

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

**Meeting Agenda
16 October 2014**



Chair: Harry Sumnall
Minutes: Sanela Talić

09:30 – 10:30 Board Elections

10:30 – 11:00 Coffee break and networking

11.00 – 12.15 EUSPR Member's meeting

- 1) Welcome to the new EUSPR President and results of the Board elections
- 2) 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.**
- 3) Bylaws amendments
 - a. Allowing for electronic voting
 - b. Membership fee payment schedule (allowing for greater flexibility)
 - c. Changes to Membership requirements of the Board of Directors
 - d. Prioritisation of the role of the annual conference as a source of revenue
 - e. Procedural changes to election processes
- 4) EUSPR policy and actions
- 5) Proposal of any actions, resolutions, or policy changes in order to improve functioning of the EUSPR
- 6) Requests presented by members
- 7) Membership of international associations
- 8) Decision on appeals against a decision about loss of membership
- 9) Proposals for the 2015 and 2016 EUSPR conference location

12.30 – 13.00 Conference Registration for Members' Meeting attendees

13:00 – 13:45 Complimentary lunch for Members' Meeting attendees.