



Company Number: 7358100
Charity Number: 1139700

International Society for Gastrointestinal Hereditary Tumours

Agenda

ANNUAL GENERAL MEETING will be held
17:40 to 18:40 on Friday 7th July 2017
Florence, Italy.

Maurizio Genuardi – Chairman

17:40	1.	Apologies	
17:45	2.	Minutes of last meeting i. Business arising	
17:50	3.	Secretary's Report	Finlay Macrae
18:00	4.	Treasurer's Report	James Church
18:10	5.	Presentation of honorary membership certificates	Maurizio Genuardi
18:15	6.	Hand over Chair	Maurizio Genuardi Susan Parry
18:20	7.	Results of Council Elections	Sue Clark
18:30	8.	2019 Scientific meeting in Auckland	Susan Parry
18:35	9.	Any other business	
	10.	Date and venue of next meeting 20 th – 23 rd March 2019 – Auckland	



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International Society for Gastrointestinal Hereditary Tumours

Minutes of the Business Meeting held on Friday 7th July 2017 at Palazzo dei Congressi, Florence, Italy.

1. Apologies for Absence

Rachel Hargest, Warren Hyer, Kay Neale and Robin Phillips.

The list of members who attended the meeting is attached.

2. Minutes of the last meeting

Minutes of the last meeting had been distributed prior to the meeting. Finlay Macrae proposed that they were an accurate record, this was seconded by Allan Spigelman and unanimously agreed.

i. Matters arising from the Minutes
None

3. Secretary's Report

The Secretary's report (attached) was given by Finlay Macrae. In particular he noted that Kay Neale had retired after decades of pro bono service to InSiGHT, and before it the Leeds Castle Polyposis Group, and thanked her for her wonderful support for InSiGHT.

4. Treasurer's Report

The Treasurer's report (attached) was given by James Church. Sue Clark confirmed that the charge for the website was a one off payment. Any future substantial changes to the website will incur further cost. There are annual hosting and maintenance fees and these will be reflected in the next annual accounts.

5. Presentation of Honorary Life Membership certificates

Maurizio Genuardi announced that Heikki Jarvinen could not attend the InSiGHT meeting in Florence to receive his Honorary Life Membership certificate, which had therefore been sent to him.

Maurizio Genuardi presented Terri Berk and Takeo Iwama with their Honorary Life Membership certificates, in recognition of their substantial contribution to the Society.

A handwritten signature in blue ink, appearing to be 'M. Genuardi', with the date '20/3/19' written below it.

6. Hand over Chair

Chairmanship of the Society was passed to Susan Parry, who thanked Maurizio Genuardi for the hard work he had done over the past two years and for the excellent meeting organised in Florence.

7. Results of Council Elections

The following people were nominated to stand for election to Council: Gabriel Capella, Mark Jenkins, Matthew Kalady, Andrew Latchford, Brandie Leach, Patrick Lynch and John Paul Plazzer.

The three people who obtained the most votes, in alphabetical order, were: Gabriel Capella, Andrew Latchford and Patrick Lynch. Therefore, they were elected to serve on the InSiGHT Council for the next four years. Gabriel Capella was re-elected for a second term and Patrick Lynch was re-elected for a third term.

Thanks were given to Benedito Rossi for his service on Council and for hosting a most successful meeting in 2015.

8. 2019 Scientific Meeting in Auckland, New Zealand

Susan Parry showed a video of Auckland and invited members to attend the next Scientific Meeting which will be held in Auckland, New Zealand, from 20th to 23rd March 2019. The meeting website is now live.

9. Any Other Business

- i. Gabriela Möslein and Pål Moller expressed concern that a meeting planned between the Councils of CGA and InSiGHT scheduled for the following morning did not include representatives from the European Hereditary Tumour Group. Maurizio Genuardi responded that they were welcome to attend.
- ii. Sue Clark read out a message of good wishes to the membership from Kay Neale, who has now retired as InSiGHT honorary secretary.
- iii. Finlay Macrae mentioned that there were no InSiGHT ties and scarves for sale at the meeting. It was highlighted that the ties and scarves currently in stock had the old InSiGHT logo. The members present expressed interest in new designs with the new InSiGHT logo.
- iv. James Church raised the issue that Genetic Counsellors are predominantly found in the US, but have an important role. Francisco Lopez in Chile has developed an on-line training course for GC's which is being translated into English. He suggested that once translated the course be reviewed by Council, with a view to being promoted by InSiGHT.

10. Date of next meeting

The next meeting will be held in Auckland during the 2019 Biennial Scientific Meeting.


20/3/19