



**Minutes of the Business Meeting held on Friday 26<sup>th</sup> June 2009**  
**at**  
**The Intercontinental Hotel, Dusseldorf, Germany**

1. Apologies for Absence

Mary Broughton, James Church and Sheila Goff.

The list of members who attended the meeting is attached.

2. Minutes of the last meeting

Minutes of the last meeting, which had been distributed prior to the meeting, were agreed to be an accurate record.

3. Matters arising from the Minutes

None

4. Secretary's Report

The Secretary's report, attached, was given by Finlay Macrae.

5. Treasurer's Report

The Treasurer's report, attached, was given by Steffen Bülow.

It was noted that accommodation for Council meetings previously provided, free of charge by Cancer Research UK, is no longer available and that the increase in Council expenditure is due, in the main, to the cost of hiring a room. Ian Frayling offered to find out if he could negotiate a reduced room rate at the College of Pathologists in London for the next meeting.

6. Hand over Chair

Gabriela Möslein was thanked by Patrick Lynch and Miguel Rodriguez Bigas for all the work she has done over the past two years and for the excellent meeting organised in Dusseldorf. Chairmanship of the Society was passed over.

7. Results of Council Elections

The following people had been nominated to stand for election to Council: Inge Bernstein, Sue Clark, Susan Parry, Benedito Rossi and Paul Rozen.

Robin Phillips announced that 90 voting papers had been returned. The results were close but the three people who obtained the most votes were: Inge Bernstein, Sue Clark and Susan Parry. These three were, therefore, elected to serve on the InSiGHT Council for four years. They replaced Alan Spigelman, who becomes Chairman Elect, Annika Lindblom and Ian Tomlinson who stand down. Thanks were given to them for their contribution over the last four years.

8. 2011 Scientific Meeting in the USA

Drs Lynch and Rodriguez Bigas invited members to attend the next Scientific Meeting to be held in San Antonio from 31<sup>st</sup> March to 2<sup>nd</sup> April 2011 inclusive and asked that anyone who had not yet received one of the flyers with information about the meeting to ask for one.

9. 2013 Scientific Meeting in Australia

Finlay Macrae announced that the meeting in 2013 would be held in Melbourne, hosted by Allan Spigelman, and that it would be linked to the Human Variome Project meeting which will be held around the same time.

10. Any Other Business

None.

11. Date of next meeting

The next meeting will be held in Texas during the 2011 meeting.