

Minutes of 3rd Annual Meeting of the ECAWBM
5 pm 27th September 2013
Universidade Lusófona de Humanidades e Tecnologias,
Lisbon, Portugal

Attendance List ECAWBM Officers:

President – Jaume Fatjo (Fatjo)
Vice President – Xavier Manteca (Manteca)
Secretary – Maria Cristina Osella (Osella)
Member without portfolio – Siobhah Mullan (Mullan)
Member without portfolio – Gary Landsberg (Landsberg)
Past President – Patrick Pageat (Pageat)

Treasurer – Sarah Heath: absent for serious healthy problems

Attendance List ECAWBM Members:

Algers, Amat, Beata, Camps, Cannas, Da Graça Pereira, De Keuster, DePorter, Fàbrega i Romans, García-Belenguer, Gaultier, Gazzano, Goddard, Gunnarsson, Hänninen, Haverbeke, Hultgren, Ley, Knight, Main, Mills, Moe, Morton, Normando, Notari, Palacio, Pierantoni, Pluijmakers, Pritchard, Schalke, Schilder, Seksel, Siracusa, van Dierendonck, Zulch

Apologies sent by the following missing Members:

Butterworth, Casey, Dalla Villa, Luscher, Minero, Palestrini, Roger

Total presence: 41 people of a 62 total of Diplomates and 38 of a 59 total voting Diplomates

1. Welcome and opening of the meeting

The meeting was opened at 5:00 PM by ECAWBM President, Fatjo.

2. Minutes AGM 2012

Minutes of 2012 AGM were e-mailed to Diplomates before AGM.

- *Overview of minutes and voting*

DECISION: Approved

3. Board Members reports

Annual Updates and Annual Reports (Osella, Fatjó)

3.1

President and Vice-President's report (Fatjo, Manteca)

- *Overview of the report*

- Rudy De Meester celebration: it was communicated that the “Rudy De Meester’s reward” will be created offering an award such as free registration to the presenter of the best poster during next year congress.
- As previously announced a new webmaster has been selected and the College Website will be modified. The website will be considered provisional for one month, when any comment by diplomates/associates to improve is welcome.

3.2

Secretary’s report (Osella)

- *Overview of the report*

3.3

Treasurer’s report (Fatjo)

- *Overview of the report*

- an increase of the College annual fee to 160 was proposed. Daniel Mills proposed a real increase of 10% with the final amount of 165 euros/year.

Discussion and voting: only one contrary (Osella)

DECISION: Approved

- a re-certification fee was proposed; it was discussed and final it was postponed to next AGM

3.3

Animal welfare report (Morton)

- *Overview of the report*

All the above mentioned reports were available during the Congress and they were mailed to all Diplomates and Associate Members.

4. College matters (Fatjó)

4.1 Action points from the board meeting:

- for the new website a new section about new scientific papers will be created. It will be run by 2 residents of the college on rotation; compensation would be to have free registration to the congress.
- we have elections next year: a Nomination Committee will be appointed for next ECAWBM elections for the Executive Committee renewal

4.2 Committees

Representatives of the College operative groups about their activities: Committees' reports:

- *Behavioural Medicine Exam committee (Patrick Pageat)*

Pageat referred about 2012 exams for the Behavioural Medicine specialty, advising everyone for a strong position against cheating on next sessions in order to maintain high and professional the role of the newborn ECAWBM.

- *Congress committee (Siobhan Mullan)*

Mullan referred directly in AGM about the results of the evaluation of different proposals for next Congress.

Two options concretely available, others not really consistent, even if evaluated (Barcelona, Bristol):

1. joint meeting with ESVCE during 2014 FECAVA Congress in Munich, Germany. One day available that is half of a day for ESVCE and half for the ECAWBM, no expenses but even no income since everything will be directly managed by FECAVA

2. joint meeting with IRSEA 2014 meeting in Apt, France, with a gentle and financial agreement with IRSEA

Options were discussed for advantages and disadvantages.

- *Discussion and voting; joint meeting with IRSEA approved with two abstentions (Beata, Gaultier)*

DECISION: Approved

5. ECAWBM 2014 Congress and AGM

5.1 Annual Congress

Next Congress will take place in Apt, France, 26 – 27 November 2014.

5.2 Date for future meeting (ECAWBM Congress and AGM)

Next AGM has been scheduled for November 2014, during the Annual ECAWBM meeting; date and venue will be communicated.

6. Any other business

Nothing proposed

The meeting ended at 6.30 PM

Chivasso, October 15th 2013

Maria Cristina Osella
ECAWBM Secretary

