



International Society of Gender Medicine



**General Assembly June 8<sup>th</sup>, 2012**  
President's presentation and GA decisions

**Agenda**

1. Opening and determination of quorum
2. Presentation of the current board members
3. Summary of activities
4. Report by board members
5. Financial Report
6. Confirmation of membership status
  - Swedish Society for GM
  - Centro Studi Nazionale su Salute e medicina di Genere Italy
  - Tailored Health for Women, Italy
7. Election of New Board
8. Discussion on the venue for the next meeting
9. Miscellaneous

**Quorum Determination**

1. Number of IGM members (not including about 18 pending applications): 402  
**Needed for quorum: 201**
2. Presence for **quorum** determination (only present delegates count, no proxy allowed)  
Delegates :
  - Austria: 1 delegate = 25 votes
  - Germany: 2 delegate = 50 votes
  - Italy (Centro Studi.....): 3 delegates = 75 votes
  - Israel: 1 delegate = 25 votes
  - Italy: (Tailored.....) 1 delegate = 25 votes
  - Sweden: 1 delegate = 25 votes    SUB-TOTAL: 225 votes
  - Direct members: 5
3. It is resolved that we have a quorum with 230 votes



### **Summary of Activities 2010-2011**

1. 5<sup>th</sup> International Congress on GBM, Tel Aviv:  
The congress was very successful with over 400 participants from 18 countries. Costs were over-budget and debt was covered by donations and ISRAGEM funds
2. New Bylaws  
The GA held during the Tel Aviv congress ratified the new bylaws and elected the new board. This board defined itself as interim board, since elections were not yet based on the new bylaws. The board then decided to resign immediately before the next GA in Baltimore and all board members agreed to stand for re-election.
3. New Website ([www.isogem.com](http://www.isogem.com))  
The new website of IGM was presented and IGM members were encouraged to use this platform
4. Collaboration with OSSD  
The intention to continue and to strengthen the collaboration with OSSD was reiterated. It is intended to have the next joint meeting in 2014
5. During the past year the membership of IGM increased from ~ 140 to 402 with 18 additional pending applications.

### **Individual Activity Report:**

Presented by:

Hava Bugajer, Austria

Marek Glezerman, Israel

Alexandra Kautzky-Willer, Austria

Marianne Legato, USA

Maria Grazia Modena, Italy

Karin Schenck-Gustafsson, Sweden

Vera Regitz Zagrosek, Germany

### **Financial Report**

Income from Membership fees: 1,422 €

(Direct membership: 50 €, Society membership: 3 € per member)

Donation (Partnership Columbia University)

10.000 US \$

	Income	Expenses
Membership fees	€ 1,422	
Donation (Partnership Columbia University, 10.000 US\$)	€ 7,936	
Website		€ -2,500
Legal fees		€ -800
Various		€ -240
Awards		€ -800
<b>Subtotal</b>	€ 9,358	€ -4,340
<b>Total</b>	€ 5,018	

#### **Travel Awards 2012 (500 US \$ each):**

Dr. Lana Kosi, Austria

Impact of a DPP4-inhibitor on liver and heart lipid content and cardiovascular risk in type 2 diabetic patients

Kosi L, Chmelik M, Trattnig S, Luger A, Kautzky-Willer A

Dr. Marco Zavatta, Italy

Gender differences in characteristics and outcome of unselected implantable cardiac defibrillator receivers: an observational cohort analysis.

MG Modena

#### **The Nomination Committee**

- A nomination committee was appointed by the board (Prof. Dov Feldberg, Israel, Dr. Natasha Hess, Germany and Prof. Zsuzanna Halin-Wiesenfeld, Sweden). The nomination committee solicited applications for board membership and submitted nominations of those applicants who received at least 10 supportive letters. Since no members of the nomination committee were present at the GA, Prof. Glezerman presented the nominees and explained the election procedure.
- Eligibility
  - Delegates of National Societies
  - Appointed by their society
  - One delegate for each 25 members = 25 votes
  - Voting sheet approved by national society
- Individual members
  - One vote each
- Proposed candidates by the nomination committee have been endorsed by at least 10 IGM members
- Separate election for president and board members
- Proposals received:
  - 48 proposal forms from 6 countries
    - Austria
    - Germany
    - Israel
    - Italy
    - Sweden
    - Russia

- Delegates:
  - Austria – OGSSM
  - 47 members = 2 delegates – 50 votes
  - Germany – DGesGM
  - 81 members = 3 delegates – 75 votes
  - Israel – ISRAGEM
  - 127 members = 5 delegates – 125 votes
  - Italy – Centro Studi Nazionale su Salute e Medicina di Genere
  - 129 members = 5 delegates – 125 votes
  - Italy – Tailored Health for Women 11 members -1 delegate -25 votes
  - Sweden -32 members – 1 delegate – 25 votes
  - Direct members – 5– 5 votes
  
- Candidates for presidency:
  - Prof. M.Glezerman, Israel
  - Prof.Alexandra Kautzky, Austria
  
- Candidates for board membership:
  - Prof. Giovannella Baggio
  - Prof. Alexandra Kautzky-Willer
  - Prof.Marianne Legato
  - Prof. Maria Grazia Modena
  - Prof. Karin Schenck-Gustafsson
  - Prof. Jeanette Strametz Juranek
  - Prof. Vera Regitz Zagrosek
  
- Election results:
  - **President:** Marek Glezerman, ( 430 of 431 votes)
  - **Board members:** (between 180 and 256 votes)  
Alphabetically (not sorted by number of votes):
    - Prof. Giovannella Baggio
    - Prof.Marianne Legato
    - Prof. Maria Grazia Modena
    - Prof. Karin Schenck-Gustafsson
    - Prof. Jeanette Strametz Juranek
    - Prof. Vera Regitz Zagrosek
  
- The AG confirmed the proposal of the board to invite Prof. Alexandra Kautzky-Willer as non-voting Associate Board member.

The GA confirms Italy or Austria as as next venue for its 6<sup>th</sup> International congress, to be preferably organized jointly with OSSD