



International Federation of Placenta Associations

Joan Hunt (President)
Greg Rice (Secretary)
Toshio Hata (Treasurer)

IFPA / EPG Annual Business Meeting

The 7th Annual Business Meeting of the International Federation of Placenta Associations (IFPA) was held at 18:00 h on 22nd September 2001 in Hall Ulisse, Sorrento Palace Hotel, Sorrento.

69 members were present.

Minutes

1. **Welcome** Joan Hunt, President, IFPA
The President opened the meeting and welcomed all delegates to the Annual Business Meeting.
2. **Minutes of previous meeting.** Greg Rice, IFPA Secretary
Minutes of the previous AGM 2000 were tabled for ratification by the meeting. Minutes were accepted without modification. Motion proposed: G. Desoye Seconded: N. Illsey. Copies of these minutes are available on the IFAP Website <http://www.placenta.cc/>
3. **Treasurer's Report**
The Treasurer's report was prepared by Toshio Hata, and tabled by the Secretary for ratification by the AGM. A copy of the Treasurer's report is attached to this document. Information was requested concerning payment of the Rochester meeting levy. Dr Miller was asked to clarify. Subsequent to the meeting, Dr Miller has indicated that US\$3765 was forwarded to Dr Hata and the account balance should be amended accordingly (see attached). Motion to accept the Treasurer's Report was proposed by G. Desoye and seconded by N. Illsey. Motion was unanimously passed by the membership.
4. **Business Arising**
 - 4.1 Constitution and Bylaws Changes
Anthony Carter spoke to the previously circulated proposed modifications to the Constitution and Bylaws. Motion to accept these changes was proposed by G. Desoye and seconded by N. Illsey. The motion was unanimously approved by the membership. A copy of the modified Constitution and By Laws is posted on the website.
5. **New Business**
 - 5.1 Resolutions of the Executive Committee (GR)
Following Executive Committee motions were put before the meeting.

*In the light of extraordinary circumstances and for the purposes of this meeting only, that the IFPA meeting levy be available to cover meeting losses at the discretion of the Executive Committee upon receipt of final accounts. **Proposed:** Anthony Carter **Seconded:** Gernot Desoye*

*That the Executive Committee supports the decisions of the Local Organising Committee to do all within their power to refund delegates as appropriate and with due financial probity. **Proposed:** Anthony Carter **Seconded:** Les Myatt*

Both motions were unanimously passed by the membership.

5.2 Publications Reports

5.2.1 Placenta Les Myatt

Included in Les's report were the following:

- Journal impact factor has increased
- Colour reproductions will no longer be charged to authors
- Acknowledgement of Colin Sibley's tremendous contribution as Editor of the journal
- Announcement of Gernot Desoye as the new European Editor of Placenta (Jan 1 2002)

5.2.2 Trophoblast Research Editor Henning Schneider

- Henning reported to the meeting about the Publication Contract with Ideal.
- Expressed the Society's gratitude Rich Miller as outgoing Editor and announced that Katherine Schiverick had been appointed as the new Editor of Trophoblast Research.

5.2.3 IFPA Pages Editor Henning Schneider

- Henning announced that Anthony Carter had been appointed as Editor of the Blue Pages in Placenta,
- The President thanked Henning on behalf of the Society for his contribution as Chairman of the Publication subcommittee.

5.3 Meeting Rotations

Joan Hunt raised issues in relation to the 2007 meeting of IFPA and EPG. After discussion, the recommendation was that joint meetings be continued.

6. **EPG Business Meeting** Anthony Carter **EPG Representation and Structure**

6.1 Irene Cetin and Sylvie Hauguel-de-Mouzon were elected to be representative on the IFPA Executive Committee for the next 4 years.

6.2 Anthony Carter raised the issues of a formal structure for EPG. After discussion, it was agreed to establish a steering committee to explore this matter and report to the next EPG AGM.

The following motion establishing this committee was put to the meeting.

That a planning committee be established comprising Peter Kaufman, Anthony Carter, John Aplin and Irene Cetin to develop guidelines for operational issues of the EPG.

Proposed by: Henning Schneider **Seconded** Les Myatt The motion was passed by the membership (For:21, Against: 2, Abstained 8).

7. Upcoming Meetings – Brief reports on forthcoming meetings were presented

2002 Melbourne, Neil Gude

2003 Mainz, Rudy Leiser

2004 Asilomar, CA Nick Illsley

2005 Graham Burton UK venue to be confirmed

Meeting Closed at 19:30

International Federation of Placenta Association (IFPA)
Balance Sheet(October 2000~September 2001)

Current asset

IFPA moneys, ¥448,741 and \$5,748.29, are deposited in ASAHI Bank, Moroyama Branch, Account No.3659275 and No.0985349, respectively.

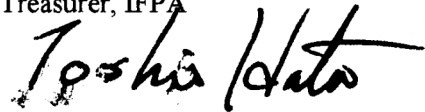
After Rochester, Balance of IFPA moneys in ASAHI Bank was ¥527,658 and \$5,700. IFPA paid price for plaques given to Dr.Schneider and Dr.Miller, ¥14,891, at Oct. 27, '00. IFPA paid to Harris Beach & Wilcox ¥61,784 and handling charge ¥2,500 at Dec. 6, '00.

IFPA got interests ¥258 and \$47.57, respectively.


	Receipt	Expenses	Balance(¥)	Balance(\$)
IFPA moneys			¥527,658	\$5,700
Cost of Plaques		¥14,891	¥512,767	
Harris Beach & Wilcox		¥61,784	¥450,983	
Handling charge		¥2,500	¥448,483	
Interest	¥258		¥448,741	
Interest	\$48.29			\$5,748.29

So, IFPA has ¥448,741 and \$5,748.29 at Aug. 27, '01.

Toshio Hata
Treasurer, IFPA



We have checked the balance and certify it correct.

Hiroaki Soma

Public relations Committee
of Japan Placental Society

