



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

General Assembly Friday 27 September 2019

Venue: Palau de Congressos de Catalunya, Barcelona, Spain

Minutes

No.	Item	Action
1.0	<p>Present</p> <p>President: R. Banks (UK); President Elect: T. Sappok (D)</p> <p>Secretary: K. Courtenay (UK) Treasurer: H. Wouters (NL)</p> <p>25 EAMHID members present.</p>	
2.0	<p>Minutes General Assembly 23.9.2017 – Luxembourg</p> <p>Minutes agreed and seconded as an accurate account.</p>	
3.0	<p>Update from Executive Committee (R. Banks)</p> <p>3.1 The Executive Committee is meeting the objectives of the Association in convening masterclasses in locations in Europe. They are combined with meetings of the Committee. In 2018 masterclasses took place in Zagreb, Croatia and in Turku, Finland. Proposal for the next masterclass in Bucharest, Romania in November 2019.</p> <p>3.2 Administrative Support</p> <p>Partnership with ARFIE in Belgium through a Memorandum of Understanding to provide administrative support to EAMHID based in Brussels.</p> <p>3.3 EAMHID Strategy</p> <p>The Association is developing a strategic plan to explore</p>	

3.4	<p>opportunities for projects in Europe.</p> <p>NADD</p> <p>EAMHID has agreed a Memorandum of Understanding with NADD in the USA to share interests in common.</p>	
4.0	<p>Scientific Sub-committee (G. Weber)</p> <p>In Congress 2019, keynote presentations 6; solicited symposia 5; symposia 12; posters 45; co-produced sessions 5; roundtables 2.</p> <p>Participants 381.</p>	
5.0	<p>EAMHID Communications Committee (J. Wieland)</p>	
5.1	<p>Newsletter</p> <p>J. Wieland now editor of the Newsletter. To publish two newsletters per year.</p>	
5.2	<p>Twitter @EAMHID</p> <p>Active account with 468 followers.</p>	
5.3	<p>Facebook account active and used by EAMHID.</p>	
6.0	<p>Financial Report & Membership Update (H. Wouters)</p>	
6.1	<p>Treasurer's Report</p> <p>Balance 2017: €6931 2019: €23,642</p>	
6.2	<p>Membership</p> <p>Individual members – 86 Company members - 21</p>	
7.0	<p>Election of members to Executive Committee (R. Banks)</p> <p>Existing members to serve another term (2019 – 2021)</p> <p>R. Banks (UK); T. Sappok (D); B. Barrett (D); F. Morisse (B); J. Wieland (NL); P. Sterkenberg (NL); T. L. Bakken (No); P. Bonet Dalmau (E); A. Cortina (E); S. Sekusak-Galesav (Hr).</p> <p>Co-opted member: R. Ceccotto (L)</p> <p>New members: E. Yacoub (IRL); E. Chaplin (UK). W. Du Muer (B); J. Fellingner (A); O. Sauna-Aho (Fi).</p> <p>Honorary Members: S. Hollins (UK); A. Dosen (NL)</p>	
7.1	<p>Officers (2019 – 2021)</p>	

	<p>President: T. Sappok (D) Past-President: R. Banks (UK)</p> <p>President Elect: F. Morisse (B) Treasurer: P. Sterkenberg (NL)</p> <p>Secretary: E. Chaplin (UK)</p> <p>All members of the Executive Committee approved by the General Assembly.</p>	
8.0	<p>EAMHID Congress 2021 (T. Sappok)</p> <p>The EAMHID had received a proposal from T. Sappok (D) to host EAMHID 2021 in Berlin 23 – 25 September 2021.</p>	
9.0	<p>Next meeting of General Assembly</p> <p>Date: Friday 25 September 2021</p> <p>Venue: Urania Congress Centre, Berlin.</p>	

K. Courtenay 29.9.2019