



**Draft Minutes of the 2017 Annual General Meeting
of the International Association of Specialized Kinesiologists - IASK
Bergamo, Italy - April 29th, 2017**

1 - Welcome by the President

Nicolette Peyre opens the meeting and welcomes everybody.

2 - Proclamation of Chairperson

Nicolette was proclaimed Chairperson of the meeting.

3 - Proclamation of Recording Secretary

Sabine Rosén was proclaimed Recording Secretary. Marianne Henne volunteered to take notes.

4 - Acceptance of the minutes from the 2016 AGM in Amsterdam, Italy

The minutes are approved.

5 – Report from the President

Nicolette Peyre presented the board members who were present in Bergamo. Marco Rado, who has been doing such great work preparing this conference, Inge Harris, Treasurer, Sabine Rosén, Secretary, Alexis Costello who is busy with the new website. Two board members could not make it: Greta Balajthy and Joe Kevelighan.

IASK is incorporated, as a French non-profit and all legal documents need to be translated into French, so the report will not be too long ;-)

All board members live in different countries with different time zones for some of them, but thanks to the Internet and goodwill, we have been meeting every month or so, via Zoom this year.

Because there was a long time span between Amsterdam and Bergamo (15 months), the board also organized an online meeting of associations in September and several groups also met to advance the work on projects set by the last meetings of associations. Nicolette underlined the importance of those meetings and the fact that the representatives of associations who had met April 26 and 27 actually represented over 1300 kinesiologists around the world.

She ended her report thanking our colleagues from AKSI for their great organization of the conference.

6 – Financial report and discharge of the Board of directors

Inge Harris stressed the fact that the members of IASK come from 20 countries now. There are 19 associate members of IASK including 4 schools, and 60 individual members.

She presented the financial report very clearly, using a screen. The accounts have been reviewed by Christina Nielsen - Danish accountant- and by Rachel Lead, member of IASK. The paper documents were available for anyone who wished to have a look at them.

Financial Statement 2016:

Total Income: 3.277 € (3.023 € in 2015)

Total Expenses: 2.980,71 € (2.494,69 € in 2015)

Result of the year: 296,29 € (528,31 € in 2015)

There are 12.784,52 € in the Savings Account, 5.320,89 in the Bank Account and 2.308,23 in the Pay Pal Account, which amount to 17.130,51 € (16.751,90 € in 2015)

The expenses this past year were mainly for meetings, website and PayPal fees. About the costs for the meetings IASK pays the half of the costs for flights and hotel for the board members, unless their own national association does it.

The financial report is approved and the board is discharged unanimously.

7 - Elections

Nicolette Peyre explains that there are nine (9) positions on the board, three (3) vacancies and three (3) nominees:

Sylvie Averseng, who has been the treasurer of IASK in the past, is willing to join the board again. It is important to have a French board member to deal with administrative tasks ;-). Due to sad personal circumstances, she has not been able to come to Bergamo.

Lydia Bose, Germany, currently managing director of DGAK, was at the Meeting of Associations but had to leave this morning.

Adam Lehman, USA, President of the Energy Kinesiology Awareness Council, introduces himself and explains why he chose to join the board.

Greta Balajthy who was standing for reelection has chosen to step down because she is too busy at this time.

Joe Kevelighan is not up for election but because of personal reasons, would be ready to be replaced if anyone else had a strong desire to join the board. No volunteer came forth to replace Joe.

It was decided to follow the president's suggestion to have a vote by show of hand on all 3 candidates at the same time. Results: Against = 0 Abstentions = 0 Sylvie, Lydia and Adam were elected unanimously.

8 - Website and Newsletter

Alexis Costello explained that Richard Stokes, website developer, has been helping the board with creating the new website. Greta and Alexis have driven the project during the year and it will be ready to launch quite soon now. The website will be easy to use and informative. There will be a login area where members will be able to post info. So far the main content concerns what IASK is doing, but we really want you as members to share your work, so the website, and newsletter mirror what is important to you.

9 - Date and place of 2018 Associations' meeting and IASK Annual General Meeting

Rachel Lead and Marcia Fletcher invite IASK to hold the next Meeting of Associations and AGM in Oxford, UK.

KF will hold their own annual meeting in Oxford in April 2018 and they could arrange the IASK meetings around that 2-day event. Marcia will come back to the board with more details. The offer is warmly received by all the members present :-)

10 - Miscellaneous

Nicolette tells about why she thinks it is important to become members of IASK. In our daily work there are so many issues to take care of that we sometimes forget the larger vision and the reasons for doing what we do. It is good to meet with other people on the same wavelength. This is true for individual practitioners as well as for kinesiology associations' and schools' leaders. Also whereas at the national level there might be competition and contrary individual interests, such problems are practically nonexistent at the international level. It makes you feel stronger and it is wonderful.

Adam adds that IASK provides space and helps professional associations around the world to meet and understand each other better and thereby learn to work together better. If you believe in IASK's mission to foster the growth of kinesiology, and to encourage national associations to get inspiration from each other while IASK holds the space – to become a member is a very good way to give your support.

Nicolette Peyre thanks all the members present at the AGM and asks Jose Bellesini from AKSI to convey her heartfelt gratitude to the members of the Board of AKSI.

Chairperson, Nicolette Peyre, adjourned the meeting.

Draft minutes from the notes taken by Sabine Rosén and Marianne E. Henne