

		Minutes Executive Committee EFS Date: Sunday June 21st 2009 Time: 14.00 – 17.00 VENUE: Room R10 Gothia Towers Hotel, Goteburg, Sweden Date of approval: TBC
Present:	Birgitta Hulter, Osmo Kontula, Chiara Simonelli, Antonio Palha, Moshe Mock, Kevan Wylie	
Apologies:	Mirieille Bonierbale, Salvatore Caruso, Robert Porto, Alfons Vansteenwegen, Ursula Pasini	
ITEM	NOTES	ACTION
Votes from members not present	Mirieille passes vote to Chiara Salvo passes vote to Chiara Alfons passes vote to Kevan Robert passes vote to Antonio Ursula passes vote to Birgitta	
Matters Arising		
Financial Report	No further questions	Approved
2b:Infrastructure	NAS Server It was suggested that if any member of the Executive knows of an IT expert they could liaises directly with Dan and advise	Action: All
2c: Charity status	Quotes not available	Action: Kim
3b: New Applicants	No news from Ursula or Moshe It was proposed to move and accept the Russian Society as the members are already known. Likewise for the Russian individual (Yuriy Zharkov)	Action: Kim to write a welcome letter to Russian society and include a copy of invoice
3c: 2007: Hungary/Romania	Osmo has not received an address. Note: Antonio also requests that we write to Dr Gabriel Georgescu in Romania to see if he has decided to join with or without his colleagues	Action: Kim please send an address Action: Kim
3f: Other countries	EFS to raise members from Europe only – Antonio raised again the issue of members for next agenda	
3g: Promotional material	Kevan to order pens nearer to the time of requirement (in relation to 3e – visits later in the year) Promotional flyers: The flyers are in part creation again these will be required for the visits to other	Action : Kevan Action: Marta

	countries later in the year. Marta to distribute once ready for comment	
3h: Membership benefits	Confirmed with Elsevier	Action: Antonio, Mirielle
4b: Call for 2012/14: Helsinki, Netherlands, Moscow, Barcelona	It was agreed that we should seek the contract renewal with AIM sooner than September so that these bids can then be invited	Action: Kim to contact Alessia Ostorero asking for a more speedy time scale
6b.Statutes	Discussed as agenda item	
6f: Newsletter	Several of the executive have not received electronic newsletter. Please ask Robert to re-circulate to the Executive	Action: Dan to upload onto the website Action: Robert to re-circulate
7a: Gold medals – call for 2009	Only one enquiry so far. The Executive have asked Kim to write again to all Societies emphasising the deadline of August. It was decided by the committee to extend the deadline to 15 th September.	Action: Kim to write
7b: Female Researcher	The consensus was to move to 'Best research in female sexuality'. It was also felt that a similar award for 'Best research in male sexuality'. It was thought that one condition would be that the researcher should be under the age of 40. Criteria were applied and passed to the new scientific committee once that is formed. The first prize is €400, the second prize is a free entry for the next congress.	Action: Antonio/Salvo
8a: EASM (Robert)	Kevan has written to Ian Eardley and John Dean- still awaiting feedback	Action: Kim
8d: European grants	Correction: Antonio reminded the group that the section was with Alfons	Action: Alfons
	Minutes otherwise approved	Action: Kim: changes Action: Dan: Upload
Agenda Items		
Budget projection	It was agreed that given the current financial expenditure that there would be need to reduce the budget expenses over the next 6 months. Increased income would be anticipated from a proportion of the invoices (£8965 still outstanding) and hopefully a reclaim from some of the bedrooms from the EFS/WAS awayday.	

	<p>Weekend in London</p> <p>It was agreed it would be necessary to reduce some of the secretarial time until the end of the year and the vice president would be writing to the secretaries about this matter. Payment would be complete until the 30th of June and thereafter on an hourly basis with invoicing and a limit on claims – A hourly rate of €12.50 was proposed. Antonio & Chiara agreed that a financial report would be issued on a quarterly basis. It was also agreed that all societies who have not paid for this year and are outstanding for previous years would be asked to pay for the smoother running of the association.</p>	<p>Action: Kevan</p> <p>Action: Kim/Bettina</p>
6b.Statutes - supported	<p>Further changes were approved. It was agreed these would be developed and voted for change in 2010 for effect from 2012</p>	<p>Action: Osmo</p>
7d:Training	<p>Suspended for discussion until next meeting.</p>	
AOB	<p>None</p>	
Date of Next Meeting	<p>Lyon ESSM November 2009</p>	<p>Meeting closed at 5pm</p>

Summary of executive attendees:

EFS Meeting	AP	BH	MB	MM	UP	KRW	RP	CS	SC	OK	AV	WP
Prague 7.6.06	√	√	√	√	√	√	√	√	√	√	√	X
Vienna 5.12.06	√	√	√	√	X	√	√	√	X	X	X	X
Sydney 14.4.07	√	X	√	√	√	√	√	√	X	√	X	√
Lisbon 25.11.07	√	√	√	√	X	√	√	√	X	√	X	X
Rome 13.4.09	√	√	√	√	√	√	√	√	√	√	√	X
London 27.2.09	√	√	X	√	√	√	√	√	X	√	√	X
Gotenburg 21.6.09	√	√	X	√	X	√	X	√	X	√	X	X

√ = Attend

X = Non-attendance