



**European Society for Prevention Research (EUSPR)
Members' Meeting**

**Meeting Agenda
7 December 2012**

Chair: Harry Sumnall

Minutes: TBC

08.30 - 09.30 EUSPR Member's meeting

- 1) Examination of the reports of the Board of Directors and the Supervisory Board
 - a. Presentation of Activity Report by Board of Directors (financial report, conference committee, membership summary)
 - b. Audit Report by Supervisory Board - **membership to vote on whether to accept this report.**
- 2) Determining the regulations concerning functioning of the Board of Directors and the Supervisory Board
- 3) Proposal of any actions, resolutions, or policy changes in order to improve functioning of the EUSPR
- 4) Requests presented by members
- 5) Bylaws amendments
- 6) Membership of international associations
- 7) EUSPR policy and actions
- 8) Decision on appeals against a decision about loss of membership
- 9) AOB