

Minutes: General Assembly Prague

Tuesday 6th June 2006 16h00-20h00 & 7th June 2006 08h00-09h15

Prague Congress Centre

Chairs: Robert Porto, Kevan Wylie, Antonio Palha

Facilitated by Bettina Wylie, Guarant representatives & vote counted by facilitators and Robert Porto (maximum 32 voting rights).

1. *Minutes Brighton 15th May 2004 approved (proposed Keltie Ward; seconded Chiara Simonelli)*
2. **Reports:**
 - a. *Presidents Report provided by Robert Porto including EASM*
 - b. *General Secretary & Treasurers Report provided by Kevan Wylie - including website & EFS bursaries.*
 - i. *New voting procedures were outlined*
 - ii. *KW described the new accounting procedure would allow the breakdown of expenses for the Federation to be made available for the first time now that the membership records were up to date.*
 - iii. *Forty member societies are regularly participating in the Federation and have paid in either 2005 or 2006 or both.*
 - iv. *The current bank balance is £ (€)*
 - v. *Substantial income was available from Guarant, our PCO with the €20,000 dues for hosting the congress.*
 - vi. *It was requested that all documents are available in advance of future congresses and on CD for the official representative of each society.*
 - vii. *It was also confirmed that voting rights were only accorded to societies with either three years subscriptions fully paid, or from the year of acceptance into EFS (if less than three years) to be fair to all societies represented at the GA.*
 - c. *Journal of EFS: Sexologies Report provided by Mireille Bonierbale*
3. **Current conference**
 - a. *update provided by Ondrej Trojan*
 - b. *Presentation of cheque of second payment of €10,000 by Eva Bundova of Guarant to EFS*
4. **Procedural**
 - a. *Name changes – new executive to prepare a document*
 - b. *Individual membership – new executive to prepare a document*
 - c. *Endorsement of Statutes changes were voted and amended on a paragraph by paragraph basis – version 3 now available on the website & new executive to prepare a*

document of further changes to modify the statues and to bring proposals to next GA

d. Address by WAS president Eusebio Rubio-Aurioles to explain a proposal to collect dues of EFS & WAS societies together and to forge stronger working relationships

5. EFS Gold Medals awarded to Willi Pasini (and previous recipients Maj-Briht Bergstrom Wallan and Erwin Haerberle) by Robert Porto

6. Elections for the executive committee 2006-2010

a. Recommendations from EC for officers (3 posts) – voted unanimously – Antonio Palha, Chiara Simonelli & Kevan Wylie.

b. Other nominations (7 posts, 8 places):

i. Alfons Vansteenwegen (31)

ii. Ursula Pasini (21)

iii. Mireille Bonierbale (19)

iv. Salvatore Caruso (19)

v. Osmo Kontula (19)

vi. Birgitta Hulter (19)

vii. Moshe Mock (17)

viii. Adele Fabrizi (12)

7. Future congresses:

a. Explanation of the appointment of a PCO and the appointment of an external consultant and advisor to the Federation Leo van Wersch.

i. The recommendations were read out by KRW (the document was confidential at the time so full release was not possible).

ii. Some discussion ensued about the appropriateness for the federation of a medium term PCO.

iii. By 15:10 (no abstentions identified) it was agreed to pursue a core PCO and accept the proposals of the report including omitting management services from any resubmission.

iv. Four proposals had been received by the deadline and examined by LVW. Two were short listed and ready to be interviewed by the new officers of EFS

b. Bids for EFS congress 2008 & 2010.

i. Initially all three contesting societies withdrew as they had prepared a joint proposal with a local PCO.

ii. KRW emphasised the criteria had been on the EFS website since January 2006 but conceded that the grammar and draft contracts may not have been explicit.

iii. It was agreed that the presentations could proceed on the basis that the recommendations after voting would

be considered by the EC in September once a core PCO had been appointed. However, it was also agreed that the three local PCO involved in the current bidding process could all apply to be the core PCO to EFS. The EC were then charged to reconsider all original four submissions and the three new PCO and reach a decision in September.

8. Bids for the PCO 2008 & 2010:

a. 2008: Rome (17 and Athens 12)

b. 2010: Athens 18 (and Istanbul 10) – Istanbul did not wish to stand for consideration for 2008.

9. Any other business. None