

Minutes of the 26. extra General Assembly Meeting

January 11, 1997, Amsterdam, Netherlands

An extra general meeting was held at the Hotel Holiday Inn, de Boelelaan 2, Amsterdam. The meeting was preceding the hearing of the working committee.

Dr. Schmiedel presided. Also in attendance were: Dr. Bolender (France), Dr. Picchioni (Italy), Dr. Flood (Ireland), Dr. Karvelas (Greece) and Dr. Bijlstra (the Netherlands). An apology for absence was received from Dr. Moerens-Duque (Belgium)

1. Opening

At 8.15 Dr. Schmiedel opened the meeting.

2. Oral report about the proceedings in the working committee

The president explained the reasons that had led to the installation of the working committee (see minutes of the EFOSA-meeting of October 12th 1996) The committee consisted of Dr. Buch (Denmark), Dr. Bolender (France), Dr. Schmiedel (Germany), Dr. Kurol (Sweden), Dr. Roald (Norway) and Dr. Bijlstra (the Netherlands).

Dr. v.d. Linden (the Netherlands) acted as independent chairman and Dr. Medin (Sweden) as independent secretary.

So three delegates of the EFOSA were representing their society in the working committee.

Dr. Schmiedel explained that the committee had worked very hard in November in Amsterdam and in December in Copenhagen.

In an atmosphere that became very constructive during these meetings there was an extensive discussion about the aims of the society, the relation of the EFOSA with the EOS, the future activities of the EFOSA, the name EFOSA and especially about the changes that had to be made in the Constitution and the Bylaws of the EFOSA.

Dr. Schmiedel explained that a new constitution was necessary to make the EFOSA credible even when this should mean that some of the present members would loose their membership or should become a provisional member.

3. Voting on the new constitution of the EFOSA

The draft for the new constitution, prepared by the working committee, was discussed article by article and only very minor changes were suggested. The voting was unanimous in favour of the draft as it was presented and the new constitution was adopted.

4. Closure

The president thanked all delegates present for their understanding and cooperation and closed the meeting at 9.45.