

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

IFPA Annual Business Meeting

The 8th Annual Business Meeting of the International Federation of Placenta Associations (IFPA) was held at 12:30 h on 10th October 2002 in Hilton Hotel, Melbourne, Australia..

43 members were present.

Minutes

1. Welcome

The President Joan Hunt, opened the meeting and welcomed all delegates to the IFAP Annual Business Meeting.

2. Minutes of previous meeting.

The Secretary, Greg Rice presented the Minutes of the previous AGM 2000 for ratification by the meeting. Minutes were accepted without modification. Motion **proposed:** H. Schneider **seconded:** G. Desoye. 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. Treasurer's Report was accepted without modification. Motion **proposed:** K. Shiverick **seconded:** G. Desoye. Copies of the Treasurer's report is available on the IFAP Website <http://www.placenta.cc/>

4. Business Arising

4.1 Publication Report

Henning Schneider presented the Publication Report, noting the transition of journal Placenta to the new publisher Elsevier had proceeded smoothly and that Dr Tina Cherrington had presented a detail report to the Executive on the transition and outstanding issues.

4.2 Awards

Joan Hunt reported on

- (i) the establishment of the Elsevier New Investigator Award and thanked Elsevier for their support;
- (ii) the establishment of the Gabor Than Foundation Award in Placentology, which is to be made every second year in memoriam of Prof Than's contribution to the field. Neil Gude was acknowledged for his effort in facilitating this Award with the Than family.

5. Placenta Report

Les Myatt present the Placenta report highlighting the changes that occurred this year, including the appointment of a new Editor (Gernot Desoye) and the transition to new publishers and electronic submission and review of manuscripts. The Journal continues to maintain its Impact Factor and has an acceptance rate of 57%. Les thanked all who support the activities of the Journal.

6. Trophoblast Research

Kathleen Shiverick presented the Trophoblast Research Report.

The goal of TR is to publish the proceeding of the meeting within 6 months. This was achieved with the last issues. Kathleen expressed her gratitude to the authors for meeting the deadline. The process was proceeding in a timely manner this year. Henning reported to the meeting about the Publication Contract with Ideal.

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

2003 Mainz, Rudy Leiser

2004 Asilomar, CA Nick Illsley

8. Executive Committee Report

Joan Hunt reported on the changes to the Membership of the Executive Committee. Joan thanked Dr Hata for his commitment and diligence as Treasurer and announced the appointment of John Aplin as the new Treasurer (2002-2006).

Joan Hunt announced her retirement as President of the Association due to increasing professional/academic demands. Les Myatt was appointed as President by the Executive Committee.

Les Myatt accepted the position of President and wish Joan well with her new roles within the University of Kansas and thanked her on behalf of the Association for her past leadership and stewardship of the group.

Meeting closed 13:00 - **proposed** K Shiverick, **seconded** Nick Illsley

International Federation of Placenta Association (IFPA)
Balance Sheet (October2001~September2002)

I had reported asset of IFPA in general meeting at Sorrento last September. The asset of last September was ¥448,741 and \$5,748.29.

Current asset of IFPA is ¥444,473(\$3,600) and \$5,959.58.

After Sorrento meeting, we received one incomings from Prof. Richard K. Miller and we sent check as one outgoings to Prof. Rudolf Leiser for one year.

I would like to apologize Prof. Leiser for the too late sending of check.

	Receipt	Expenses	Balance(¥)	Balance(\$)
IFPA Asset			¥448,741	\$5,748.29
Interest	\$12.29			\$5,760.58
Sending check to Prof. Leiser		\$3,500		\$2,260.58
Handling Charge		¥5,000	¥443,741	
Interest	¥732		¥444,473	
Changing Bank from Asahi to Tokyo-Mitsubishi	\$2,260.58			\$2,260.58
Handling Charge		\$35.30		\$2,225.28
IFPA meeting 2000 XIVth RTC (Prof.Miller)	\$3,765			\$5,990.28
Handling Charge		\$35.30		\$5,955.98
Interest	\$3.60			<u>\$5,959.58</u>
Exchange of IFPA asset toUS\$ from Japanese ¥			\$3,574.37	
Contribution from Hata			\$25.63	
			<u>\$3,600.00</u>	

So, IFPA's Asset is US\$5,959.58 and US\$3,600, total US\$9559.58.

I have checked the balance and I hereby certify that is correct.

Oct. 1, 2002

Masaomi Takayama



President of Japan placental society