



Minutes of the Council Meeting held on 30th November 2010
at
St Mark's Hospital, London

Present: Patrick Lynch and Miguel Rodriguez-Bigas
Chairmen

Terrie Berk
Inge Bernstein
Steffen Bulow
James Church
Sue Clark
Finlay Macrae
Gabriela Möslein
Kay Neale
Susan Parry
Susan Peterson
Robin Phillips
Allan Spigelman
Hans Vasen

1. Apologies for Absence

None

2. Presentation by Benedito Rossi

Dr Rossi gave a fascinating and thorough presentation to explain to Council why he wished to host a Biennial Scientific Meeting in São Paulo, Brazil.

Discussion followed the presentation and it was agreed that the presentation allayed all concerns and presented an excellent opportunity to the Society.

The motion to accept the suggestion that the Scientific Meeting be hosted by Benedito Rossi in São Paulo in 2015 was put by Dr Rodriguez Bigas and seconded by Miss Clark; it was carried unanimously.

The motion for the Scientific Meeting to be held in Europe in 2017 was put by Miss Clark and seconded by Dr Rodriguez Bigas; it was carried unanimously.

This decision was followed by a discussion regarding the possibility of dividing the role of Chairman and Scientific Meeting organiser in the future.

3. Review abstracts for March meeting

A total of 135 abstracts had been received for oral presentation. Of these 80 (59%) were HNPCC related, 43 (32%) were FAP/MAP/PJS related, six stomach/pancreas and six on other topics

A total of 54 abstracts had been received requesting poster presentation. Of these 34 (63%) were HNPCC related, 13 (24%) were FAP/MAP/PJS related, two stomach/pancreas and five other topics.

A total of 61 abstracts (45%) were accepted for oral presentation. Of these 32 (52%) were HNPCC related, 25 (41%) were FAP/MAP/PJS related, one stomach/pancreas and three other topics.

All abstracts not accepted for oral presentation were accepted for presentation as a poster. It was agreed that all abstracts submitted for poster presentation would be accepted.

4. Set programme for March 2011 meeting

It was decided that oral presentations would be for six minutes with an additional four minutes for questions.

The pre-meetings will be:

- a. CFR SC meeting on 28th and 29th March
- b. International Mismatch Repair Consortium in the morning of 30th March
- c. CGA meeting in the afternoon of 30th March
- d. InSiGHT MMR Interpretation Committee meeting also in the afternoon of 30th March

The sessions and Chair Persons for each session were discussed and selected.

5. Any other business

Professor Macrae reminded Council that 2011 will represent the 25th Anniversary of the original polyposis meeting held in 1985 at Leeds Castle in Kent, UK, and from which the Leeds Castle Polyposis Group emerged. He suggested that this be recognised in San Antonio by a talk with an historical perspective, perhaps replacing the lecture that was to be given by Dr Thibodeau who is no longer available.

6. Date and venue of next meeting

The next meeting will be held on 31st March 2011 in San Antonio, Texas.