

# **Agenda ESN General Meeting**

13 of September 2018 (during the  
33<sup>rd</sup> ESN Symposium in Ghent,  
Belgium), 15:50 – 16:50hrs



## 1. Apologies

- Serving Officers
- ESN Members

## 2. Minutes

- Meeting, 1<sup>st</sup> of September 2016

## 3. Secretary's Report

Membership list & change for a biannual payment (40€ for two calendar years) (**voting**)

## 4. Treasurer's Report

- Financial statements 2015 & 2016 [Available in "Members Area" ESN website]
- Subscription payments & budget plan
- Financial committee audit: Vivian Block and Sebastian Kievnick

## 5. Governing Board's report

- GB meetings and teleconference calls
- Activities (input scientific programme ESN symposium, selection of student bursaries, new website, budget planning)

## 6. Student bursaries

- Results

## 7. ICN 2020

- Information from France by P. Castagnone / P. Abad and/or from IFNS (Larry Duncan)?

## 8. ESN Symposium 2022

- Presentation of the 3 bids
- **Voting** for ESN 2022

## 9. ESN Officers

- President: election (**voting**)
- Secretary / Treasurer: stays on
- Nematology News Editor: stays on
- IFNS representatives: stays on
- Governing Board members: 1 person election (**voting**)

## 10. Fellow of Society

- Proposal by the board and consent by members

## 11. Nematology news

- Report and call for contributions

## 12. ESN website and social media

- Webpage, Twitter account, facebook

Website international conference: finished end of the year.

## 12. A.O.B.