

## Agenda

International Society for Autonomic Neuroscience AGM – 2010

1 pm

25<sup>th</sup> November, 2010

Ryan Room, Level 7, Department of Anatomy and Cell Biology

Medical Faculty Building, University of Melbourne

Victoria, Australia.

As expected the ISAN AGM did not reach a quorum on the 25<sup>th</sup> of November. All business was held over to the same time and venue on the 26<sup>th</sup> of November, 2010. At this latter meeting the following agenda items were presented enabling the Society to comply with the pertinent regulations of the State of Victoria, Australia.

Present:

Colin Anderson (Public Officer), Heather Young, John Furness, Andrew Allen (Treasurer).

Apologies were received from many members and are not recorded here.

1. Confirmation of minutes of previous meeting. It was proposed that the meeting accept the minutes of the previous meeting held in Sydney, 2009 as a true and accurate record of the meeting. Proposed: Heather Young; Seconded: Colin Anderson; Accepted.
2. The reports of the transactions of the society since the last AGM were presented and are included on the next pages of this document. The Society is in a very healthy position following the substantial, but unexpected, profit from the Sydney 2009 meeting. The treasurer will transfer a proportion of the operating account into fixed term deposit to attract a higher interest rate. With current returns the Society is in a position to support the Scientific meeting with ~\$10,000 without affecting its capital position (~\$AUD 117,000). It was proposed that the meeting accept the Treasurer's report. Proposed: Colin Anderson; Seconded: John Furness; Accepted.
3. Audited Treasurer's report. Burton Partners Chartered Accountants audited the accounts of the Society up to the end of our financial year at the end of June, 2010. The report notes that all accounts are in order. A copy of the report is available to any member upon request to the Treasurer. It was proposed that the meeting move to retain the auditors (Burton Partners) as auditors. Proposed: Heather Young; Seconded: Colin Anderson; Accepted.
4. Notification of new members. The details of current membership of the Society are included in this document. Nearly half of all 2009 members have not renewed in 2010. It was suggested an additional reminder might be required. Possibly this is a consequence of the biannual meeting and that membership was associated with the meeting. One suggestion was that there might not be any need to have a membership

subscription now that the Society has a funding base. It was proposed that further discussion related to this be held at the Executive meeting in Buzios. It was also noted that we had received 30 new members since the Sydney2009 meeting.

5. Details of 2013 and 2015 Scientific meetings. In response to requests for venues and organizers to hold the 2013 meeting a proposal was received from Wolfgang Kummer and Eberhard Weihe. They propose holding the meeting in Giessen, Germany. There is also early interest in making this a joint meeting with EFAS and the German Autonomic Society although no formal arrangements have been made at this stage.

Members are requested to consider hosting the 2015 meeting. Proposal should be made to the Executive ([jean-pierre.timmermans@ua.ac.be](mailto:jean-pierre.timmermans@ua.ac.be)) in time for discussion at the 2011 meeting in Buzios, Brazil.

6. Other business. There being no other business the meeting was closed. We look forward to seeing all members at the meeting in Buzios, Brazil where we should have a lively and exciting scientific congress.

# International Society of Autonomic Neuroscience Inc

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## Profit and Loss July 2009 through June 2010

	<u>Jul '09 - Jun '10</u>	<u>Jul '08 - Jun '09</u>
<b>Income</b>		
Bank Interest Received	3,273.04	2,247.97
Conference Profit	40,016.62	0.00
Subscriptions	8,732.64	8,408.50
<b>Total Income</b>	<u>52,022.30</u>	<u>10,656.47</u>
<b>Expense</b>		
Bank Charges	10.40	0.80
Credit Card Commission	331.64	313.68
Lodgement Fee	70.10	0.00
Postage	850.46	783.33
Printing & Stationery	169.43	123.55
Society Management Fee	1,730.70	2,285.82
Telephone	0.00	0.32
<b>Total Expense</b>	<u>3,162.73</u>	<u>3,507.50</u>
<b>Net Income</b>	<u><u>48,859.57</u></u>	<u><u>7,148.97</u></u>

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## Balance Sheet Comparison As of June 30, 2010

	<u>Jun 30, '10</u>	<u>Jun 30, '09</u>
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Current/Savings</b>		
Bendigo Bank	55,275.91	15,522.53
Bendigo Bank Term Deposit #1	29,353.96	27,031.67
Bendigo Bank Term Deposit #2	26,917.97	25,967.22
<b>Total Current/Savings</b>	<u>111,547.84</u>	<u>68,521.42</u>
<b>Other Current Assets</b>		
Loan to ISAN Conference	5,833.15	0.00
<b>Total Other Current Assets</b>	<u>5,833.15</u>	<u>0.00</u>
<b>Total Current Assets</b>	<u>117,380.99</u>	<u>68,521.42</u>
<b>TOTAL ASSETS</b>	<u><b>117,380.99</b></u>	<u><b>68,521.42</b></u>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Equity</b>		
Retained Earnings	68,521.42	61,372.45
Net Income	48,859.57	7,148.97
<b>Total Equity</b>	<u>117,380.99</u>	<u>68,521.42</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>117,380.99</b></u>	<u><b>68,521.42</b></u>

## Membership details.

Emeritus Members:	1
Honourary Vice Presidents:	4
Full Members paid to end 2010:	139
Full Members paid to end 2009:	101
Student Members paid to end 2010:	7
Student Members paid to end 2009:	8

New members since September 2009: 30 (26 Full, 4 Student)