaison Committee

- Relations with other Societies / Disciplines
- Online Discussion Group Pathologists
- Phil Bryson, Rodrigue Pignel

DHM Journal Governance Committee

- According to MoU SPUMS-EUBS (signed 2018)
- Phil Bryson, Karin Hasmler

Research & Education Committee

- Propose activities (e.g workshop @ EUBS Meeting);
- Evaluate (Travel Grant &) Research Grant applications
- Costantino Balestra, Jean-Eric Blatteau, Karin Hasmler

EUBS ExCom proposed change

- At previous ExCom meetings it has already been suggested that a three-year Member at Large term is too short for any MaL to be really productive (Year 1 = “getting to now”, Year 2 = “somewhat active”, Year 3 = “active”). Four years would be better .
- This would mean increase to 4 MaL
- Consequences for EUBS
 - Financial: ExCom members receive free registration to EUBS Annual Meeting (400-500Euro/year)
 - Need for Constitution Change
- ExCom proposes to go ahead with this and will prepare Constitution Change proposal (July 2021)
- In the mean time: outgoing MaL may be co-opted in ad-hoc Committees

Financial Report

(01 January 2019 – 31 December 2019)

	2019			2018			Note
	£	£	£	£	£	£	
Sterling Account							
Opening Bank Balance at 1st January 2018		51,703			34,216		
Petty Cash at 1st January 2018		0			0		
EUBS Savings Account balance at 1st January 2018		<u>30,167</u>	<u>81,870</u>		<u>30,046</u>	<u>64,261</u>	
Income							
Membership Fees		37,858			38,048		
ONR Grant		0			17,029		
Bank Disruption Credits		1,175			273		1
Interest Received		<u>255</u>	<u>39,289</u>		<u>121</u>	<u>55,472</u>	
Expenditure							
Administrative Costs							
Secretarial Fees	940			828			
Gifts	75						
Broadband	229						
Website				173			
Research Grant	3,653						2
Insurance	447			1,065			3
Bank Charges	<u>330</u>	<u>5,674</u>		<u>327</u>	<u>2,393</u>		
2018/9 Conferences							
Event Costs - 2018	3,586			0			
- 2019	7,215						
- 2020	2,439						
Conference Gifts	131			0			
Expenses for Invited speakers				0			
PG hotel, travel and registration				4,482			
Secretary hotel, travel and registration	3,190			2,606			
Travel grants	735			4,400			2
Fee reimbursement, approved by ExCom	484			1,226			
Event Insurance				859			
Abstract Book Printing (Ryhove)		<u>17,780</u>		<u>0</u>	<u>13,573</u>		
Journal Expenses							
SPUMS transfer costs				2,708			
Other	616						
December 2018 Issue	1,334						
March 2019 Issue	5,763			4,954			
June 2019 Issue	6,362			5,148			
September 2019 Issue	6,509			5,489			
December 2019 Issue	<u>4,706</u>	<u>25,290</u>	<u>48,744</u>	<u>3,599</u>	<u>21,898</u>	<u>37,864</u>	
Movement in the Year							
			<u>-9,455</u>			<u>17,608</u>	
Total Balance at 31st December 2019							
			<u>72,415</u>			<u>81,870</u>	

Financial Report

(01 January 2019 – 31 December 2019)

EUBS FINANCIAL STATEMENT 1st JANUARY TO 31st DECEMBER 2019					
	2019		2018		Note
	£	€	£	€	
Stirling Account					
Opening Bank Balance at 1st January 2019		51,703		54,219	
Party Cash at 1st January 2019		0		0	
EUBS Savings Account balance at 1st January 2019		<u>20,167</u>		<u>20,048</u>	<u>64,281</u>
Income					
Membership Fees		37,858		38,048	
DMR Grant		0		17,029	
Bank Dividends/Credits		1,178		273	1
Interest Received		<u>255</u>		<u>131</u>	<u>66,472</u>
Expenditure					
Administrative Costs					
Secretarial Fees	940		828		
CPAs	75				
Board/Board	229		173		2
Volunteer	3,653				3
Research Grant	847		1,066		
Insurance	320	5,674	377	3,383	
Bank Charges					
2018/9 Conferences					
Event Costs - 2018	3,886		0		
- 2019	2,215				
- 2020	2,439		0		
Conference CPAs	131				
Expenses for invited speakers					
PTG hotel, travel and registration			4,482		
Secretary hotel, travel and registration	3,190		2,856		2
Travel grants	738		4,400		
Fees reimbursement, approved by ExCom	484		1,226		
Event Insurance			850		
Abstract Book Printing (Rhyolite)	<u>17,780</u>		<u>0</u>	<u>15,573</u>	
Journal Expenses					
SPUBS transfer costs			2,708		
Other	616				
December 2018 issue	1,234				
March 2019 issue	3,763		4,954		
June 2019 issue	6,362		8,149		
September 2019 issue	5,009		5,489		
December 2019 issue	<u>4,705</u>	<u>25,290</u>	<u>48,744</u>	<u>3,559</u>	<u>21,598</u>
					<u>27,864</u>
Movement in the Year		<u>-4,455</u>		<u>-17,858</u>	
Total Balance at 31st December 2019		<u>72,415</u>		<u>61,870</u>	
Made up of					
Closing Bank Balance at 31st December 2019		51,963		51,703	
Party Cash at 31st December 2019		0		0	
EUBS Savings Account balance at 31st December 2019		<u>20,452</u>		<u>10,167</u>	<u>61,870</u>
EUBS Trivial/Donation Account balance at 31st December 2019			182		181

- Audited and approved by Mr Richard Wate (DDRC) on February 14, 2019 – formally thanked by EUBS ExCom
- Financial situation healthy
 - ONR Conference support 2019: 12 000 \$ to be paid in 2020
- Expenses to be expected:
 - Journal trimesterial payments
- Report will be made available on EUBS Website (Member's Only Section) for three months

Q2: Approval of GA ?

Membership Report

- EUBS Membership is steady at 290-300 members. In 2020 a bit lower (COVID-19?)
- From 2018 on, the DHM Journal is fully electronic, and EUBS has offered a “Print Service” option for a surcharge of 30 Euro/year (4 issues).
 - The number of members subscribing to the Print Service is slowly declining
 - The number of pages in each issue is significantly increasing

EUBS Membership numbers				
Period	PDF	Print	Totals	
PDF = optional				
2016 (1)	90	203	293	
2016 (2)	104	217	321	
2016 (3)	100	207	307	
2016 (4)	103	203	306	
2017 (1)	108	177	285	
2017 (2)	120	155	275	
2017 (3)	115	162	277	
2017 (4)	115	181	296	
Print = optional			295	Pages
2018 (1)	110	175	285	72
2018 (2)	117	177	294	60
2018 (3)	113	177	290	84
2018 (4)	108	167	275	76
			286	73
2019 (1)	124	149	293	76
2019 (2)	134	159	305	81
2019 (3)	149	156	305	96
2019 (4)	157	147	304	84
			302	84
2020 (1)	149	127	276	93
2020 (2)	152	129	281	119
(2020-09)	150	129	279	106
			279	106

Membership Report

- From 2018 on, the DHM Journal is fully electronic, and EUBS has offered a “Print Service” option for a surcharge of 30 Euro/year (4 issues).
 - The number of members subscribing to the Print Service is slowly declining
 - The number of pages in each issue is significantly increasing
 - The printing cost per issue has increased over 2019 and 2020 (lower numbers, higher page count), the mailing cost has also increased (less as we now use thinner paper)
 - The cost to EUBS for the Print Service is now (a little over) 40 Euro/year, and should be entirely covered by Print Service Subscribers
 - ExCom proposes to increase Print Service surcharge.

Membership Report

- Membership categories (2019)
 - Full Member (DHM e-journal)
 - Undergraduate Member (student)
 - Associate Member (only Journal, no medical/scientific background needed)
 - Corporate Membership
- 10% Discount for members of Affiliate Societies and Group Memberships
 - 2019: UHMS, SIMSI, SBMHS, SHF, GTUEM, MedSubHyp, SUHMS, ASEMHS
 - Yearly agreement upon written request; renewed on ExCom decision in case 20 members during current year

Membership Report

- Proposed Membership Fees 2020-2021
 - Full Membership : 120 €
 - Undergraduate Membership : 60 €
 - Associate Membership : 100 €
 - Corporate Membership : 700 €
 - Print service : 40 € / year
- 10% Discount : maintained for all current Affiliate Societies
- Applicable from Dec 1st 2020

Q3: Approval of GA ?

EUBS Website Report



[The Society](#) [DHM Journal](#) [Activities](#) [Membership](#) [Members area](#)

Search this website...

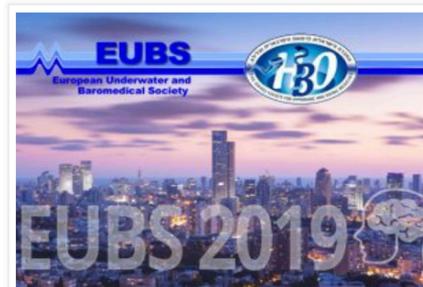
You are here: [Home](#)

The Society

Welcome to the website of the European Underwater and Baromedical Society !

The EUBS is the European scientific society dedicated to the study and promotion of diving and hyperbaric medicine, a fascinating but all too little known field of medicine.

This website is intended to provide you with information on the goals and activities of our Society. You will find information on our Annual Scientific Meeting, as well as reprints of the Society's Journal. This site is updated on a regular basis, so check it out from time to time.



NEWS & INFORMATIONS ...

**** Next issue of DHM in the mail !** 05/07/2019

**** GDPR compliance – EUBS Privacy Policy**

24/05/2018

**** Open Letter to American Diabetes Association**

21/07/2017

**** ECHM 2016 Consensus Recommendations on Indications and Practice of HBOT – OPEN ACCESS**

24/03/2017

MEMBERS AREA SECTION 14/10/2016

EVENTS

SEP
9
Mon
2019

all-day EUBS 2019 Annual Scientific Meet... @ David Intercontinental Hotel Tel Aviv

NOV

EUBS Website Report



[The Society](#)

[DHM Journal](#)

[Activities](#)

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Members area

Access to the Members Area is protected! Please log in first...

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NEWS & INFORMATIONS ...

[** Open Letter to American Diabetes Association](#)

21/07/2017

[** Next issue of DHM in the mail ! 17/06/2017](#)

[** ECHM 2016 Consensus Recommendations on Indications and Practice of HBOT – OPEN ACCESS](#)

PUBLICATION 24/03/2017

[MEMBERS AREA SECTION 14/10/2016](#)

[PHYPODE book "The Science of Diving" 09/10/2016](#)

EVENTS

SEP
13
Wed
2017

[all-day 43rd Annual Scientific Meeting o... @ Palazzo dei Congressi Ravenna](#)

EUBS Website Report



[The Society](#)

[DHM Journal](#)

[Activities](#)

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Members area



NEWS & INFORMATIONS ...

[** Open Letter to American Diabetes Association](#)

You are here: [Home](#) › [Password reminder](#)

Password reminder

Please input your registered e-mail address and you will receive a mail with your password.

E-mail



Send

You are here: [Home](#) › [Members area](#)

Members area

Welcome back **Peter Germonpre** !

Your Membership number: 2009-112

Date of last Membership payment : 22 February 2019

Membership valid until : 15 January 2021

As registered EUBS member, your website offers you the following possibilities :

▶ [Renew your membership](#)

-- Access the Membership Renewal Form, which makes it easy as 1-2-3 to pay your annual membership fee.

As a member, you will normally receive a reminder by e-mail one month before expiry of your membership. However, this mail may sometimes end up in your "spam" e-mail folder. You can directly access the renewal form from here. Your membership must be "current" in order to benefit from reduced registration rates at the EUBS Annual Meeting and continue to receive our Diving and Hyperbaric Medicine Journal.

▶ [Check your membership payment history](#)

-- You can easily see when your membership was last renewed.

▶ [Print out membership confirmation](#)

-- Print out a statement confirming your membership number and membership validity. You can use this when applying for reduced registration fees or when applying for UHMS membership under the



NEWS & INFORMATIONS ...

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[MEMBERS AREA SECTION](#) 14/10/2016

EVENTS

SEP
9
Mon
2019

all-day EUBS 2019 Annual Scientific Meet... @ David Intercontinental Hotel Tel Aviv

NOV
7
Thu
2019

all-day ICHF – 1er Congrès Scientifique ... @ Hôpitaux Universitaire de Genève

NOV
27
Wed
2019

all-day UKDMC & BHA Diving Medicine Conf... @ Hull City Hall

NOV
11
Wed
2020

all-day 20th International Congress on H... @ Rio Othon Palace Hotel,



Add ▾

View Calendar →

- ▶ [View and modify your personal information](#)
 - It is a good idea to change your password at this time...

- ▶ Access to the DHM Journal
 - The **March 2019** DHM issue has been delivered in your mailbox; you can view it online from [here](#). PLEASE NOTE: By clicking the link to view the latest journal, you will leave the membership area of the EUBS website and enter Diving and Hyperbaric Medicine Journal's secure Journal area on their website. The issues are embargoed for one year before release to the public domain. They are provided exclusively for members of EUBS and SPUMS. You can view the "conditions for fair use" from [here](#) - please read those before proceeding. The other DHM journals (as of one year from publication) are publicly accessible on the DHM website [here](#).

- ▶ EUBS Annual Meeting - documents and info
 - Please find here the [AGM 2018 presentation](#). You can also download the [TRICON2018 Abstract and Conference Proceedings book](#) here (4MB PDF file).

 - As an EUBS Member, you can also download the previous Abstract Books on [this page](#).

- ▶ [Search the EUBS Membership Directory](#)

- ▶ [Access the GTUEM Litterature Database](#)
 - This database of both peer-reviewed and other litterature (including all the Proceedings of our previous Annual Meetings) is continually expanded with new articles; and is offered free of charge to EUBS members by the German Society for Diving and Underwater Medicine.

- ▶ [View and modify your personal information](#) -- It is a good idea to change your password at this time...
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View / Modify your personal data

Note : When you click the save button, you will be redirected to the previous page.

Personal Details - see (1):

Name

Firstname

Email (must be unique)

Password

Title Dr. Dr.(med) Mrs. Miss Mr Other

Educational qualification - see (2, 3, 4)
(Degree, Date, University)

Professional information

Institution

Address (street - number)

City Zip

Country

Phone - see (5) Fax

Personal information

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[Datal](#)

EUBS Social Media



European Underwater and Baromedical Society



Startpagina

Recensies

Foto's

Berichten

Evenementen

Info

Gemeenschap

Een pagina aanmaken

👍 Leuk vinden 📡 Volgen ➦ Delen ⋮

📧 Bericht verzenden

Schrijf een bericht... 😊

Foto/video Vrienden tag... Inchecken ⋮

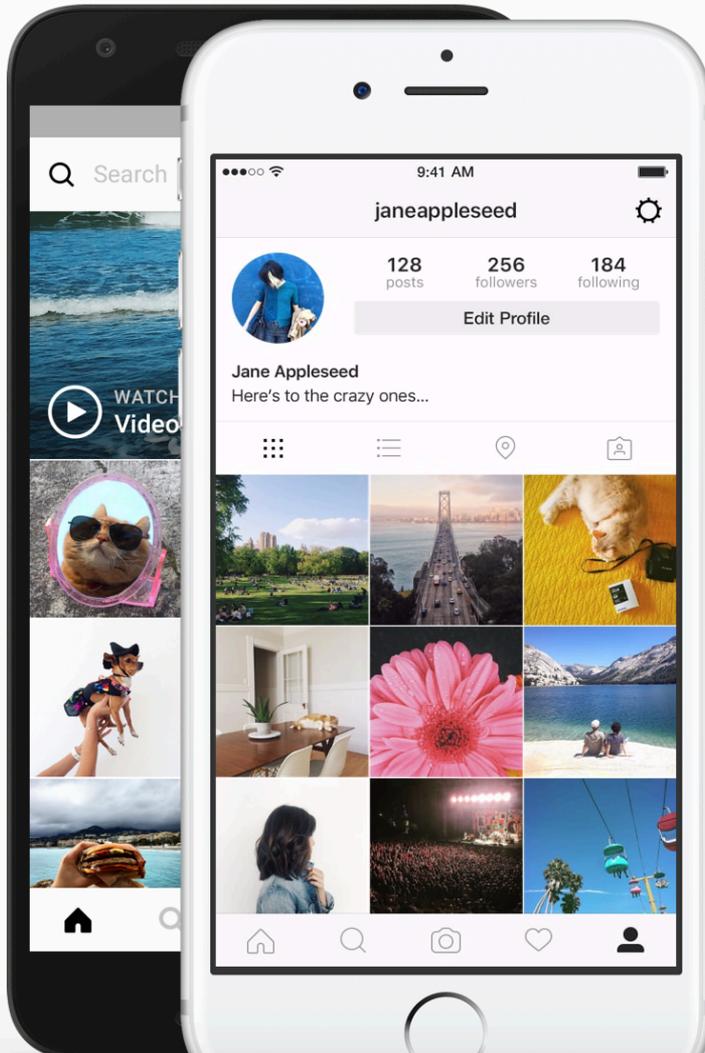
🗨️ Nog geen beoordeling

Foto's

Community [Alles weergeven](#)

- Nodig je vrienden uit** om deze pagina leuk te vinden
- 390 personen vinden dit leuk
- 413 mensen volgen dit

EUBS Social Media



Instagram

Sign up to see photos and videos from your friends.

 Log in with Facebook

OR

Mobile Number or Email 

Full Name

Username

Password 

Sign up

By signing up, you agree to our [Terms](#), [Data Policy](#) and [Cookies Policy](#).

Have an account? [Log in](#)

General Assembly “virtual”

- Documents to be found on the EUBS Website (in the Members Area):
 - 2020 0908 ExCom Teleconference Meeting Report
 - 2020 0214 Financial Report (audited)
- Membership votes are required for 3 Questions (pages 3, 14 and 18)
- Voting will be done by individual internet ballot, which will be sent before October 31st. Answers required before November 15th. Comments will be possible and collected.
- Final decisions will be communicated back to members electronically (EUBS Website News).

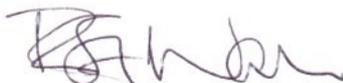
EUBS FINANCIAL STATEMENT 1st JANUARY TO 31st DECEMBER 2020

	2020			2019			Note
	£	£	£	£	£	£	
Sterling Account							
Opening Bank Balance at 1st January 2019		21,993			51,703		
Petty Cash at 1st January 2019		0			0		
EUBS Savings Account balance at 1st January 2019		<u>50,422</u>	<u>72,415</u>		<u>30,167</u>	<u>81,870</u>	
Income							
Membership Fees		31,236			37,858		
ONR Grant		9,263			0		
Bank Disruption Credits		0			1,175		
Transfer Tricon Balance		182					
Interest Received		<u>324</u>	<u>41,006</u>		<u>255</u>	<u>39,289</u>	
Expenditure							
Administrative Costs							
Secretarial Fees	878			940			
Gifts	0			75			
Broadband	259			229			
Website	0			0			
Research Grant	0			3,653			
Insurance	1,024			447			
Bank Charges	60	2,222		330	5,674		
2019/20 Conferences							
Event Costs - 2018	0			3,586			
- 2019	0			7,215			
- 2020	0			2,439			
Conference Gifts	0			131			
Expenses for invited speakers	0			0			
Secretary hotel, travel and registration	0			3,190			
Travel grants	0			735			
Fee reimbursement, approved by ExCom	0			484			
Event Insurance	0	0		0	17,780		
Journal Expenses							
Other	0			616			
December 2019 Issue	1,442			1,334			
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September 2020 Issue	6,136			6,509			
December 2020 Issue	9,145	28,809	31,031	4,706	25,290	48,744	
Movement in the Year			<u>9,975</u>			<u>-9,455</u>	
Total Balance at 31st December 2020			<u>82,390</u>			<u>72,415</u>	
Made up of							
Closing Bank Balance at 31st December 2020		31,461			21,993		
Petty Cash at 31st December 2020		0			0		
EUBS Savings Account balance at 31st December 2020		<u>50,928</u>	<u>82,390</u>		<u>50,422</u>	<u>72,415</u>	
EUBS Tricontinental Account balance at 31st December 2020			0			182	

Notes

General The accounts are prepared on a cash accounting basis. As such, income and expenditure are recognised in the accounts at the time of payment / receipt, not necessarily in the time period of reporting. There can be a number of items that relate both to prior year and future year. This makes comparison of accounts, year on year, more difficult.

I have examined the books and records and, subject to the qualifications above, can confirm that these accounts are a true and fair record thereof.



Richard Wate - FCMA

12/05/2020

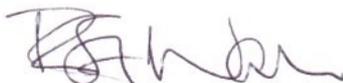
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Travel grants	0			735			
Fee reimbursement, approved by ExCom	0			484			
Event Insurance	0	0		0	17,780		
Journal Expenses							
Other	0			616			
December 2019 Issue	1,442			1,334			
March 2020 Issue	1,247			5,763			
June 2020 Issue	10,839			6,362			
September 2020 Issue	6,136			6,509			
December 2020 Issue	9,145	28,809	<u>31,031</u>	4,706	25,290	<u>48,744</u>	
Movement in the Year			<u>9,975</u>			<u>-9,455</u>	
Total Balance at 31st December 2020			<u>82,390</u>			<u>72,415</u>	
Made up of							
Closing Bank Balance at 31st December 2020		31,461			21,993		
Petty Cash at 31st December 2020		0			0		
EUBS Savings Account balance at 31st December 2020		<u>50,928</u>	<u>82,390</u>		<u>50,422</u>	<u>72,415</u>	
EUBS Tricontinental Account balance at 31st December 2020			0			182	

Notes

General The accounts are prepared on a cash accounting basis. As such, income and expenditure are recognised in the accounts at the time of payment / receipt, not necessarily in the time period of reporting. There can be a number of items that relate both to prior year and future year. This makes comparison of accounts, year on year, more difficult.

I have examined the books and records and, subject to the qualifications above, can confirm that these accounts are a true and fair record thereof.



Richard Wate - FCMA

12/05/2020