

Société belge de Physiologie et de Pharmacologie fondamentales et cliniques
Belgisch Genootschap voor Fundamentele en Klinische Fysiologie en
Farmacologie

Minutes General Assembly

The meeting took place in the Palace of the Academies, Rubens room,
Rue ducale / Hertogstraat 1, 1000 Brussels on Friday November 24th 2023
at 16:00

Agenda

1. Administrative and financial report 2023 (preview)

A preview of the administrative and financial report was presented and discussed. The balance sheet is sound. The administrative and financial reports are approved.

2. Membership fee and contribution to meeting lunch costs

The membership fee for 2024 remains 50 euro. Emeriti do not have to pay this contribution. The contribution to meeting lunch costs remains 25 euro.

3. Adaptation of the statutes to the new legislation

See addendum in French. This document will be sent to the Moniteur belge by the Secretary General.

These adaptations were unanimously approved.

4. Election of the Board of the Society

The following persons were unanimously elected for 3 years (2024 – 2026):

President	Prof. Dr. Lynn Roth (UAntwerpen)
First Vice-President	Dr. Roberta Gualdani (UCLouvain)
Second Vice-President	Prof. Dr. Alain Labro (UGent)
Secretary General	Prof. Dr. Vincent Seutin (ULiège)
Session Secretary - Treasurer	Prof. Dr. Guido De Meyer (UAntwerpen)
Advisors	Prof. em. Dr. Théophile Godfraind (UCLouvain)
	Prof. Dr. Johan Van de Voorde (UGent)

This information will be sent to the Moniteur belge by the Secretary General.

A new team of board members will be elected at the General Assembly meeting in November 2026.

5. Presentation of the candidatures of new members

- a) Alexandra Tassin (University of Mons)
This candidature is eligible and unanimously approved.

6. Calendar of the Society Meetings

2024 Spring Meeting (End of April): Friday 26 April 2024
2024 Autumn Meeting (End of November): Friday 29 November 2024

7. Reports of the representatives of our Society at the meetings of the International Union members of the ICSU (IUPS and IUPHAR) and the European Federations (FEPS, EPHAR, EACPT)

There was nothing to report.

8. International Meetings

See website PhysPhar-Belgium.be for the most recent information

9. AOB / miscellaneous

None

<http://www.physphar-belgium.be/>

Session Secretariat : Prof. Dr. G. De Meyer

Laboratory of Physiopharmacology
Universiteit Antwerpen – Universiteitsplein 1 – 2610 Wilrijk
Tel. 03 265 24 11 – secretary@physphar-belgium.be

General Secretariat : Prof. Dr. V. Seutin

Laboratory of Pharmacology and GIGA Neurosciences
CHU - Tour 4 (B36) - Quartier Hôpital – Avenue Hippocrate 15 – 4000 Liège
Tel. 04 366 25 24 – fax 04 366 25 23 – v.seutin@uliege.be