

European Society for Prevention Research Members Meeting 2011

European Maritime Safety Agency Conference Hall, Lisbon, Portugal

9 December 2011

Chair: Interim President Rosaria Galanti (Term expires Dec. 31, 2011)

Minutes: Interim Secretary Harry Sumnall (Term expires Dec. 31, 2011)

1. Welcome and introduction to the meeting by Rosaria Galanti (RG)

2. Passing resolutions about amendments to the bylaws (RG)

2.1 Voting and Nomination Procedures

- The General Meeting was asked to ratify cancellation of point 3 which concerned the constitution of the interim EUSPR Board – **approved by the General Meeting**

– The General Meeting was asked to ratify proposed amendments to the Board voting procedure in accordance with Article 28; the Interim president would become the Past President, and the General Meeting would elect the President Elect and seven members at large. These nine individuals would constitute the Board and elect the President, Treasurer and Secretary therein – **approved by the General Meeting**

Action: Voting took place in the presence of at least half of the members with voting rights (Article 28, point 1). For voting results see Point 7

2.2 Membership duration / Calendar Year

- The General Meeting was asked to approve insertion of the following specification in Article 13:

”Membership duration is set to the calendar year when the application for membership is filed and the membership fees are paid”.

Outcome: Approved by the General Meeting

- The General Meeting was asked to approve insertion of the following specification in Article 14, point 1c:

“failure to pay the dues within the calendar year for which membership is applied for”

Outcome: Approved by the General Meeting

2.3 Supporting Membership – clarification

- The General Meeting was asked to approve insertion of the following specifications in Article 11:
 - o Supporting members should apply for every calendar year of membership

- The conditions of support should be specified and verified for each membership year
- If the supporting member is an organization this has to be represented by its legal responsible or person delegated by him/her

Outcome: Approved by the General Meeting

2.4 Composition of the Board of Directors

- The General Meeting was asked to approve insertion of the following specification in Article 20, point 3, replacing the previous point 3:

- The Board of Directors may appoint special external advisors to permanently participate in the work and meetings of the Board
- Advisors are physical persons with special expertise or merits in fields that are deemed of crucial importance for the direction of the Society
- External advisors do not have voting rights

Outcome: Approved by the General Meeting

3. Proposing a course of action, a resolution, or a policy change in order to improve functioning of the EUSPR (RG)

3.1 Technical Committees

- The General Meeting was reminded of Article 26, concerning Technical Committees. The following Technical Committees were suggested by RG and EUSPR Members:
 - Election
 - Education curricula and student exchange
 - Methodology group
 - Annual Conference
 - Society Journal
- It was proposed that the newly elected Board would appoint Chairs before December 31st 2011, and Chairs would appoint members and communicate the composition before January 31st 2012.
- Members made a number of suggestions:
 - Deadline for appointment of Chairs should be extended until March 31st 2012
 - Deadline for appointment of members should be removed
 - Terms of Reference for Technical Committees should be drawn up by Chairs
 - At least one Board member should sit on each Technical Committee for reporting purposes

Action: EUSPR Board to finalise Technical Committee structure and terms of reference early in 2012.

4. Examination of the reports of the Board of Directors and the Supervisory Board (RG)

-Presentation of Activity Report by Interim Board of Directors:

- January 2011 – Legal Constitution (RG)
- February-June 2011: Reconstruction and administration of membership (RG)
- May- November 2011: Conference preparation (RG)
- June 2011- SPAN network (report by Interim Board Member David Foxcroft)
- Annual financial report (presented by Interim Board Member Katarzyna Okulicz-Kozaryn)

Outcome: Reports approved by the General Meeting

5. Passing resolutions about accession to international associations (RG)

- no proposals received

6. Member's proposals (RG)

6.1 Proposals of themes and locations for the coming conferences

The following conference locations were proposed:

- 2012 Krakow, Poland
- 2013 Oxford, UK
- 2014 TBC, Italy

Gregor Burkhart (EMCDDA) proposed that if requested, the EMCDDA (Lisbon) would be willing to host the conference on a biennial basis.

The following conference themes were suggested:

- Prevention of multiple risk behaviours
- Prevention in the life course
- Economics of prevention

A number of suggestions were received from Members (and conference attendees) concerning theme, format, structure, and targeting of future conferences.

Action: The Conference Technical Committee to take these ideas forward in 2012

6.2 Thanks

- The General Meeting formally thanked Interim Board President Rosaria Galanti for her hard work and guidance in the first year of the EUSPR

- The General Meeting formally thanked members of the constituting Board for their hard work, contributions and support of the EUSPR in its founding year:

Krzysztof Wojcieszek

Katarzyna Kocon

Krzysztof Bobrowski

Aleksandra Kühn-Dymecka

Grazyna Swiatkiewicz

Marek Zwolinski

Magdalena Wojcik

Katarzyna Okulicz-Kozaryn

Celina Brykczynska

Irena Jelonkiewicz

Anna Borucka

- The General Meeting formally thanked Sara Sanchez, Angelina Brotherhood, Barbara Zunino, Sonia Vincente, and Marina Souza for their hard work in supporting the activities of the Board and ensuring the success of the 2011 Conference.

- The General Meeting formally thanked the EMCDDA for hosting the 2011 meeting and affording members their hospitality.

7. 2011 Election results (Gregor Burkhardt, RG)

[NB the Constitution of the Board (President, Secretary, Treasurer) was formally agreed in a meeting between elected Board members on December 13th 2011. Please see the EUSPR website for this announcement.]

Rosaria Galanti becomes Past President

Total votes cast: 55

Invalid votes: 2

i) President Elect

David Foxcroft: 38 (elected)

Sanela Talic: 7

Peer van der Kreeft: 6

Krzysztof Wojciechowski: 4

ii) Board

Harry Sumnall: 49 (elected)

Fabrizio Faggiano: 39 (elected)

Amador Calafat: 33 (elected)

Peer van der Kreeft: 33 (elected)

Katarzyna Okulicz-Kozaryn: 32 (elected)

David Foxcroft: 31 (President Elect)

Sanela Talic: 31 (elected)

Laura Ferrer-Wreder: 21 (elected)

Krzysztof Wojciechowski: 16

Ferdinand Keller: 15

Fabrizia Giannotta: 14

Gül Ergör: 12

iii) Supervisory Board

Zili Sloboda: 42 (elected)

Elisabete Rute Santos: 28 (elected)

Andrew Brown: 26 (elected)

Peer van der Kreeft: 17

Katarzyna Okulicz-Kozaryn: 10

Dolf van Ween: 10

Andrzej Wojciechowski: 9

8. Meeting closed (RG)