



**Annual General Meeting
Minutes
Muenster, September 15th, 2005**

This was the first time that INEBRIA met as a formally constituted group. Members were informed that they had the right to vote and that forms were available for completion. They were then asked if there was anyone who did not intend to be a member.

1. Minutes of the Steering Committee meeting (19/10/04)

The Steering Committee will look for legal recognition of the Network under the Catalan law. The founding members will need to recognize it.

The Steering Committee will update the database and the server list. A report will be produced by the secretariat.

The Steering Committee will make suggestions for funding.

The Steering Committee was to decide the structure of the Network, which has been done through the constitution.

2. Chair's report (Nick Heather)

The chair commented that it had been an excellent meeting, which gave encouragement for the future of the Network.

He outlined the main achievements, which were

- The conference
- The constitution
- The website

He also spoke about his retirement from the chair of the network, and mentioned that he would be substituted by a president.

3. Secretary's report (Lidia Segura)

On the matter of the translation of documents, it was stated as a possibility that country members of the network could help with the translation of documents.

4. Inebria Constitution

One aspect of the constitution raised was to decide on the structure of the co-ordinating committee: President, vice-president, treasurer, secretary and 5 ordinary members. A rolling period will be established with periods of 1, 2, 3 years. Once the members are elected it will be decided who is rotating.

5. Proposals for office-bearers (to prepare for INEBRIA AGM, 15/9/05)

Nick Heather proposed Peter Anderson as president and Fred Rist seconded the nomination.

Peter Anderson thanked Nick Heather, who, with his energy and enthusiasm, had brought INEBRIA to where it is today.

Isidore Obot proposed Toni Gual as Vice-president and Bart Garmyn seconded the nomination.

Nick Heather proposed Lidia Segura as secretary and Jim McCambridge seconded the nomination.

Fred Rist nominated Ralf Demmel as treasurer and Joan Colom seconded the nomination.

5 ordinary members were nominated

Toni Gual proposed Kaija Seppä and Frederik Sparks seconded the nomination.

Isidore Obot proposed Erikson Furtado and Ralf Demmel seconded the nomination.

Nick Heather proposed Tom Barbor and Toni Gual seconded the nomination

Isidore Obot and Joan Colom are to be permanent members.

6. Funding

It was agreed that there would be no membership fee or extra funding. Meetings will be funded by participants.

The need to consider additional sources of funding for the future was raised, especially if invitations for speakers to meetings were needed or student scholarships were required. Toni Gual mentioned that until now INEBRIA has been able to work thanks to the Government of Catalonia but funding has to be found for special needs.

It was decided that all members would be contacted again to review the funding issue and to look for options.

7. Plans for annual meeting 2006 and future meetings

It was agreed that the Annual meeting should be run every year. A number of options were proposed. Toni Gual seconded Fred Rist's proposal about the importance of knowing as soon as possible about the 2007 meeting.

8. Other network activities.

The matter of electronic communication to the members was raised and it was decided that the co-ordinating committee would discuss it in detail and report back.