



Minutes of the DFSG Business Meeting 2017

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

1. Welcome by Chairman Klaus Kirketerp-Møller

DFSG Chairman Klaus Kirketerp-Møller welcomed the assembled DFSG members.

2. Minutes

The members approved the minutes of the 13th DFSG Business Meeting held in Stuttgart, Germany on 10 September 2016.

3. Farewell

DFSG treasurer Nina Petrova, UK, and Scientific Secretary Nicolas Tentolouris, GR, left the executive committee.

4. New posts in the Executive Committee

The executive committee has elected a new Scientific Secretary from 2017-2021: José Luis Lázaro Martínez, ES. And a new treasurer from 2017-2021: Maureen Bates, UK.

5. Elections:

Two seats were available in the Executive Committee. Nine candidates ran for the posts (1 candidate was not present).

Every present member of DFSG had the right to vote and had as many votes as there were seats in the executive committee to replace.

The ballots were collected and votes counted by one member of the executive committee (Anna Trocha) and one member of the DFSG (Kristien van Acker).

The assembled members elected:

Raju Ahluwalia, UK

Roberto Anichini, Italy

6. DFSG Finances presented by DFSG treasurer.

Leaving Treasurer Nina Petrova presented the financial details of the DFSG 2017 meeting and concluded that the balance of the conference is very positive.

The DFSG organization economy has a very good balance as well.



The Paul Brand Award balance after 2017 is 11.000 EUR, and to make the amount dividable by 300, which is the size of the award, the DFSG transfers 1000 EUR to the fund, resulting in the award continuing for four meetings (12.000 EUR).

7. DFSG 2018

DFSG 2018 will take place 28-30 September 2018 in Berlin, Germany. The EASD will take place 1-5 October 2018 in Berlin, Germany.