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 updated 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 Abagi, 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