

Minutes: Executive Committee Vienna

Tuesday 5th December 2006 14h00-16h15

Hofburg Congress Centre

- a. Attendants: AP CS MB KRW RP MM BH
- b. Apologies AV SC OK UP

1a. Minutes 4th June – no comments – no comments from MG & PN

1b. Minutes 7th June – comments:

- Point 5c. AP – to add – the 4 of the officers have the power invested to sign on behalf of the GA;
- To discuss co-opted position in Sydney; summarise offers from: Luca Incrocci, Woet Giannotin, Alain Giami, Maria Louisa Ramos, and Piet Nijs.
- Point 6 will be prepared for Sydney.
- Point 8a – OT no further developments.
- 10. RP informed AP he could enter as a new trustee.
- Otherwise approved.

2. Presidents Report (AP): Problems of PCO complicated by deadlock. Stated expressed concerns by host president in November 2006. Asked everyone to try and reach a conclusion on the day of the meeting. Flaminia has arrived today and able to discuss any areas of concern. Tasks in 6 listed in minutes 7th June to now proceed. Email by OK indicated his statement of interest in problems of education.

3. Treasurers report (KW):

- a. New societies: Polish society to join. Email Turkish society again.
- b. Policy re travel expenses – policy agreed (see below).
- c. Travel Grant of EUR300 for CS and MM to attend Vienna – AP propose, BH seconded
- d. PCO contract. All documents now received from PCO (one day previous) which gave the financial securities required by legal advisers. This allowed us to finalise negotiations and sign the contract with AIM (This happened after the meeting of the executive). Treasurer gave full backing to the financial security details now presented and of appointing AIM as a core PCO for at least the next two congresses
- e. Overall costs for the appointment of the PCO was £11,126 (€16,355)
- f. Overall balance.

5. Rome committees – to be confirmed by ISC & CS once contracts signed

6. Sydney 2007. Title agreed. ***The Emerging Role of Integrative Models in the Sexological Sciences***. Speakers: CS The integrative model of the WPA clinical approach; MB (and C. Lancon & A. Gorin) An integrated model approach to gender identity disorders; MM Integrative models in female sexual disorders. AP to chair. KW to confirm with Chris McMahon in Sydney.

7. Journal report (MB). Prague EFS meeting provided 4 subscriptions. Elsevier have provided a report - 308 . Downloads 22% France. First two journals 2006, EUR47,000 incomes against EUR30,000 expenditure. AP reminded all members to send propaganda to all the societies and inserts into meeting bags. KW to ask Margaret Redelman re Sydney. Meeting in six months time.

8. EASM (RP). Venue of first teaching programme – Oxford July 2007; Lisbon November (ESSM) 2007; Rome (EFS) 2008. RP suggested offer free registration to Academic Director in Rome.

9. AOB

- UP has nominated German possible clinician (???) for co-option. AP suggested deadline 31st Jan 2007 for all biographies of possible co-opted members. Offer C.V. and paragraph statement of what they can bring to the EC.
- BH suggested an allowance be made possible for those not having sponsorship. The general decision was that EFS shall not cover any financial costs for Sydney WAS meeting. However for the EFS symposium there is an allowance of 1 free registration, 1 free air flight and 1 free accommodation – this can be split between presenters.
- Confirmation that quorate is 6 members of the committee.
- AP will write a letter of support to the AIDS prevention educational project for China' Young.

NEXT MEETINGS: Sydney WAS (no expenses) & Lisbon ESSM (November 2007)

Approved travel expenses:

***Reimbursement of expenses incurred during EFS related business.
Reasonable travel expenses shall be reimbursed to members of the executive according to the following arrangements.***

EFS shall reimburse up to fully flexible economy airfares from the nearest airport in the home country on any airline chosen by the member (or the equivalent amount towards a business class fare if chosen by the officer who will be responsible for any difference in fare). Rail fare equivalent may be refunded. Accommodation charges at a four star hotel for the reasonable duration required to attend the meeting is reimbursed. Where travel arrangements before and after the meeting necessitate a further night of accommodation, this may be agreed with the treasurer in advance. If another hotel is chosen by the member, hotel charges (up to the equivalent amount of the four star hotel charge) will be reimbursed. Reasonable food, beverage, internet access and local transfer charges may be reimbursed. All receipts should be provided to support any claim and a signed expense form should accompany all claims.

Wherever possible, third party funding should be sought (e.g. from pharmaceutical companies or other companies or sources) where these are unrestricted grants to either the individual or the Federation.

Payment will be made in euros cash upon signature or can be made by bank transfer. As the latter involves bank charges, members are encouraged to submit claims for bank transfer with a minimum amount of €200. In accordance with the statutes, all non-approved expenses above €1,000 need authorisation for reimbursement by signature of both the president and the treasurer.