

Agenda of Online Business Meeting /CSRS-AP

Mar. 1 (Mon.) ~Mar. 25(Thu.), 2021

1. 11th Annual Meeting of CSRS-AP in Seoul

- The postponed 11th meeting will be held on Mar. 26th (Fri) and 27th (Sat), 2021.
- The meeting will be hybrid meeting (Both online and off-line).
- The meeting venue is Intercontinental Seoul COEX Hotel.
- Number of early registration is 250 from 15 countries
- Number of podium presentation will be 117 and E poster 33.
- There will be 7 invited speakers.
 - President of CSRS John Lee, President of CSRS-Europe Dr. Koller, President elect of CSRS-AP Yu Sun.
 - Dr. Rick Sasso, Daniel Riew, Chris Ames, and Sang-Hun Lee

2. Amendment of Bylaw

The Board of Directors proposes the following amendments regarding the change in the membership class of CSRS, the postponement rule of the annual meeting, and related issues on the business meeting.

- ① **Bylaw 2.3:** Active membership of the Society is open to any individual or organization interested in promoting the objectives who:
(a) is an ~~active or corresponding~~ member of the Cervical Spine Research Society or a member of the Cervical Spine Research Society European Section;
- ② **Bylaw 4.8:** The Society holds an annual meeting in every year. ~~In case of any contingency, such as natural disasters, pandemic, military and terrorist activities that may thwart holding a meeting, the president shall call the Board of Directors, at which holding the meeting in any other formats including suitable electronic means, or cancellation/postponement of the meeting shall be decided. If postponement is agreed upon, the meeting shall be held within six months of the original meeting. The meeting can be postponed only once.~~
- ③ **Bylaw 4.10:** ~~If an annual meeting is to be postponed/cancelled:~~

- (a) the president can call a business meeting by any other suitable formats, including electrical mails and web based online meetings, on at least 21 days' written notice specifying the business to be discussed.
- (b) members are entitled to attend general meetings either personally or by proxy. Proxy forms must be delivered to the Board of Directors at least 24 hours before the meeting.
- (c) there is a quorum at a general meeting if the number of members present or by proxy is at least 50% of the total membership at the time.
- (d) except where otherwise provided by the Articles, every issue is decided by a majority of the votes cast by the members present or by proxy.
- (e) every member shall be entitled to vote in person or by proxy. If by proxy, such proxy shall be in writing, shall be dated and executed by the member or his duly authorized attorney-in-fact.

3. Schedule of future meetings

We confirmed the host city and country of the future annual meetings.

2021.3	Seoul, Korea
2022.3	Beijing, China
2023.3	Yokohama, Japan
2024	Singapore
2025	Korea

4. Approval of new members

Among 18 applications, 12 Active members and 3 Associate members qualified the requirements and were accepted as the new members on March, 2020.

See the affixed file.

5. Withdrawal of membership for nonpayers

Online payment system has already been installed on our website (<https://www.csrsap.org/>). Please pay the membership fee through this system, otherwise

a member who has not paid membership fee for the past three years will be removed immediately.

6. Affiliated Society and Member of CSRS group

At the CSRS meeting in December last year, the amendment to establish the affiliate society category, and to abolish the corresponding membership class was approved. Our president, Dr. Suk, participated in CSRS Board meeting and raised an issue to alter the definition of affiliated society.

"any nonprofit organization based in a **country continent other than the **United States North America** which has purposes and objectives similar to the Society, as determined in the sole discretion of the Board of Directors, may submit to the Society an application to become an Affiliated Organization."**

Their offers were;

- A country or affiliated society needs written approval from the CSRS to use, display the CSRS logo or represent the CSRS (in person or electronic).
- Regional or country meetings with > 25 that uses the CSRS logo or name must have approval by the CSRS organization in the region that the country is a part of in addition to CSRS.
- No affiliated country society may hold an international meeting without the unanimous approval of all three current CSRS societies.
- Any proposed affiliated CSRS society will be reviewed and discussed with all CSRS affiliates prior to establishing.

The boards have agreed to accept the offers.

7. Report of the CSRS-AP symposium at the Annual Meeting of CSRS 2020 in Las Vegas

CSRS-AP session at virtual annual meeting of CSRS 2020 went well. The theme was **Surgical strategy for cervical OPLL**. Speakers were Dr. KS Suk, Dr. G Liu, Dr. DH Lee, Dr Y Sun, and Dr. M Koda. The session ended with favorable reception.

8. 1st Instructional Course of CSRS-AP

Dr. Gabriel Liu, the Chairman of the course, reported the summary of the meeting. A total of 233 people from 12 countries participated the 1st Instructional Course of CSRS-AP. The total income was 39,960USD, the expenditure was 7,170USD, and the net balance was 32,790USD. This would help improve our financial status. We were able to receive annual membership fee from many members during this course.

9. Approval of two new Board Members

Drs. Feng Li and Hao Zhang from China were approved as new board members.

10. Others

If anyone has agenda to discuss any topics, please let us know by the end of February.