

## Meeting minutes; EEMGS General Assembly, Tuesday August 16, 2016, 14.00 -15.00 Hannover, Panum

Attendees in appendix 1

### AGENDA

1. Welcome and presentation of participants
2. President's report
  - a. Name change ongoing – will be finalized after FCA acknowledgement in Q3 2016
  - b. Helga Stopper elected and will sit for 1 year
  - c. A fully updated website will soon launch
  - d. More than 150 delegates for the EEMGS 2016 conference – a special thanks given to Roland F., David K. and Jørn Holme.
  - e. A great thanks to all our sponsors!
  - f. The main points from the new constitution presented – see appendix 2
  - g. Another member for the nomination committee is requested and needed
3. Appointment of David Kirkland as trustee
  - a. This appointment was unanimously agreed upon at the counselors meeting on the 14th August 2016. Meeting minutes in appendix 3
  - b. No objections to this was voiced at the GA
4. Treasurer's report
  - a. €43.539 is on the EEMGS account at present. See appendix 2 for details of the
  - b. David Kirkland asks if the transition can be done in the current year – this is not necessary as replied by Roland F.
  - c. We are aiming to have a € account in the UK
    - i. This is one of the most difficult issues for the organization
5. 2017 EEMGS meeting
  - a. UKEMS and the B-EEMGS will host the 2017 meeting
    - i. Prelim programme presented – see appendix 2
6. Any other business
  - a. IWGT will take place in Japan on the 8-10<sup>th</sup> November 2017 – more info in appendix 2
  - b. ICEM 2017 meeting presented - more info in appendix 2
  - c. A reminder for the glyphosate session on the 17<sup>th</sup> August was given



Appendix 3\_Meeting Appendix 1\_attendee  
minutes Councillor melist 16 Aug 2016 15.43

