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## General Assembly 15.9.2017 Protocol

Presided by Prof. Marek Glezerman

### **1. Opening and determination of quorum**

Membership 2017	Members	Del.	Votes
Japan (Hiroaki Shimokawa)	300	8	200
Israel (Marek Glezerman)	128	5	125
Italy, Centro Studi Nazionale.. (Giovanna Baggio)	103	4	100
Germany (Incl. Eugen Nct) (Vera Regitz -Zagrosek)	101	4	75
Austria (Alexandra Kautzki-Willer)	86	3	75
USA, Foundation.. (Marianne J Legato)		1	25
Sweden (Karin Schenck-Gustafsson)		1	25
Direct members	36		36
<b>TOTAL</b>	<b>776</b>	<b>27</b>	<b>686</b>

### **Quorum affirmed**

### **2. Financial report**

2016-2017	Income	Expenses		
Accounts	€ 347	\$ 405.88	C \$	1.48
Incl Carry Over	€ 1,687	€ 1,973.96	€/ NIS	4.15
	€ 101	\$150.00	€/ \$	1.17
<b>Membership fees</b>	€ 5,542			
Website- webmaster	€ -5,181	-21,500		
Provider +Storage	€ -459	-1,903		
Various	€ -500			
Awards	€ -1,282	\$-1,500.00		
Outstanding	€ 150			
Subtotal	€ 7,827	€ -7,421		
<b>Total</b>	€ 406			

### **Approved**



### 3. **Bylaws: Proposed changes:**

#### **General change:**

The board of the IGM shall also function as executive committee. Therefore, wherever the bylaws refer to the EXECUTIVE COMMITTEE, the wording shall be changed to the term BOARD

#### **Approved**

#### **) ARTICLE I Name and Legal Status**

The new name of this society shall be: The International Society for Gender- and Sex Conscious Medicine (proposed by MG).

Options for voting:

- a) Change the name of the society now
- b) Leave the name as is but give the new board the mandate to initiate discussions and bring the topic up at the next GA
- c) Leave the name with no change

**Majority vote for option b).**

**)** The GA voted on and approved various amendments to the bylaws. All have been incorporated into the updated version of the bylaws which are available on the website of IGM

### 4. **Recognition of retiring board members**

### 5. **Elections:**

- )** Election procedures were explained and discussed by MG
- )** Short presentation by the candidates for presidency:  
Prof. Kautzky- Willer and Prof. Walter Malorni
- )** Presentation of candidates for board membership by MG



**New board:**

<b>PRESIDENCY</b>	
Kautzky- Willer Alexandra	Austria
<b>BOARD</b>	
Baggio Giovanna	Italy
Einstein Gillian	Canada
Euler von Mia	Sweden
Feldberg Dov	Israel
Hochleitner Margarethe	Austria
Shimokawa Hiroaki	Japan
<b>Ex-Officio, non-voting board members</b>	
Glezerman, Marek; Immediate Past President	Israel
Regitz-Zagrosek Vera ; Representative of the German Society	Germany

**6. Short presentation and a announcement of the winners of the Young Scientist Award Prof. Hiro Shimokawa**

**7. Closing**

Notes taken: Prof. M. Glezerman

The protocol has been circulated to all members of the retiring and the new board before publication