

MINUTES OF THE 2007 ANNUAL GENERAL MEETING OF THE
INTERNATIONAL ASSOCIATION OF SPECIALIZED KINESIOLOGISTS - IASK
DAMMARIE-LÈS-LYS, FRANCE – MAY 27TH, 2007

PRESENT: Board members: Verônica Affonso, Birgitta Birath, Annemarie Goldschmidt, Nicolette Peyre, Diego Vellam, Sylviane Vrillonneau and ?? participants.

EXCUSED: Board members: Kathie Guhl, Birgit Nielsen.

1 - WELCOME BY THE PRESIDENT

Nicolette Peyre opened the meeting at 14.30 and welcomed the members present. If there is time after the AGM we will go on with the Country Reports.

2 - PROCLAMATION OF CHAIRPERSON

Following Nicolette's proposal, Annemarie Goldschmidt was proclaimed Chairperson of the AGM. Annemarie thanked the participants. The Board wishes to add a point under item 9, Members: A new category for members who are already members of a professional association. They could be an associate member of IASK. No other changes to the agenda which was approved.

3 - PROCLAMATION OF RECORDING SECRETARY

Annemarie asks for volunteers to take notes. Marie Dutel and Sophie Koyanagi were proclaimed Recording Secretaries for the AGM.

4 - Approval of the Minutes of the 2006 Kirchzarten AGM

The minutes from the AGM held in Kirchzarten (Germany) in 2006 were unanimously approved.

5 - PRESIDENT'S REPORT

Nicolette indicated that her report was going to be brief to leave time for the end of the 'tour de table' of national reports. The last AGM was held only 8 months ago during the IKC Conference in Germany in September 2006. After the meetings in Kirchzarten, the Board met also in November 2006 in Copenhagen (Denmark) mostly to prepare for the 2007 conference in France.

6 – FINANCIAL REPORT

Sylviane Vrillonneau, the Treasurer, reported that in 2006 the income totalled €417.45 and expenses €1144.97 including over €000 as down payment for this conference. The actual expenses in 2006 were €1865.27. She received someone's dues without any accompanying name. Please do not forget to mention your personal data when you wire money to the bank !

She invited members who wished for more details to come and have a look at the financial documents. She also asked for 2 volunteers to check the accounts. The vote on the accounts was postponed to give Alain Vignogna (Switzerland) and Thorbjörn Hanssen (Sweden) time to check the accounts.

Two of the ten Honorary members have unfortunately passed away: John Thie and Gordon Stokes. Associate members are either private organizations (schools for instance) or professional associations. EnKA, the American association, and DGAK (the German association) have become Associate members this year. Are there other associations to mention Sylviane ?

After the all clear given by Alain Vignogna and Thorbjörn Hanssen, the accounts were submitted to the AGM. The AGM approved the accounts unanimously.

The Chairperson asked the members to vote the discharge of the members of the Board for the past fiscal year. The Board was discharged unanimously.

7- ELECTIONS OF BOARD MEMBERS:

Verônica Affonso, Kathie Guhl, Birgit Nielsen and Nicolette Peyre put their positions up for election this year. Verônica and Nicolette have offered to be re-elected for another four years. Ann McFerron (USA), Muna Ghareeb Ali (Kuwait) and Alain Vignogna (Switzerland) are candidates.

Presentation of the candidates was made partly while the accounts were being checked. Muna explained what she has been doing in Kuwait and in the Arabic and Muslim world, and the Board presented Ann Mc Ferron who was not present. Thorbjörn who met her in Kirchzarten completed this presentation. Alain Vignogna gave the reasons why he wished to be involved in IASK.

Marie-Dominique Coronel and Corine Luc counted the votes. All the candidates were elected or re-elected to the Board. There are now 9 members on the Board.

8- WEBSITE AND NEWSLETTER:

Birgit and her husband have been looking after the website and are willing to go on doing so. A member suggested creating a forum so that members can communicate directly and ask and answer questions. However a forum requires that a moderator be present all the time to avoid misuses and their legal consequences. The creation of an electronic group on the Internet might be a better solution. The FFKS has an e-group that has been functioning well for the last 3 years. Members of the association can send a message to the moderator who forwards it to all the other members. Language might be a problem. It would have to be English. The Board will think about it. A participant added that in the meantime, since we all have everybody else's email addresses, we can send our questions directly to the people we've met during the conference who can answer them.

9 – MEMBERS

DUES : The Board suggested leaving the dues as they are at present :

Supporting members : €20 ; Regular members : €40 ; Associate members : €100.

NEW CATEGORY : The Board suggested the members discuss the possibility of creating a new category of members with reduced dues -50%- for people who are already members of an association 'associate member' of IASK. The discussion which followed did not show that a consensus could be reached. This proposal was not submitted to a vote.

10 - DATE AND PLACE OF THE NEXT CONFERENCE AND AGM

- 2008 AGM : Annemarie explains that IASK organizes its conference every 2 years and that the intermediary AGM is usually held as part of another event. For the 2008 AGM, Nicolette will check whether it can be held during the Belgian Federation's Conference. The Board will confirm the final date and place when we send the minutes of this AGM.
- 2009 Conference and AGM : The Board would like to organize a big conference to bring together all forms of Kinesiology. We will let you know as soon as we have more details.

11 - MISCELLANEOUS

There were no items under miscellaneous.

The Chairperson thanked all the members for their participation and brought the AGM to a close at 4 p.m.

Report drafted by Nicolette Peyre with thanks to Marie Dutel and Sophie Koyanagi for their notes.