

BELGIAN SOCIETY OF PHYSIOLOGY AND PHARMACOLOGY

NATIONAL COMMITTEE FOR PHYSIOLOGY AND PHARMACOLOGY

General Assembly

Belgian Society of Physiology and Pharmacology and the National Committee for Physiology and Pharmacology

The meeting took place on Friday November 25th 2022 at 15:30

Agenda

1. Administrative and financial report 2022 (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. 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 no important news to report.

3. Membership fee and contribution to meeting lunch costs

The membership fee for 2023 will be 50 euro. Emeriti do not have to pay any contribution. The contribution to meeting lunch costs remains 25 euro.

4. Elections

The Board of the Society was:

President	Prof. Dr. Geert Bultynck (KU Leuven)
First Vice-President	Prof. Dr. Julien Hanson (ULiège)
Second Vice-President	Prof. Dr. Lynn Roth (UAntwerpen)
Secretary General	Prof. Dr. Vincent Seutin (ULiège)
Session Secretary - Treasurer	Prof. Dr. Guido De Meyer (UAntwerpen)
Advisors	Prof. em. Dr. Eric Lacroix (UGent)
	Prof. em. Dr. Théophile Godfraind (UCLouvain)
	Prof. Dr. Johan Van de Voorde (UGent)

It is a tradition in our Society that the current 1st Vice-President becomes President the next year and the current 2nd Vice-President becomes 1st Vice-President. The 2nd Vice-President is elected. This year, candidates from French speaking Universities are encouraged to submit their candidature for this position to the Secretary General.

Candidate second Vice-President: Dr. Roberta Gualdani (UCLouvain)

5. Presentation of the candidatures of new members

We received no candidatures.

6. Organisation of Spring and Autumn meetings: proposal of a new approach

- Partly a themed meeting (e.g. morning topic), so it can be better announced on social media; topics will be discussed at the General Assembly. A preliminary programme naming guest speakers will be emailed.
- Alternative venues: Royal Academy and guest lab of the various Belgian universities. A demonstration of a particular technique can be organised on site. It is proposed to organise on-site meetings on a Saturday. A first on-site meeting could be organised at GIGA (Liège) in spring 2024 (to be discussed at the next General Assembly).
- An Outlook invitation to the meeting will be sent.

7. Calendar of the Society Meetings and Outlook agenda

2023 Spring Meeting (End of April): Friday 28 April 2023
2023 Autumn Meeting (End of November): Friday 24 November 2023
2024 Spring Meeting (End of April): to be decided

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

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