

Meeting minutes Councillor meeting EEMGS, Panum, August 14, 2016

Attendance: ExCom and: Simon Reed (UKEMS), Olga Lavrik (Russia), Laetitia Gonzalez (Belgium), Pavel Rossner (Czech) Elisabeth Lorge(France), Hannu Norppa (Finland)



EEMGS2016councillor
14th Aug 2016.pptx

The agenda was as below and presented by Lisbeth: attached ppt:

1. Welcome and presentation of participants
2. Copenhagen Meeting 14-18 – update incl the GA
 - Lisbeth provided an overview – see attached ppt for details.
3. Appointment of David Kirkland as trustee
 - a unanimous consent of this was agreed.
4. Election of Vice president
 - Helga has been elected
5. New Constitution
 - Roland went through the financial situation and the audit.
6. 2017 EEMGS meeting
 - done by the UKEMS, BEMS (belgium). A GM will be held at this meeting.
 - no venue is chosen for the 2018 meeting at this time
7. Any other business
 - Lisbeth: Roland and David Kirkland is commended for their valuable and consistent contributions to the EEMGS