

**Annual General Meeting
Ribeirão Preto****Notes****10th October
13:30-14:30**

Antoni Gual excuses the absence of Peter Anderson due to his recent move to Switzerland.

Antoni Gual, acting as president, proposes to having a brief report on the agenda points and allowing participants do discuss them.

1. Notes of the AGM meeting Brussels 2007

It is stated that the notes of the Brussels' Conference were not previously circulated together with the agenda in the recent bulletin but participants approve the notes.

2. President's report (by vice-president Antoni Gual)

Antoni Gual, on behalf of all the Coordinating Committee, congratulates Erikson Furtado and Maristela Monteiro for the great conference organization and for having brought Inebria Latina to life. He mentions that it is a pleasure for all members to see the huge developments achieved in the Pan-American Region.

3. Rotation of coordinating Committee (Antoni Gual)

-Antoni Gual reminds members of the rotation plans agreed in the Inebria Statues. He also comments that CC rotation is highly recommended.

-He reminds members that Ralf Demmel left the CC one year ago and that the treasurer's role was taken over by Lidia during the last year.

-He says that only Preben Bendtsen has been nominated in the call for nominations opened some months ago and that Kaija Seppä will drop out of the CC.

-He also proposes to nominate current official Joan Colom as new treasurer, to facilitate management of the Inebria budget, and to nominate Maristela as new Inebria official.

AGM approves the proposed nominations. The current CC for 2009 is composed of:

- Peter Anderson (President)
- Antoni Gual (Vice-president)
- Joan Colom (Treasurer)
- Lidia Segura (Secretary)
- Tom Babor
- Dag Rekve
- Erikson Furtado
- Preben Bendtsen
- Maristela Monteiro
- Nick Heather (representative of the local organizer committee)

4. Secretary's report (Lidia Segura)

Lidia Segura comments that the indexed bibliography available through the website is now updated and that the Inebria Bulletin was launched last week.

She also comments on the need to coordinate Inebria and Inebria Latina websites and to avoid overlaps.

Lidia also comments that the Secretariat has been supporting the Brazilian organizers in matters such as the co-sponsorship and the edition of announcements and flyers.

Lidia comments that Inebria has now 79 members and that 8 new requests have been received. Antoni Gual adds that 69 requests have been received from Inebria Latina and that all come from the health sector.

Participants agree to accept new requests.

Secretary also comments on the launch of the Inebria Bulletin aimed at keeping members and non-members informed of the main developments of the network, of key developments in EIBI and in offering a communication tool to share information and ideas with everyone. Secretary explains that the secretariat plans to edit it twice a year unless volunteers take over the responsibility to edit it.

Secretary explains that a Google group has been created aimed at providing a space for Inebria members to discuss on-line and share documents privately. Lidia Segura says that a formal invitation, only for members, will be circulated soon.

Nick Heather welcomes both initiatives organized by the secretariat and emphasizes the importance of using the network as much as possible. He adds that annual conferences are very successful but there is much more the network and the members can do. He says that the potential is very large and comments on the experience of using the network to gather information as Jim McCambridge did last year. He supports the call for volunteers to help the secretariat to keeping alive debates and listserves.

Antoni Gual adds that it is planned that Colin Drummond will approach Inebria members to compile information for the DG Research Project titled "Amphora".

5. Financial report (Lidia Segura)

Secretary explains:

-Inebria already has a Legal Identification Number (G64915416) since 15th of July 2008.

-that benefits (1,082.99 €) from Muenster Conference were finally sent to Catalonia (on 13/03/2008). The amount received was 1,064.99€. In order to open an Inebria Bank Account (a positive juridical report has been received) at "La Caixa" three signatures are needed and that of the treasurer is mandatory. After nomination of the new treasurer Inebria will open the account.

Secretary also comments on the total (4,158 €) and detailed costs of the maintenance of the Secretary by GENCAT:

-Updating website and edition flyer: 16 days/year * 92 €=	1472 €
-Technical officer: 8 days/year * 174 €=	1382 €
-Administrative officer: 12 days/year * 82 €=	984 €
-Printing of Conference flyer (300 copies)	310 €

6. INEBRIA Journal (Antoni Gual)

Antoni Gual mentions that plans for an Inebria Journal have been abandoned after realizing that it was difficult and after having decided to launch the Inebria bulletin.

7. Plans for UK meeting (Nick Heather)

Nick Heather comments that the Conference will take place from the 8th–9th of October with a pre-conference on the 7th. The scientific committee has been set up and has met twice, the venue has been decided (Baltic Center) and he invites participants to know more about the meeting plans by attending the presentation he will give in the closing ceremony.

8. Plans for 2010 and subsequent meetings

Fredrik Spak comments that they have started to look for venues in Goteborg for the beginning of September 2010 and the conference topic will be Gender Differences.

Antoni Gual comments that the plans for the meeting in USA had to be cancelled but that Tom Babor will look at options for 2011. He adds that if this option is not finally feasible, Inebria will have to look at the possibilities of holding the conference in Australasia.

AGM approves this proposal.

9. Any other business

Telmo Ronzani comments that it was a challenge to organize the Inebria conference in Brazil and congratulates the organizers for the great success.

Erikson Furtado comments that it is planned to renew the Inebria Latina website and database. He emphasizes the importance of spreading the initiative to other regions.

It is proposed by Eileen Kaner that the CC set up an agenda of priorities for the development of similar initiatives in other regions. She proposes contacting specifically colleagues from Africa and Australasia.

M^a Luisa Formigoni proposes to seek among the partners of the WHO project ASSIST from India and Australia. Roseli Boergen-Lacarda expresses the willingness to help her.

Erikson Furtado also mentions that he will approach some African colleagues on the meeting of collaboration between Brazilian and African partners that he is organizing soon.

Florence Correa comments that KBS members can be approached too.

Antoni Gual also comments that he will approach the members of the Motivational Interviewing Network of Trainers during the annual forum that will take place in Albuquerque in two weeks.

Secretary comments that Secretariat can provide some electronic materials for communication on Inebria.

It is proposed that the CC or one member of CC could focus on seeking new members.