



DFSG Business Meeting 2017

Plenary Room, Sheraton Hotel, Porto, Portugal, September 9th 2017, 17:45-18:30

1. Welcome by Chairman Klaus Kirketerp-Møller
2. Minutes
The members are asked to approve or comment on the minutes of the 13th DFSG Business Meeting held in Stuttgart, Germany on 10th September 2016.
3. Farewell : DFSG treasurer Nina Petrova, UK, and Scientific Secretary Nicolas Tentoulouris, GR, are leaving the executive committee this year.
4. New Scientific Secretary from 2017-2021: José Luis Lázaro Martínez, ES
New treasurer from 2017-2021: Maureen Bates, UK.
5. Elections: 2 new members are to be voted for.

Please note that only members present at the business meeting are eligible for election and voting. Every present member of DFSG have as many votes as there are seats in the executive committee to replace.

The ballots are collected and votes counted by one member of the executive committee and one member of the DFSG.

6. DFSG Finances presented by DFSG treasurer.
7. DFSG 2018
8. Results of elections to be made known
9. Close of Business meeting