

Alpha General Assembly 2014

Gloria Convention Center Saturday, 10.05.2014 17.00-18.00 Antalya-TURKEY

MINUTES

Welcome

Basak Balaban welcomes all members present and thanks them for having joined us in Antalya, Turkey.

Minutes GA London are approved The minutes are unanimously approved

Chairs report on past and future activities

Basak Balaban reports on the past activities (for details please see the extensive presentation by Basak Balaban, available online).

Details concerning the Consensus meeting are presented

Final list of the Countries and Societies who have attended the Consensus meeting are presented. 26 Societies and 29 Countries were initially approached, we received the filled in questionnaires of 32 Societies and a total of 17 Societies were represented at the meeting.

Title	Country	Contact Person	Email
Consensus Convenor	Canada	David Mortimer	oozoa1@gmail.com
Alpha Board Member	Turkey	Basak Balaban	BASAKB@amerikanhastanesi.org
Alpha Board Member	Austria	Thomas Ebner	thomas.ebner@gespag.at
Alpha Board Member	USA	Zsolt Peter Nagy	zsolt.peter.nagy@gmail.com
Alpha Board Member	Sweden	Thorir Hardarson	thorir.hardarson@fertilitetscentrum.se
Alpha Board Member	Australia	David Gardner	david.gardner@unimelb.edu.au

Continent	Country	Society Name	Contact Person	
AFRICA	South Africa	Southern African Society of Reproductive Medicine and Gynaecological Endoscopy (SASREG)	Marie-Lena Windt de Beer	
ASIA	China	CFS	Guoning Huang / Zhengyi Sun	
EUROPE	Belgium	Association Belge des Embryologistes Francophones (ABEF)	Ronny Janssens	
	Croatia	Hrvatsko Drustvo Klinickih Embriologa (HDKE)	Dejan Ljiljak	
	France	Biologistes des Laboratoires d'études de la Fécondation et de la Conservation de l'œuf (BLEFCO)	Guerin Jean - Francois / Debbie Montjean	
		Arbeitsgemeinschaft Reproduktionsbiologie des Menschen (AGRBM)	Jens Hirchenhain	
		Irish Clinical Embryologists (ICE)	Ciara Hughes	
	Italy	Societa Italiana di Embriologia Riproduzione e Ricerca (SIERR)	Mariabeatrice Dal Canto	
	Russia	Russian Association of Human Reproduction (RAHR)	Lev Levkov	
	Scandinavia	The Nordic IVF-Laboratory Society (NILS)	Sirpa Mäkinen	
	Spain	Asociación para el Estudio de la Biología de la Reproducción (ASEBIR)	Josep Santalo Pedro	
	The Netherlands	Vereniging van Klinisch Embryologen (KLEM)	Yvonne Wurth	
	United Kingdom	The Association of Clinical Embryologists (ACE)	Stephen Harbottle	
NORTH AMERICA	United States	American Association of Bioanalysts (AAB)	Joe Conaghan	
	Canada	Canadian Fertility and Andrology Society (CFAS)	Sharon Mortimer (Consensus Professional Writer)	
SOUTH AMERICA	Brazil	Pronucleo	José Roberto Alegretti	
	Cross-border	Red Latinoamericana Reproducción Asistida (Red Lara)	José Roberto Alegretti	
OCEANIA	Australia	Scientists in Reproductive Technology (SIRT)	Nadine Richings	

Treasurer's Report is presented.

Aidita James reports on the finances of Alpha. For details please see the online presentation. The treasurer report is approved unanimously.

	2014 €	2013 €	2012 €
UK Barclays sterling account	5,245.33	6,553.13	0.00
UK Barclays € account	18,296.07	19,964.46	0.00
Paypal account	6,505.45		
CHF accounts 2012			24,406.10
Total	30,046.85	26,517.59	24,406.10

Information about Alpha Society Secretary and Alpha Account is presented.

Alpha secretary is Yasemin Dervisoglu Contact: office2@alphascientists.org tel. 0090 530 147 1326 since July 2013

<u>Alpha office address</u> Gayrettepe Mah. Yıldız Posta Cad. No:16/1 Emel Sitesi B/2 Blok K:1 D:103 Beşiktaş / İstanbul

- Alpha account Based in UK, London
- 06 November 2013 Sterling account
- 12 November 2013 Euro account

Elections to the EC

Alan Thornhill (Alan Thornhill stepped down in Dec. 2013, Başak Balaban acted as interim chair) and Aidita James (Treasurer) leave the EC as their term has come to an end and are thanked for all the work and support they have given to Alpha in the past years. The new Executive Committee members Bart Fauser, Daniel Brison and Ashok Agarwal are introduced.

Alpha EC 2014 -2016

Chair: Zsolt Peter Nagy Secretary: Thorir Hardarson Treasurer: Thomas Ebner Members: Basak Balaban

Ana Cobo
David Gardner
Thorir Hardarson
Aidita James
Alpesh Doshi
Bart Fauser
Ashok Agarwal
Daniel Brison

Candidate Cities for the 2016 Biennial Conference are presented final decision will be announced before the end of 2014.

- Copenhagen
- Vienna
- Other cities potential candidate locations outside Asia

Başak Balaban Alpha Chair