

Minutes of the teleconference of the Board of UEMS Section of Clinical Genetics 19.05.2014 at 14 CET

Present: (the participants joined the teleconference at different time points)

Ulf Kristoffersson, chair

Kristiina Aittomäki, secretary

Helen Kingston, treasurer

Béla Melegh

Feliciano J. Ramos

Andre Reis

Apologies: Milan Macek

1. The chair Ulf Kristoffersson opened the teleconference
2. The agenda of the meeting was circulated via email prior to the conference and accepted.
3. Division of annual fees and SCG budget 2014-2015
 - Presently 31 countries are members of UEMS. A letter of invitation has been sent again to member associations by both Kristiina Aittomäki and Ulf Kristoffersson. So far 18 countries have nominated delegates (and Georgia an observer) and should pay the membership fees.
 - The division of annual fees was discussed based on the draft made by Ulf Kristoffersson. It was decided that the fee for Spain will be reduced by 100 €, whilst the fees for other countries would remain as suggested. The estimated income from EACCME (1500 €) and the membership fees total 8800 €.
 - The anticipated expenditure will mostly consist of meetings and travel expenses (7500 €) and miscellaneous (1000 €).
 - Helen Kingston will edit the budget accordingly.
4. UEMS Section of Clinical genetics website
 - Béla Melegh presented the new webpages for the SCG. The logo was discussed and further suggestions will be circulated by email to board members by Feliciano Ramos. Suggestions about the webpages by board members were discussed and the webpages will be edited.
5. Agenda of the Milan meeting was discussed and the responsibilities for the board members decided. The board will have a meeting prior to the section meeting to review the documents.
6. Report of the UEMS council meeting

The president and secretary participated the meeting in Brussels April 11-12, 2014, and Kristiina Aittomäki had prepared a report from the UEMS council meeting. There will not be time to take the report as an item to the annual meeting of the section. An important item for us in the meeting, the Declaration of Molecular Pathology, was not accepted by the meeting.
7. AOB
 - Election of a new board member in Milan. Ulf Kristoffersson suggested that Alessandra Ranieri from Italy would be asked to join the board. He will contact her to ask

Next board meeting will take place on May 31, 2014 in Milan 8.30 to 10.30 AM at Amber 1 + 2 Milano Congressi prior to the Section.

8. Ulf Kristoffersson closed the meeting 14.50 CET.

Ulf Kristoffersson, chair

Kristiina Aittomäki, secretary