



## Annual General Meeting

CaixaForum (Plenary Room), Barcelona

### Meeting minutes

Friday, 28<sup>th</sup> September 2012, 12.15-13.00

#### 1. Welcome

Nick Heather welcomes everybody to the AGM 2012.

#### 2. Review of notes of the AGM meeting in Boston 2011

He says that the agenda and the notes of the AGM 2011 in Boston had been circulated in advance. The notes of the previous meeting were accepted as a true record.

#### 3. Matters arising

No matters arising from the notes of last year.

#### 4. President's report

Nick Heather informs members of his decision not to seek re-election as President.

#### 5. Secretary's report

Lidia Segura reports on the work done by the Secretariat during the last year and she emphasizes the importance of participating in the google group and in the bulletin (see [Secretariat's report presentation](#)).

A total [of 184 new members \(slides 6-17\)](#) were approved.

#### 6. Treasurer's report

Lidia Segura reports on the main figures in the accounts of the network on behalf of the Treasurer (Joan Colom).(see [Secretariat's report presentation](#)).

#### 7. Election of Office-bearers

Nick Heather explains that his and Jim McCambridge's terms of office of CC have expired and that he is not seeking re-election.

Jim McCambridge is nominated as President by Nick Heather and seconded by Bart Garmyn. He is elected *nem con*.

Jean Bernard-Daepfen is nominated by Richard Saitz and seconded by Leo Pas.

Jim McCambridge takes the floor as President.

#### **8. Plans for 2013 conference in Rome**

Pierluigi Struzzo explains their plans and commitments for next year's conference and invites all members to participate.

#### **9. Expansion strategy**

Jim McCambridge explains that the CC has been working on a new version of the expansion strategy and on refining the plan. He emphasizes that having 184 new members shows good progress but that there are still issues to be improved with regional networks and with Google group.

#### **10. Any other business**

The possibility is offered by a Swedish representative of the International Society of Behavioural Medicine (ISBM) to liaise with INEBRIA and improve networking.

Toni Gual responds, thanking them for the interesting and valuable offer and saying that the CC will analyze the offer and get back to them.

Jim McCambridge informs members that the CC would like to receive ideas for the 2014 conference and onwards and encourages members to send proposals to the INEBRIA Secretariat.

Jim McCambridge informs members that the CC has decided to establish a Nick Heather Lecture in all conferences. He uses the opportunity to thank Nick Heather again for all his contribution to INEBRIA and to the EIBI/SBI field.

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