

(LOGO)

# UEMS Section for Clinical Genetics

## Board meeting minutes

<b>Date:</b> 2015-01-21			<b>Protocol No</b> 1/2015	
<b>Venue:</b> Tele-meeting				
<b>Participants:</b> Ulf Kristoffersson, chair Feliciano Ramos André Reis		<b>Apologies:</b> Helen Kingston, treasurer Kristiina Aitomäki, secretary Milan Macek Alessandra Reineri Bela Melegh		
	Item	Information/Discussion	Decision	Liable person
§1	Opening		Chair opened at 13.00 CET	Ulf
§2	Confirmation of agenda	Secretary is absent, Ulf volunteered to take notes	Approved	Ulf
§3	Minutes of last meeting	Minutes of Dec 17 read	Approved	-
§4	Budget Supl 1 and 2	Helen has sent a financial statement for 2014. We have made a gain of ca 500 Euros and have just over 10000 Euros on our account. Not all member organisations have paid their contribution yet, but hopefully they will.	Approved	Helen
§5	Website	-		Bela
§6	Report EMBG syllabus group	The group meets in Gdansk March 3-5. Unfortunately, the local organiser Beata Lipska has been hospitalised in her pregnancy. Ulf has taken over the organisation. The venue is paid by the section and the travel costs by EMBG.		Ulf
§7	UEMS meeting	Section and Council meeting in Brussels April 10-11. Ulf and Kristiina to attend		Ulf and Krsitiina
§8	ESHG conference	Joint EMBG workshop to present its activities; one speaker from each section. Ulf is co-chairing another workshop in		??

		parallel, so somebody else has to do the presentation.		
<b>§9</b>	UEMS membership meeting	-		-
<b>§10</b>	Board workshop	<p>Ulf suggested the following items for the meeting:</p> <ul style="list-style-type: none"> <li>• Internal organisation of the board</li> <li>• Website</li> <li>• Report from the Syllabus meeting</li> <li>• Agenda and invitations for the membership meeting</li> <li>• Discussion on election of new chair, treasurer?, and eventually new board members</li> </ul> <p>All board members are encouraged to come up with items for the workshop.</p> <p>Bela will be local organiser and send further information. If we all arrive in due time on Monday, we could start in the afternoon; otherwise dinner for those who have arrived.</p>		Ulf, Bela all all board members
<b>§8</b>	Next meeting	Feb 18 reserved, but no meeting. Next meeting, the workshop in Budapest March 16-18.		Bela
<b>§9</b>	AOB	-		-
<b>§10</b>	Closing of meeting		Chair closed meeting 13.30 CET	Ulf

Drafted by:

Ulf Kristoffersson

Approved: (date for approval)