

ISAM Annual General Meeting
Busan, Korea
November 4, 2018

Items:

Minutes from 2017:

Motion by H Alho, seconded by A Abagiu to adopt the Minutes from the AGM at ISAM 2017 Abu Dhabi.
Carried.

President's report

- Successful conference
- Appreciation expressed to all those doing the behind the scenes work
- New motto: ***Global Excellence in Addiction Medicine***
- New liaison positions have been adopted (on slide)
- Looking for new Board position: Publication Liaison. M Galanter will be writing up a description for this role.
- Looking to hire a PR person to work on:
 - Marketing
 - Branding
 - Fund-raising
 - Communication & Membership
 - Social Media

Education Committee:

- 2 Workshops offered pre-conference and 2 symposia presented in program
- 2 new members
- New ways of teaching
- Continued discussion on 3rd workshop: ISAM exam prep
- Website will be up[dated with section for Education news
- Decision to offer the two current workshops at ISAM 2019 Delhi – info to be included in next newsletter

External funding Committee:

- Met in Busan to discuss action items and goals

Regional representatives:

- Would like to see more areas represented
- More meetings of the reps
- Future support for reps to be discussed and determined
- Please let ISAM executive know if interested in forming a geographical chapter

Interest Groups:

- Would like to build Committees or Interests Groups

- If anyone interested please send expression of interest to Head Office along with proposed Terms of Reference
- New Interest Groups: Neurosciences and 12-Step

Finances:

- 2017 Notice to Reader reviewed and accepted.
- Change in Bylaws to allow incorporation to stay in Canada:
 - 21. Qualifications. Every director shall be at least eighteen (18) years of age and shall be a (physician) member of the Corporation, or shall become a member of the Corporation within ten (10) days after election or appointment as a director. ***The sole exception is the Head Office Administrator, who may be a non-physician member of the Board with no voice or vote.***
- Motion by A Abagiu, seconded by H Alho to accept the amended Bylaw. Carried
- Motion by D Kurth, seconded by M Galanter to retain BDO Dunwoody as the accountants for the Notice to Reader for 2018. Carried.

Future ISAM meetings:

- ISAM 2019 Delhi, India Nov 13-16, 2019
- ISAM 2020 Auckland, New Zealand
- ISAM 2021 Valletta, Malta

Certification Examination and Textbook:

- 47 sat the exam in 2017 (best attendance so far)
- Increased interest
- In response to request for exam by non-physicians, decision to maintain the exam only for physicians at this current time.

Next meeting: during ISAM 2019 Delhi

Adjournment