



Draft Minutes of the 2015 Annual General Meeting of the
International Association of Specialized Kinesiologists - IASK
Lisbon, Portugal - January 17th, 2015

1 - Welcome by the President

Nicolette Peyre opens the meeting and welcomes everybody.

2 - Proclamation of Chairperson

Annemarie Goldschmidt was proclaimed Chairperson of the meeting.

3 - Proclamation of Recording Secretary

Sabine Rosén was proclaimed Recording Secretary.

4 - Acceptance of the minutes from the 2014 AGM in Copenhagen, Denmark

The minutes are approved.

5 – Report from the President

Nicolette Peyre presented her report. Most board members are present, except Sylvie Averseng from France, Alexis Costello from Canada, and Verônica Affonso from Brazil, who could not come because of health problems. Verônica was in charge of choosing the venue for the meeting of Associations and the AGM. We are grateful for her excellent choice of Hotel Lisboa Plaza.

Three board members (Veronica Affonso, Nicolette Peyre and Sabine Rosén) are up for elections and are willing to continue. Unfortunately, Sylvie Averseng is leaving the Board, after her 4-year mandate. We are grateful for all the work she has done for IASK. Better routines has been set up for our financial work and we are still working to improve our reaction time :-)

We do not wish to bring another person on the board right now. The board feels we have to adjust to the new people elected at the Copenhagen meeting. At this time we need people from outside the board to volunteer to help with some tasks, rather than a new board member to replace Sylvie. In this way we will more easily identify the person we would like to be elected to the board at the next election at a future AGM.

The board of IASK has been very busy since the last AGM, in May. We are proud to have been able to organize the second international meeting of national associations and very grateful to the representatives who made it to Lisbon.

The Research network has been meeting on Google and has made some good progress. Marco Rado prepared a report that will be sent to all representatives after the meeting. Four new networks were started during the associations' meeting, based on the discussions there. Sabine will coordinate the groups and provide technical support to help the participants set up Internet live conferences, as well as routines for a smooth flow of information between the groups and the board of IASK. We are looking forward to enhanced cooperation within and outside the networks.

6 – Financial report:

Inge Harris, the new treasurer, presented the financial report. Due to postal delays, we do not have all the paper documents to present to the meeting, but we do have all the Bank and PayPal statements up to January 2015.

Inge expressed her feeling of joy at being in contact with the members and her delighted surprise when she realized IASK has members in 24 countries, including Mauricius. We have at the moment 11 Associate members in IASK.

Even though we spent a large sum of money last year when inviting and paying for some costs for associations, to the meeting in Denmark in May, we still have money in our accounts: altogether around 14.500 euros.

7 – Discharge of the Board

The membership voted unanimously to discharge the Board.

8 – Elections

Nicolette Peyre, Veronica Affonso and Sabine Rosén are up for election, this year. The AGM vote Yes for all three to be reelected.

9 - Website and Newsletter:

Greta tells about the website and encourage the participants to send in their website listing forms, to be published on the IASK website for promotion. Nicolette will send it to everyone present after the meeting.

Nicolette explains that the Board has sent quarterly News from the Board, and sometimes more. Kathie Guhl thanks IASK for the last mailing; she enjoyed the nice touch of IASK sending the new years greetings.

10 - Membership

Dues: In the draft agenda for this AGM the Board had suggested that they be raised to 50 euros for regular member, 25 euros for supporting member and 125 euros for associate member. Members who pay before February 20th would get a 25% reduction. We realized afterwards that this is not such a good idea. We now know that several associations have their annual meeting in March, which would make this suggestion unpractical for them. Moreover, we trust that the improvements in the Board own organization will make a difference. We propose therefore that the dues remain at their present level of 40 euros for regular member, 20 euros for supporting member, 100 euros for associate member and 20 euros for a member of an associated professional membership association. The proposal was accepted unanimously.

Rachel Lead, raised the question about how to use her membership in IASK behind her name when sending letters. Several suggestions of how to add "member" of IASK came up. We think that it is good for our visibility, that both IASK logo and name are used by our members.

11 - Date and place of 2016 AGM and 2017 AGM and Conference:

2016: 16th of January In Holland© Thank you so much Hanna van Ebbenhorst Tengbergen for your invitation!

2017: Marco Rado invites IASK to Italy, in May, on behalf of Associazione Italiana Kinesiologia Speializzata-AKSI. The AGM could be scheduled May, 5th. It would mark the 30th birthday of our Association, founded May 5th 1987! Marco needs to know what IASK wants from the organizers, before saying a definite yes, but has the full intention to sort everything out and make the anniversary happen. Nicolette extends her warmest thanks to Marco, José Belesini and the members of AKSI.

12 - Miscellaneous

Irina Chobanu, Russia, explains that they arrange 3 conferences every year in Russia, and that we are all invited to any of them.

Report by Sabine Rosén