



Minutes of the 2011 Annual General Meeting of the
International Association of Specialized Kinesiologists - IASK
Stockholm, Sweden, May 13th, 2011
(Held during the Conference of the International Association of Specialized Kinesiologists)

1 - Welcome by the President

Nicolette Peyre opens the meeting and welcomes everybody. The attendees introduced themselves.

2 - Proclamation of Chairperson

Annemarie Goldschmidt is proclaimed Chairperson of the AGM.

3 - Proclamation of Recording Secretary

Diego Vellam is proclaimed Recording Secretary for the AGM.

4 - Acceptance of the minutes form the AGM in Copenhagen, Denmark.

The minutes are approved.

5 – Report from the President

Nicolette Peyre talks about the problems that occurred in the past within IASK with Chapters. She mentions the opportunity to change today the Bylaws in order to partially re-introduce the Chapters. She also mentions that three members of the Board, Mia Dalle Näf, Ann McFerron and Sylviane Benacher Vrillonneau, leave the Board because of too many personal engagements.

6 – Financial report:

The financial report prepared by Denyse Saint Arroman and Sylviane Benacher Vrillonneau has been specifically checked by Ignez Lopes de Carvalho (Brazil) and by Sylvie Averseng (France). The financial report is so checked and approved.

7 – Additions to the Bylaws (indicated here below *in bold and italics*):

“ 7 - Dues

a) There shall be dues to the Association for all membership categories except category 2 (Honorary Membership). ***Members of professional membership associations(except schools) which are members of IASK can become regular members for half the dues of the regular membership fee.***”

“ 10 - Meetings

a) The Board of Directors shall meet in person at least twice a year. ***Board members who cannot travel to meet in person, can be excused if they attend at least 75% of the Board monthly or by-monthly Skype meetings.***”

After appropriate verification both additions are approved.

8 - Elections:

Sabine Rosén from Sweden and Sylvie Averseng from France introduce themselves as perspective Members of the IASK Board. Besides, Verônica Affonso and Nicolette Peyre are to be confirmed on the IASK Board. All four are elected on the IASK Board. Approval is by acclamation.

9 - Website (and Newsletter):

It is shared the need to implement easier facilities in order to make minor modifications and updates of the web site manageable even by non experts. In this way even someone from the IASK Board, without particular technical knowledge, could easily keep the website “in shape”.

It is reaffirmed on this occasion the importance of sending the IASK Newsletter in its “paper” version at least once a year to all IASK members.

10 - Membership and dues

- Dues: the Board suggest that they remain at their present level of 40 euros for regular member, 20 euros for regular members also members of an associate professional membership association (not schools), 20 euros for supporting member and 100 euros for associate member.

Approved as such within the AGM.

11- Date and place of 2012 AGM:

The 2012 AGM takes place during the next ENKA Conference, which is to be held at San Francisco on June 7th – 10th, 2012.

12- Date and place of 2013 AGM and International IASK Conference:

The 2013 AGM takes place during the next IASK Conference, which is to be held in Brazil in May 2013.

13 – Miscellaneous:

- ✓ Johanna Keller-de Wild points out that the very word “Chapters” reminds of unpleasant memories from previous IASK history, and would rather be avoided.
- ✓ Hugo Tobar suggests to call the newborn research group in IASK as “Research Network”.
- ✓ Sandy Gannon suggests to contact Jimmy Scott to check his interest in being part of this group.
- ✓ Alexandra Tobar says that she wants to be part of it.
- ✓ Denyse Saint Arroman says that, regarding the previous point 9, WordPress can result convenient and effective, and that the responsibility to modify the IASK web site should be restricted only to who has been appointed to this task.
- ✓ Nicolette Peyre thanks Birgitta Birath and Mia Dalle Näf for the good organization of the Conference.