



## European Association for Mental Health in Intellectual Disability (EAMHID)

**General Assembly - Saturday 23 September 2017**

**Venue: European Convention Centre Luxembourg**

### Minutes

No.	Item	Action
1.0	<p><b>Present</b></p> <p><b>Officers</b></p> <p>President: R. Ceccotto (Lux);                      President Elect: R. Banks (UK)</p> <p>Past President: M. Bertelli (IT)                      Treasurer: H. Wouters (B)</p> <p>Secretary: K. Courtenay (UK)</p> <p><b>Executive Committee Members:</b> C. Schuengel (NL); F. Morisse (B); J. Wieland (NL); S. Aaltonen (Fi); A. Dosen (NL); G. Weber (AT); T. Sappok (D); B. Barrett (D)</p> <p><b>Apologies:</b> M. Kramaric (Hr); S. Hollins (UK); R. Neto (P); C. Silva (P)</p> <p><b>Members:</b> J. McCarthy (UK); S. Sekusak-Galesev (Hr); P. Sterkenburg (NL); P. Bonet (E); A. Autet (Cat.); F. Brem (CH); T.L. Bakken (N); S. Helvershou (N); D. Simo (Cat.); L. Plans (Cat.); A. Cortina (Cat.); X. Fluvia (IRL); T. Bergmann (D); P. Boylan (IRL); J. McCarthy (UK); E. Chaplin (UK)</p> <p>R. Ceccotto welcomed all those present to the General Assembly.</p>	
2.0	<p><b>Minutes of General Assembly 12 September 2015 – Florence, Italy</b></p> <p>The Minutes were agreed as an accurate record.</p>	
3.0	<p><b>Matters Arising</b></p> <p>3.3: M. Bertelli reported that JIDR in electronic form was available to members.</p>	

	7.1: Reduced fees to be discussed at the next Executive Committee meeting.	
<b>4.0</b>	<b>Update from Executive Committee</b>	
<b>4.1</b>	R. Ceccotto reported on the activities of the Executive Committee since the General Assembly 2015. Co-operation with APEMH in producing the EAMHID Congress 2017.  R. Ceccotto thanked members of the Executive for their support in organising the programme and venue of the Congress.	
<b>5.0</b>	<b>Financial Report &amp; Membership Update</b>	
<b>5.1</b>	Treasurer's Report (H. Wouters)  H. Wouters presented the current financial account. On account in September 2017 €16,719. The accounts were agreed by the General Assembly.  Final account following reconciliation of Congress 2017 to be completed by December 2017.	H. Wouters
<b>5.2</b>	Membership (H. Wouters)  Currently 104 individual members; 16 Company members.	
<b>6.0</b>	<b>Communications Update</b>	
<b>6.1</b>	Newsletter T. Sappok reported on the published editions of the EAMHID Newsletter. She requested members consider submitting material to the Newsletter. Two issues have been produced with a third to follow Congress 2017.	
<b>6.2</b>	Twitter C. Silva has managed EAMHID Twitter account. Members encouraged to use the EAMHID account. To be handed over to K. Courtenay.	K. Courtenay
<b>6.3</b>	Facebook The facebook page is active. The Executive Committee to monitor the activity on the webpage.	Executive Committee
<b>6.4</b>	EAMHID website The website has developed since 2015. It is maintained by APEMH currently. R. Banks requested support from members to enhance the website.	
<b>7.0</b>	<b>EAMHID Congress 2017 update</b>	
<b>7.1</b>	G. Weber gave a preliminary report on the Congress. Final report to be	G. Weber



8.3	<p>Proposal 3: Article 5, Section 2</p> <p>BYE-LAWS - Section 1 – Membership</p> <p><i>‘To agree the individual membership fee at €85 per annum.’</i></p> <p><i>‘To agree the company membership at €390 per annum.’</i></p> <p>Proposed by H. Wouters;                      Seconded by: K. Courtenay</p> <p>Agreed by a majority of members present.</p> <p><b>Action:</b> KC to amend the Constitution.</p>	K. Courtenay
9.0	<p><b>Election of members to Executive Committee</b></p> <p>9.1 Demitting Members (2017)</p> <p>R. Ceccotto; C. Schuengel; C. Silva. R. Neto; M. Bertelli; M. Kramaric. The Chair thanks members of the Executive Committee for their contributions to the success of EAMHID.</p> <p>9.2 Existing members to serve another term (2017 – 2019) are:</p> <p>K. Courtenay (UK); R. Banks (UK); H. Wouters (B); G. Weber (A); S. Aaltonen (Fi); F. Morisse (B); J. Wieland (NL); T. Sappok (D); B. Barrett (D).</p> <p>9.3 New members (2017 – 2019)</p> <p>P. Sterkenburg (NL); P. Bonet (E); A. Cortina (E); T. L. Bakken (N) S. Sekusak-Galesev (Hr) were proposed and agreed by the General Assembly.</p> <p>9.4 Honorary Members: S. Hollins (UK); A. Dosen (NL)</p> <p>9.5 <b>Officers (2017 – 2019)</b></p> <p>President: R. Banks (UK)      Past President: R. Ceccotto (Lux)</p> <p>President Elect: T. Sappok (D)      Treasurer: H. Wouters (B)</p> <p>Secretary: K. Courtenay (UK)</p> <p>All members proposed as members of the Executive Committee approved by the General Assembly. One vacancy remaining on the Executive Committee.</p> <p><b>Action:</b> Vacancy to be discussed at the next Executive Committee meeting.</p>	Executive Committee
10.0	<p><b>EAMHID Congress 2019</b></p> <p>The EAMHID received a proposal from P. Bonet Dalmau of AMPANS in</p>	

<b>10.1</b>	Barcelona to host the Congress with their partner ALTHAIA. Proposal accepted by the Executive Committee.  Venue: Palau de Congressos - Fira de Barcelona  Date: 23 – 25 May 2019.	
<b>11.0</b>	<b>Any Other Business</b>	
<b>11.1</b>	A. Dosen remarked on twenty-five years of EAMHID since the first Congress in Amsterdam in 1995.	
<b>12.0</b>	<b>Next meeting of the EAMHID General Assembly</b>  <b>Date:</b> Saturday 25 May 2019  <b>Venue:</b> Palau de Congressos – Fira Barcelona.	

K. Courtenay 23.9.2017