

Minutes Executive Committee EFS Sydney
 Sunday 15th April 2007 1400-1630
 VENUE Bayside 106, Convention Centre, Sydney.
 Attending: AP, CS, KW. UP, WP, MB, RP, OK, MM

1. **Apologies** BH, SC and AV
2. **Minutes – EC Vienna December 2006**
 - a. **Factual corrections** - none
 - b. **Matters arising (not on the agenda)** - none
 - c. **Corrections to Prague minutes (available on website)** - accepted
3. **President's report [Antonio]**
 - a. **General** - AP spoke.
4. **General Secretary & Treasurer's report [Kevan]** KW spoke.
 - a. **Membership update**
 - i. **Existing members:** 40
 - ii. **Joining in 2007: Austria & Poland**
 - iii. **New applications:**
 1. **SSSSR** - Accepted
 2. **BSPOGA** - Accepted
 3. **Potential new members – Turkey & those contacted by Kim**
 - b. **Financial update** - 2006 Report presented & accepted (MM & OK)
 - c. **Contracts for support staffs** - 3 of 4 clarified; [await that of PA to President which AP shall seek Marta to arrange\(AP\).](#)
 - d. **Expenses – claims and reimbursement policy** – December 2006 policy reiterated
 - e. **Corporate credit card** - [KW still awaits cost details.](#)
 - f. **Website update**
 - i. **Introduction of Flash** - Cost appreciated.
 - ii. **Missing statutes** - [UP to send to KRW](#)
5. **Progress review of assigned tasks**
 - a. **European Grants (AV)** No feedback from AV
 - b. **Code of ethics and professional standards (MM)** MM has recommended adapting WAS code of ethics. [MM will resend these to the General Secretary](#) for distribution for consideration over one month. OK will create collaboration between existing societies offering training and see if further work can be developed
 - c. **Statutes modification (KW & OK)** OK has suggested that the possible principles that might need changing should [be advised to him and KW](#). For example the Nordic countries had questioned why have non elected co-opted members?
 - d. **EASM Training programme (RP)** RP informed everybody about the rejection of the Sheffield bid to co-host an integrated training programme. Gorm Wagner is no longer the Director of Education and the President of ESSM is now negotiating with Ian Eardley and John Dean. It was suggested that EFS should disengage but later the Executive Committee decided that RP remain as observer. AP suggested that he join RP at a subsequent meeting.
 - e. **Individual membership (OK & MM) Membership benefits (SC)** These were not submitted but it was thought that reduced registration to the congress and receipt of the news letter would be the minimum, alongside a copy of Sexologies. No

vote would be possible. MM proposed an application process confirming (1) working in the field, (ii) a CV and (iii) two references. This form could be available on the EFS website. This would be taken to all the members of the Executive with one month to comment. No comment would be assumed as no objection. This would be subsequently approved at the next Executive Committee and then ratified at the General Assembly. The fee was undecided. It was thought that it should not be less than the Journal and more details would be considered by the Officers. [Kim to design.](#)

f. Name changes (CS) - No name change agreed by majority of EC

6. Co-option – up to two of...

a. Robert Porto (current)

b. Pedro Vendeira [attached]

c. Pedro Nobre [attached]

d. Alain Giami [attached]

e. Piet Nijs [No c.v. provided]

f. Luca Incrocci [attached]

g. Margret Hauch [attached]

h. Ulrike Brandenburg [attached] It was decided to make no decision on this matter until the vote is clarified in the statutes revision to this

7. PCO Contract with AIM [attached] for information

8. Roma 2008 report & subcommittees [Chiara] CS reported the feedback from the January meeting with the officers meeting the local group and the creation of the scientific group. MM emphasised the need for a European Scientific Committee including all members of the Executive. A further meeting is planned for June. [The members of the Executive Committee will be informed directly \(CS\).](#)

9. Athens 2010 - The General Assembly have endorsed the meeting going to Athens. We await further details from the local host society.

10. Contact from Romania as a future destination [attached]

11. Sydney symposium & share of the travel grant: The Emerging Role of Integrative Models in the Sexological Sciences. It was decided by the majority in Vienna that the travel grant be shared by MM and CS as the AP and MB were both covered by industry. CS and MM confirmed they had no received re: financial support from other sources.

Newsletter [Robert] - A newsletter has been prepared with RP, the cost of the publication was €1500 for 3000 copies. [UP has offered to explore other quotes and subsequently offered a grant from the Fonds Chalumeau.](#)

12. Journal update [Mireille]

a. Report – Tabled : Medline submission now underway.

b. Financial update - Still under 400 subscribers – mainly French.

c. Meeting with publishers- to be scheduled this Spring/Summer [\(MB/KRW to arrange\)](#)

13. Gold Medal nominations [Kevan] - Letters have been sent by Kim to all societies.

14. EASM [Robert] See 5d

15. European Training for sexologists [Osma]- discussed under 5d

16. Bids for media relations and members extended benefits:

a. Tom Parkhill [attached] - Not discussed – Kim to send to AIM for comment.

b. Meeting Makers [attached] – Not discussed – Kim to send to AIM for comment.

17. Any other business 1) EFS & WAS Inter-structure – [AP was personally against the proposed relationship but state that the executive must accept the decision of the EFS GA](#)

2) EFS Venue 2012 option: Oporto 2012 was proposed by AP