

Annual report on activities (2017-01-01 - 2017-12-31)

The business year ran from 2017-01-01 until 2017-12-31.

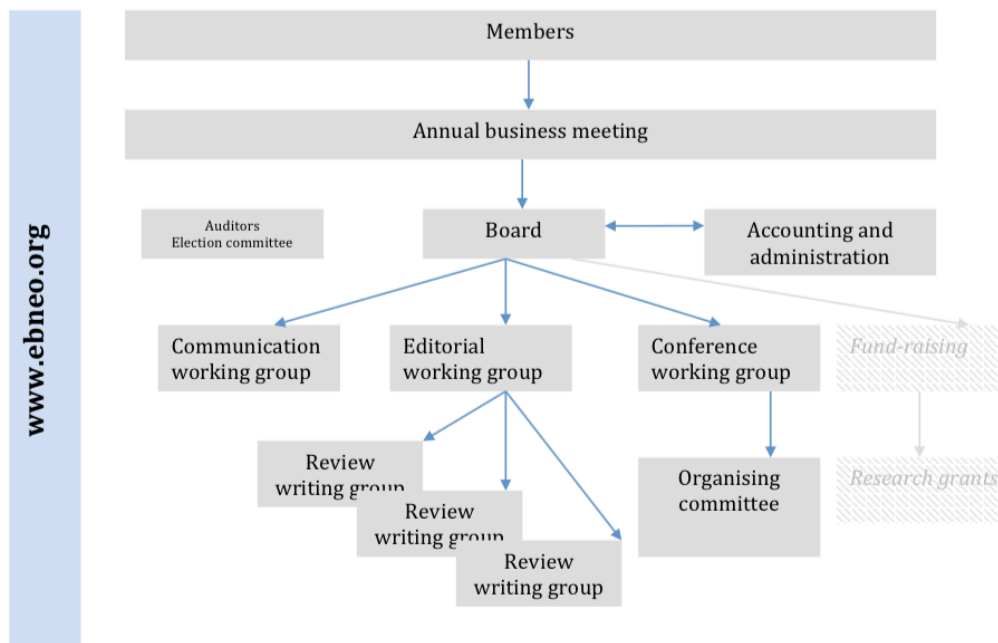
Foundation

The “International Society of Evidence-Based Neonatology” (EBNEO) was registered as a non-profit association 2015-02-10. Although the legal domicile for the society is Stockholm, Sweden, EBNEO is a truly international project.

The formalities regarding the Society is regulated in the by-laws publicly available on https://ebneo.org/documents/ebneo/by-laws_v1.pdf

Organisation chart

The Society has the following organisation.



The web site

The web site on <https://ebneo.org> is the centre for activities, where news, reviews and videos are posted. The web site is managed by Sarah McKenna and Stefan Johansson.

Members

At the end of 2017 there were 827 individual memberships and 9 institutional members. The individual members signed up free of charge. During 2017, EBNEO did not send out invoices to the institutional members.

Board

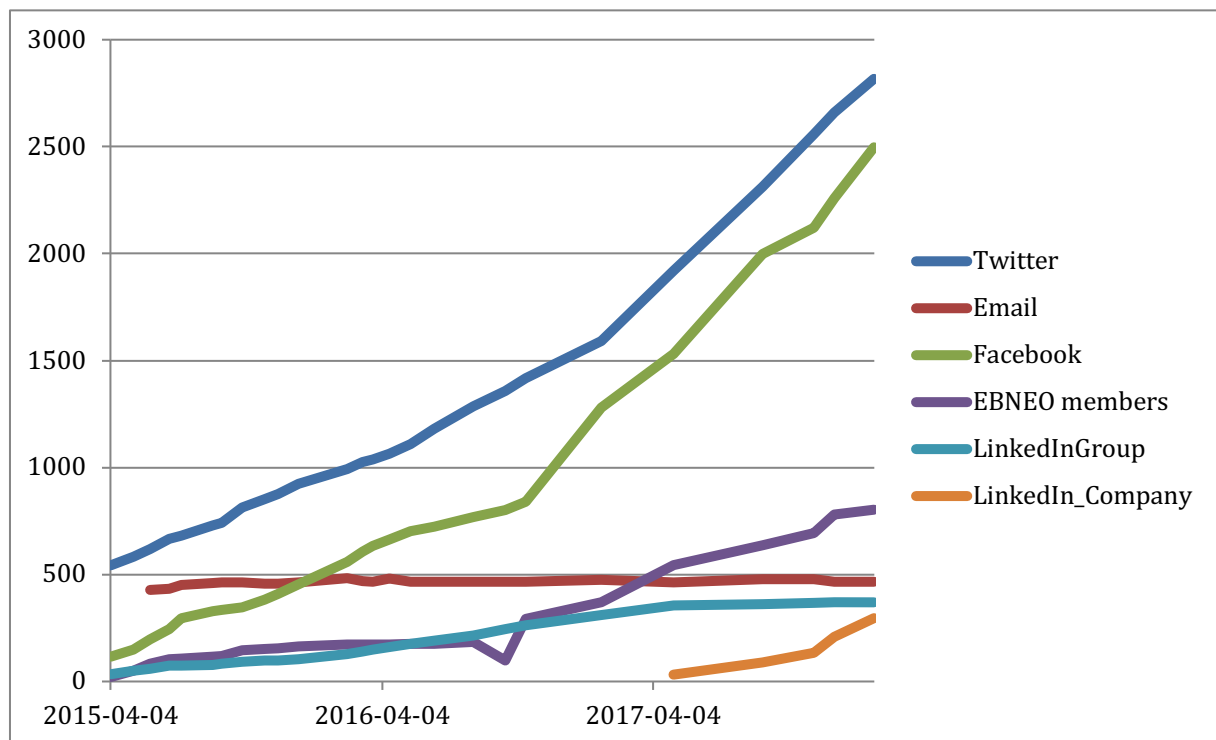
During the 2017 year of operation the following has constituted the EBNEO board, all formally elected at the first Annual Meeting 2015.

- Stefan Johansson, Sweden (chairman)
- Haresh Kirpalani, US (secretary)
- Mikael Norman, Sweden (treasurer)
- Hesham Abdel-Hady, Egypt
- Elaine Boyle, UK
- Francesco Cardona, Austria
- Alicia Spittle, Australia
- Gautham Suresh, US
- Clyde Wright, US
- Courtney Whustoff, US
- Ulrika Ådén, Sweden

Communication Working Group

The communication working group has been led by Nicolas Bamat, Philadelphia, US.

In addition to the web site, the Society uses LinkedIn, Facebook, Twitter and Feedburner (email subscriptions) as communication channels. The social media channels count several thousands of followers, and increased base of Twitter and Facebook followers increase linearly.



Editorial Working Group

The editorial working group is responsible for the editorial processing and publishing the EBNEO reviews. These reviews are structured commentaries of research published in peer-reviewed journals.

In 2017, the Society published 14 reviews and 15 video-casts from the 4th EBNEO conference held in Hyderabad, India.

During 2017, the reviews published on ebneo.org has also been co-published in the international journal Acta Paediatrica. As the strategic importance of this partnership is very high, we value this collaboration highly.

The agreement with Acta Paediatrica includes the following:

- The full EBNEO review is published on the EBNEO web site
- The commentary text, i.e. the last section of the full review, will be co-published in Acta Paediatrica under a “EBNEO commentary” section heading
- Each publication gets its own DOI-number, i.e. making commentaries citable

The editorial working group has the following members:

- Haresh Kirpalani, Philadelphia, US (chair)
- Mikael Norman, Stockholm, Sweden
- Clyde Wright, Denver, US

Conference Working Group

The conference working group includes:

- Haresh Kirpalani
- Hesham Abdel-Hady
- Elaine Boyle

During 2017, EBNEO organized its 4th conference, together with IAP NEOCON. The location was Hyderabad, India. The meeting was a great success. The video-casted lectures are available on <https://ebneo.org/ebneo-2017/>

The lectures could also be viewed as a playlist on Youtube:

https://www.youtube.com/watch?v=lm_Z1TMD5jc&list=PLQe-mfX3M63NLkocX3RO3bqePpO_LETRI

Auditors of fiscal reports

The auditors of the annual fiscal reports was elected at the annual meeting in September 2015, for a maximum period of three years:

- Karin Bäck, Stockholm, Sweden
- Helena Trottestam, Stockholm, Sweden

The audit is presented in their separate report.

Election committee

The election committee was elected at the annual meeting in September 2015, for a maximum period of three years:

- Dimitri Dukhovny, Boston, US
- Sagori Mukhopadhyay, Philadelphia, US

Stockholm 2018-02-14

A handwritten signature in black ink, reading "Stefan Johansson". The signature is written in a cursive style with a long horizontal flourish at the end.

Stefan Johansson, chairman of the EBNEO board



Evidence-based Neonatology

Fiscal report 2017

During the fiscal year (2017-01-01 -- 2017-12-31) there were 16 transactions on the EBNEO bank account.

The last three transactions were recorded in Jan 2018, but were connected to the 2017 EBNEO conference.

Incomes

The total income was 12 414 SEK (1 567 USD):

- | | |
|--|--------|
| - delegate fees for 4 th EBNEO conference | 12 414 |
|--|--------|

Expenses

The total expense was 19 358 SEK (2 444 USD):

- | | |
|---|-------|
| - bank fees | 3 040 |
| - Reimbursement Richard Polin EBNEO-speaker | 8 766 |
| - webb-related costs | 7 552 |

Result

Net result (loss) was -6 944 SEK (877 USD).

Accumulated funds

Accumulated funds on the bank account 2018-01-15 was 18 757 SEK (2 368 USD).

Stockholm 2018-01-30

A handwritten signature in blue ink, appearing to read 'Mikael Norman'.

Mikael Norman, treasurer

ADDRESS

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WEB SITE

www.ebneo.org

ORGANISATIONAL NUMBER

802493-2538

BOKFÖRING

2017-01-01 – 2017-12-31

Profit & loss

Income

Account	2017-01-01 – 2017-12-31
3000 Försäljning och utfört arbete samt övriga momspliktiga intäkter	0,00 kr
3100 Momsfria intäkter	12 414,68 kr
Sum of income	12 414,68 kr

Expenses

Account	2017-01-01 – 2017-12-31
4000 Varor, material och tjänster	8 765,89 kr
6900 Övriga externa kostnader	0,00 kr
6998 Bankkostnader	3 040,00 kr
6999 Webbkostnader	7 552,32 kr
Sum of expenses	19 358,21 kr
Profit/loss	-6 943,53 kr

BOKFÖRING

2017-01-01 – 2017-12-31

Balance report

Assets

Account	2017-01-01	+/-	2017-12-31
1920 Kassa och bank	25 701,12 kr	-6 943,53 kr	18 757,59 kr
Sum of assets	25 701,12 kr	-6 943,53 kr	18 757,59 kr

Debts & equity

Account	2017-01-01	+/-	2017-12-31
Profit/loss	0,00 kr	-6 943,53 kr	-6 943,53 kr
Sum of debts & equity	0,00 kr	-6 943,53 kr	-6 943,53 kr

Audit report

To the general meeting of Evidence-based Neonatology

Registration number 802493-2538

We have audited the annual report of *Evidence-based neonatology (EBNEO)*.

It is the board of director's responsibility to present an annual report in accordance with the annual accounts act and to exercise internal control to the extent necessary to ensure it does not contain significant incorrect information about the results or financial status of the entity. It is also the board of director's responsibility to act in accordance with applicable laws and the entity statutes.

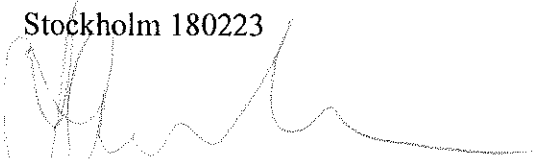
It is the responsibility of the auditors to make a statement based on the performed audit. In Sweden it is also the rule of the auditors to audit the management of the entity in relation to entity statutes.

We believe that we have collected sufficient and relevant audit information to be able to give the following statement:

It is our view that the fiscal report has been presented in accordance with the annual accounts act and gives, in all significant aspects, a true and fair view of the entity's financial status as of December 31st 2017, as well as the financial results of the year of 2017. The board of directors has performed in accordance with the statutes and applicable laws.

We propose that the general meeting discharges the board of directors of responsibility for the previous year of operation.

Stockholm 180223



Helena Trottestam, Auditor

Stockholm 180307



Karin Bäck, Auditor