

Participating members:

Döllner Sabine Presence	Hagl-Kehl Rita online
Fritscher Bernhard Presence	Schmid Harald online
Mittelstaedt Günter Presence	Vidlak Dr. Miroslav online
Pönisch Hermann Presence	
Schleicher Dr. Peter Presence	
Vejrazka Jaroslav Presence	

## ITEM 1 WELCOME

Chairman Hermann Pönisch opens the General Assembly at 3 pm and welcomes the participants. He ascertains that the invitation was issued in due form and time and that the General Assembly has a quorum. He asks for a short commemoration of the late Honorary President Josef Döllner, who was a founding member, soul and heart and tireless motor of the TWI Institute.

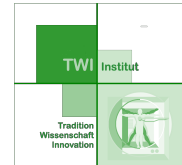
## ITEM 2 TALKS

Hermann Pönisch reported on his many discussions with Josef Döllner regarding the continuation and reactivation of the Institute. It was agreed that a return to the ideas of the "Spiritus Rex" Dr. Karl Daxl, namely the consideration of the human being as a whole and not only his symptoms of illness, is necessary, especially in today's world. The orientation of the Institute is to encompass Traditional and Modern European Medicine. Scientific work and new developments shall be taken into account. The possibilities of modern media technology for information and training are also to be used. It had been planned for some time to hold a general meeting, but this was not possible because of the CoVid pandemic.

This also needs a link to politics. In several discussions, Josef Döllner was able to convince Ms Rita Hagl-Kehl MdB to join the Institute. As an SPD member of the Bundestag and former Parliamentary State Secretary in the Federal Ministry of Justice, Ms. Hagl-Kehl is very well connected in Berlin. She is also a member of the Committee for Food and Agriculture. After the death of Josef Döllner, she also had a lengthy conversation with Hermann Pönisch, who once again explained the Institute's goals to her. She also declared her willingness to cooperate in this discussion.

## ITEM 3 OUTLOOK

- Taking into account the Institute's personnel and financial resources, the following topics will become important in the near future:
- Establishment of the TWI Academy In cooperation with Dr. Schleicher, who has recently acquired a fully equipped video studio in his practice, appropriate programmes will be prepared and videos will be produced for information and further training.
- Accompanying the introduction of a completely new type of aferesis device developed by Prof. Dr. med. Plamen Kenarov and Prov. Dr. Ivan Iwanow as IT specialists in cooperation with other internationally active medical professors specialising in this field.
- Conception of a study on the use of shock wave devices from the Storz company in the neurological field for the treatment of e.g. Parkinson's disease and dementia.
- Development of quality standards for advising health care facilities, in particular health resorts, spa and wellness hotels and the like. Certification is to follow after appropriate consultation.
- In cooperation with a company that produces snail slime on a gentle basis and without harming the animals, various products are being developed in the pharmacological and medical-cosmetic fields. We want to accompany this development scientifically.



#### **ITEM 4 REVISION OF THE STATUTES**

The statutes were revised in order to adapt them to the current orientation of the Institute. The draft was sent to all members with the invitation to the General Assembly.

Hermann Pönisch asked the participants if there were any requests for changes. This was not the case.

Motion: Hermann Pönisch made the motion to accept the present draft statutes.

The motion was unanimously accepted with the votes of all participants (9 participants, 9 yes votes).

The new version of the Statutes is hereby approved.

#### **ITEM 5 TREASURER'S AND AUDITOR'S REPORT**

Günter Mittelstaedt, still acting Treasurer, gave a detailed report on the financial development of the years since the last General Assembly. The current account balance allows the Institute to continue, especially as all tasks are carried out on a voluntary basis and only reimbursements for necessary expenses are made.

The cash audit was carried out by Bernhard Fritscher. He confirmed the proper management of the treasury without any objections.

#### **ITEM 6 DISCHARGE**

Motion: Bernhard Fritscher proposed the discharge of the acting executive committee. An open vote was taken

9 participants present, 8 votes in favour, one abstention by the person concerned.

Bernhard Fritscher states that the actions of the incumbent Executive Board are ratified.

#### **ITEM 7 NEW ELECTIONS**

Hermann Pönisch hands over the chairmanship to Günter Mittelstaedt as election committee.

Günter Mittelstaedt asks the candidates for a short introduction.

After the round of introductions, Günter Mittelstaedt opens the election for the Presidium. He asks whether a secret ballot is desired or whether an open ballot can be held. The assembly agrees to an open vote.

According to the Statutes, the Presidium is elected with a President, three Vice-Presidents and a Treasurer.

Election of the President

Election proposal: Hermann Pönisch, no further proposals

Vote: 9 participants present, 8 yes votes cast, one abstention of the person concerned

Hermann Pönisch accepts the election and thanks for the confidence.

Election of a Vice-President

Election proposal: Rita Hagl-Kehl MdB, no further proposals

Vote: present 9 participants, cast 8 yes - votes, one abstention of the person concerned

Rita Hagl-Kehl accepts the election and thanks for the confidence.



Election of a Vice-President  
Election proposal: Dr. Ilja Lasarow, no further proposals  
Vote: present 9 participants, cast 9 yes-votes  
Dr. Lasarow is excused, he agrees to accept the election

Election of a Vice-President  
Election proposal: Dr. Peter Schleicher, no further proposals  
Vote: present 9 participants, cast 8 yes - votes, one abstention of the person concerned  
Dr. Peter Schleicher accepts the election and thanks for the confidence.

Election of the Treasurer  
Election proposal: Bernhard Fritscher, no further proposals  
Vote: present 9 participants, 8 yes - votes, one abstention of the person concerned  
Bernhard Fritscher accepts the election and thanks for the confidence.

Election Chairman Günter Mittelstaedt thanks for the speedy conduct of the election and hands over the chairmanship of the meeting to the newly elected President.

Election of the auditor  
Election of the auditor  
Election proposal: Günter Mittelstaedt, no further proposals  
Vote: 9 participants present, 8 yes votes, one abstention by the person concerned  
Günter Mittelstaedt accepts the election and thanks for the confidence.

## **ITEM 8 CURRENT PROJECTS**

The current projects have already been listed under agenda item 3.

## **ITEM 9 MISCELLANEOUS**

The TWI Institute moves its office from Gröbenzell to Munich into the practice of Dr. Peter Schleicher and Dorothea Brückl-Schleicher, who took over the practice of Dr. Karl Daxl after his death.

The annual membership fee of 60 euros, which had been left unchanged, would be reinstated from 2023.

As there were no further requests to speak, Hermann Pönisch closed the meeting at 3:45 pm and thanked all participants for their personal or online presence.

Chairperson Hermann Pönisch

Secretary Bernhard Fritscher