
Members' meeting, Krakow, 7. 12. 2012

1) Examination of the reports of the Board of Directors and the Supervisory Board

- The Activity Report by Board of Directors and the Audit Report by Supervisory Board were presented to the meeting.
- The membership voted to accept the Audit Report by Supervisory Board. This vote was quorate.

2) Determining the regulations concerning functioning of the Board of Directors and the Supervisory Board

- There were no proposals to alter the existing regulations.

3) Proposal of any actions, resolutions, or policy changes in order to improve functioning of the EUSPR

- current membership fees are not sufficient to fund the future activities of the society – consideration of various funding sources has to be taken (e.g. JLS Operating grants schemes, Health Program, Lifelong learning ...)

4) Requests presented by members

- No requests were presented by members.

5) Bylaws amendments

- There were no proposals to alter the existing regulations.

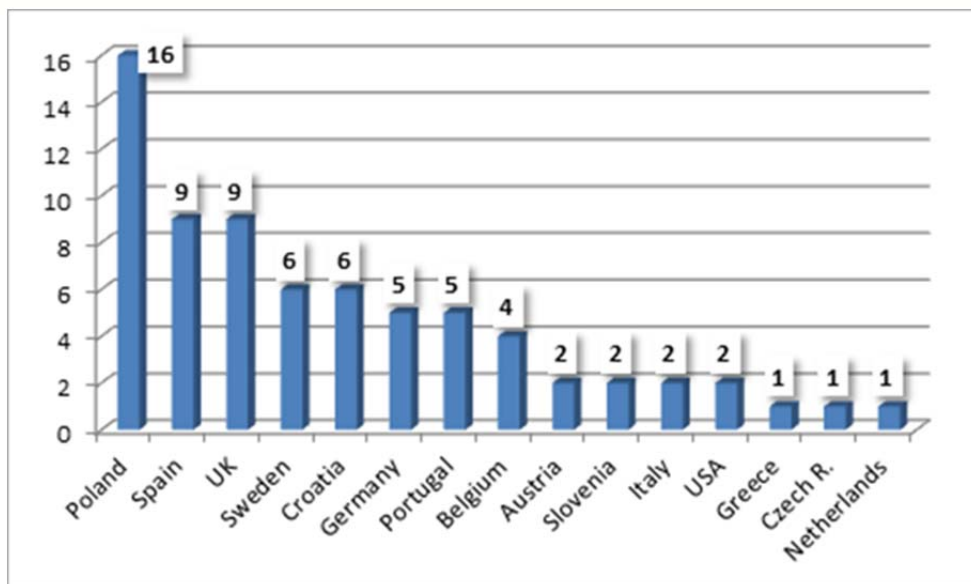
6) Membership of international associations

- There were no proposals for the EUSPR to become a member of any international associations.

7) EUSPR policy and actions

Members

- number of members in 2011 – **86**
- number of members in 2012 – **71** (6 new members, 21 have not renewed their membership)



Number of members by country (2012)

- on the basis of the existing application form for membership it's difficult to determine the profiles of our members (adding a short question in the form was suggested)
- it could be helpful and valuable for future improvement and development of the society if former members would specify the reasons for not renewing their membership fees
- ideas for increasing the number of members of the society:
 - o adding content to the members' area of the website (unique username and password) so that members can communicate, exchange ideas and contacts. Also some materials could be put in this area (conference ppt presentations ...)
 - o Mentor Foundation (Jeff Lee) offered to assist with reaching new members and the promotion of our society (e.g., dissemination of conference findings, presentations through Mentor's Prevention Hub)
 - o offering free access to selected journals would also be beneficial in attracting new members
 - o pre-conference workshops on different topics (ideas could be gathered through evaluation questionnaires)
 - o regular newsletters.



Financial status

Receipts	EUR
Balance of account at the end of 2011	11045,34
Membership fees	4371,81
Conference fees	7528,24
Subsidies : EURAD	3800,00
MCPU (Krakow)	1190,50
PARPA	4770,00
Total	32705,89

Expenses in 2012	EUR
2011 conference (graphic design)	300,00
2011 tax return	244,57
www.euspr.org domain	15,55
Office expenses	64,30
Accountancy (June-November)	527,14
Secretary works in LJMU (February-November)	4771,48
Bank charges	20,40
Year-round total	5643,44
2012 annual conference (Krakow)	11755,44
Total	17698,88

Future activities and funding possibilities for EUSPR

- future activities (e.g. workshops, and summer schools to attract early career researchers) could be held in different countries (activities would not have to be linked to the annual conferences) – perhaps as part of the activities within the SPAN project
- ideas about networking with other societies (e.g. Civil Society Forum on Drugs – the deadline for submitting the application form is January 2013) and strengthening of the society at the national level
- an affiliation between EUSPR and the journal Prevention Action newsletter was presented to the meeting. Prevention Action is currently US-focussed but it's editors are looking to cover more European activities. As a result of this affiliation, EUSPR members would be encouraged to submit copy to Prevention Action.
- update on the SPAN project.



2012 Conference

There were 120 delegates at the 2012 Conference

Conference organisation

- more students should be involved in the organisation of the conferences (to reduce the workload of the conference committee)
- in order to encourage early career researchers to attend, a specific 'early career researcher' prize should be offered
- Conference 2013:
 - o possible locations for the next conference were discussed (Lisbon - EMCDDA, Ljubljana - UTRIP can provide some funding from Ministry of Health, Oxford, Paris - opportunity for involving French researchers)
 - o The decision about the location should be made by the end of January 2013
 - o deadline for finalisation of the conference program should be April 2013 in order to have more time for promotion of our next conference
 - o some themes were suggested: (i) gender issues, (ii) minority issues, (iii) developmental perspective
 - o an evaluation questionnaire for 2012 conference attendees is to be distributed.

8) Decision on appeals against a decision about loss of membership

- There were no decisions about loss of membership in 2012.

9) AOB

- No other business was raised.