

BELGIAN SOCIETY OF PHYSIOLOGY AND PHARMACOLOGY

NATIONAL COMMITTEE FOR PHYSIOLOGY AND PHARMACOLOGY

Minutes General Assembly

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

The meeting was held on Friday November 29th 2024 at 15:30.

Agenda

1. Administrative and financial report 2024 (preview)

A preview of the administrative and financial report was presented and discussed. The balance sheet is sound, and both the administrative and financial reports are approved.

2. Proposals to “energize” our Society as proposed during the Spring meeting of 26 April 2024 were confirmed and approved.

3. VLIR-grant for activities for PhD's and postdocs in 2025
Submitted: 3200 euro requested (for Flemish PhD-students and postdocs)

4. Membership fee and contribution to meeting lunch costs

The regular membership fee for 2025 remains €50. However, junior members (PhD students and postdocs with less than 5 years of experience) will only need to pay €20. Emeriti are exempt from this contribution.

The participation fee for the Society's meetings in 2025 will be €30 for regular and retired members, and €20 for junior members (PhD students and postdocs with less than 5 years of experience).

5. Changes to the Board of the Society

Johan Van de Voorde asked to step down. This is unanimously approved. Johan is thanked for all the work he has done for the society.

6. UBO register

Vincent Seutin contacted the Ministry of Finance. Roberta Gualdani has indicated herself as a beneficiary, so the situation is temporarily stable. We will need to contact the Banque Carrefour des Entreprises, a federal body that has not updated the composition of our board (which is why non-current board members are still listed in the system). Once this is resolved, each current board member, except Roberta, will need to indicate themselves as beneficiaries.

7. Presentation of the candidatures of new members

- a) Sophie Dogné (UNamur)
- b) Louise Deldicque (UCLouvain)

Both candidatures are unanimously approved.

8. Calendar and organization of the Society Meetings in 2025

9.

- Spring meeting: Friday 25 April 2025
- Autumn meeting: Friday 28 November 2025
- Spring Meeting 2026: It is proposed to hold the meeting at ULiège over two days. This will be discussed further in the coming months. We should seek sponsorship, for example, from FWO and/or FNRS.

10. 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): none

11. AOB / miscellaneous: none

<http://www.physphar-belgium.be/>

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