

Minutes of ISPAD Annual General Assembly – Business Meeting 2011

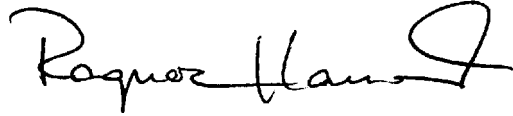
Friday, October 21st 2011, 16:30 to 18:00 p.m.
Hall A201 - 205, Miami Beach Convention Center, 1901
Convention Center Dr.,
Miami Beach



AGENDA

1. Welcome – Secretary General
Thanks were given to Olga Ramos who was last year's convener of the meeting in Buenos Aires, Argentina, and to the current convener, Alan Delamater, his staff, Local Organizing Committee and the Abstract Committee. Thanks were also given to our Platinum sponsors Eli Lilly and Medtronic, our Gold sponsors NovoNordisk Roche and Sanofi, and our Silver sponsor Bayer Health Care.
2. President's Report – Lynda Fisher
For details, see the annual report.
3. Election of Officers (persons in bold were elected)
Outgoing officers Kuben Pillay (South Africa), Aman Pulangan (Indonesia), Neil White (USA) and Tim Wysocki (USA) were thanked for their contributions. They will stay on for one year as mentors for the incoming members. We elected one President-Elect and, one Secretary General-Elect who will be in office 2012-2014 and four persons to the advisory council for 2011-2013.
 - a. President-Elect:
Johnny Ludvigsson (Sweden)
Stephen Greene (UK)
 - b. Secretary General-Elect
Carine de Beaufort (Luxemburg)
 - c. Candidates AC non-physician
Michael Riddell (Canada)
 - d. Candidates AC (physician)
Andrea Scaramuzza (Italy)
Banshi Saboo (India)
Ewa Pankowska (Poland)
Hans-Jacob Bangstad (Norway)
Jill Hamilton (Canada)
Robert Hoffman (USA)
4. Secretary General's Report – Ragnar Hanas
For details, see the annual report.
5. Treasurer's Report – Kenneth Robertson
For details, see the annual report.
6. 2011 Science School for Health Professionals Report – Carmel Smart, Barbara Anderson
7. Pediatric Diabetes Report – Mark Sperling
8. Future Annual Scientific Meetings:
2013 Gothenburg, Sweden (Oct 16-19th): Gun Forsander, Ragnar Hanas
2014 Toronto, Canada: Denis Daneman
9. 2012 Science Schools for Physicians, Tokyo, Japan: Tatsuhiko Urakami
10. DIAMAX Mini/SWEET ISPAD registry for members – Thomas Danne
11. IDF Childhood Task Force report - Johnny Ludvigsson

12. Any Other Business: The issue of electronic voting was raised. This will be discussed in the steering committee.
13. Invitation to 38th ISPAD Annual Meeting, Oct 10th-13th 2012 in Istanbul, Turkey by Damla Göksen, Sukran Darcan



Ragnar Hanas
ISPAD Secretary General

Approved by:



Lynda Fisher
ISPAD president