



**European Association Mental Health in Intellectual Disability  
(EAMHID)**

**General Assembly Friday 11 September 2015**

**Venue: Palazzo Dei Congressi Florence Italy**

**Minutes**

<b>No.</b>	<b>Item</b>	<b>Action</b>
<b>1.0</b>	<p><b>Present</b></p> <p>President: M. Bertelli (IT); Vice-President: S. Lassi (IT);            President Elect: R. Ceccotto (L) Secretary: K. Courtenay (UK)            Treasurer: M. Van Den Berg (NL);</p> <p><b>Executive Members:</b> C. Schuengel (NL); J. De Groef (B);            H. Wouters (B); S. Aaltonen (Fi); A. Dosen (NL); M. Kramaric (Hr);            R. Banks (UK); G. Weber (A); K. Hoffmann (D); R. Neto (P);            C. Silva (P)</p> <p><b>Members:</b> J. McCarthy (UK); N. Beail (UK); P. Frankish (UK);            J. Wieland (NL). F. Morisse (B); R. Fletcher (USA); T. Sappok (D);            B. Barrett (D); E. Bradley (C); A. Passeniuk (N)</p>	
<b>2.0</b>	<p><b>Minutes General Assembly 14 September 2013 – Estoril, Portugal</b></p> <p>Minutes not available.</p>	<p>KC to present at Executive meeting</p>

3.0	<b>Update from Executive Committee</b> (M. Bertelli)	
3.1	<p><b>Re-structure Executive Committee</b></p> <p>MB reported on discussions on re-structuring the Association Executive Committee. The role of sub-groups in the organisation. N. Beail reported that it would be possible to introduce a new structure.</p> <p>J. McCarthy stated that separate groups would be good for activities of EAMHID for example policy documents on MHID.</p> <p><b>Action:</b> KC to progress proposal on a new structure for EAMHID Executive Committee.</p>	K. Courtenay
3.2	<p><b>EAMHID Newsletter</b></p> <p>P. Frankish supported the promotion of the Newsletter.</p> <p>H. Wouters requested content for the Newsletter.</p> <p>J. McCarthy suggested asking Early Career Psychiatrists to contribute.</p> <p>T. Sappok suggested a defined structure e.g. new publications; journal reviews; interviews.</p> <p>A. Passeniuk suggested EAMHID enhance its profile through social media using Facebook and Twitter.</p>	
3.3	<p><b>Journals</b></p> <p>JIDR affiliated to EAMHID. £3200 cost of abstract book with JIDR.</p> <p>MB reported offers from other journals to publish the abstracts and special editions. €60 for JIDR per person per annum. Members suggested providing electronic versions only.</p> <p>R. Fletcher offered that Journal of NADD could represent EAMHID.</p> <p><b>Action:</b> Executive Committee to explore the option of the electronic version JIDR.</p>	M. Bertelli
4.0	<b>Financial Report &amp; Membership Update</b> (M.vdBerg)	
4.1	<p><b>Treasurer's Report</b></p> <p>MvdBerg reported on Estoril Congress 2013 that EAMHID has</p>	K. Courtenay

4.2	<p>withdrawn from its relationship with KNMG based in The Netherlands.</p> <p>€23000 on account. €15000 agreed to pay to KNMG. €8000 residue on account.</p> <p><b>Membership</b></p> <p>Currently 100 members – 93 individual; 7 group members.</p> <p>€7500 income from membership. Accounts not available at GA and therefore cannot be approved.</p> <p>Proposal to move EAMHID account to a Belgian bank.</p> <p><b>Action:</b> Account to be mailed out to members.</p>	H. Wouters
5.0 5.1 5.2	<p><b>5.0 Election of members to Executive Committee (M. Bertelli)</b></p> <p><b>5.1</b> Existing members to serve another term (2015 – 2017)</p> <p>K. Courtenay (UK); R. Banks (UK); M. Kramaric (Hr); C. Shuengel (NL); H. Wouters (B); R. Ceccotto (L); R. Neto (P); C. Silva (P); G. Weber (A); S. Aaltonen (Fi); M. Bertelli (IT)</p> <p>New members: T. Sappok (D); B. Barrett (D); F. Morisse (B); J. Wieland (NL)</p> <p>Honorary Members: S. Hollins (UK); A. Dosen (NL)</p> <p><b>5.2 Officers (2015 – 2017)</b></p> <p>President: R. Ceccotto (L)                      Vice-President: M. Bertelli (IT)</p> <p>President Elect: R. Banks (UK)              Treasurer: H. Wouters (B)</p> <p>Secretary: K. Courtenay (UK)</p> <p>All members of the Executive Committee approved by the General Assembly.</p>	
6.0 6.1	<p><b>6.0 EAMHID Congress 2017 (R. Ceccotto)</b></p> <p><b>6.1</b> The EAMHID had received a proposal from R. Ceccotto (L) to host EAMHID 2017 in Luxembourg in co-operation with ARFIE from 21 – 23 September 2017. EAMHID Congress 2017 website in place <a href="http://www.eamhid.lu">www.eamhid.lu</a>.</p> <p><b>Action:</b> The Executive Committee to develop a theme for EAMHID 2017.</p>	
7.0	<p><b>Any Other Business</b></p> <p>Membership Fee: suggestion on reduced fees for students, retired</p>	

7.1	members, members from Central and Eastern European countries. <b>Action:</b> To discuss at the next Executive Committee meeting in 2016	Executive Committee
8.0	<b>Next meeting of General Assembly</b> <b>Date:</b> Friday 22 September 2017 <b>Venue:</b> Congress Centre, Luxembourg.	

K. Courtenay 7.2.2016