

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



**Meeting Agenda
22 October 2015**

Chair: David Foxcroft
Minutes: Sanela Talić

09:30 – 10:00 Conference registration and welcome coffee

10.00 – 12.00 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) Bylaws amendments
- 3) EUSPR policy and actions
- 4) Proposal of any actions, resolutions, or policy changes in order to improve functioning of the EUSPR - membership to vote on acceptance of the following proposals:
 - Society Registration proposal - 1st vote: Register the Society in a new country; 2nd vote: Dissolve the Society in Poland
 - Communications strategy proposal
 - Sustainability proposal
- 5) Determining the regulations regarding roles of Board of Directors and Supervisory Board - membership to vote on acceptance of the proposals regarding the roles of the Board of Directors and the Supervisory Board
- 6) Requests presented by members
- 7) Membership of international associations
- 8) Decision on appeals against a decision about loss of membership
- 9) Honorary memberships
- 10) 2016 EUSPR conference location

12:00 – 13:45 Lunch