

Agenda for the ISATT Members' Meeting

Date: 3 July 2019, 14:30 hrs – 15:30 hrs

Location: The Senate Hall of the Faculty of Medicine.

Lucian Blaga University of Sibiu, Sibiu, Romania

1. Welcome to ISATT Members & Apologies for Absences
2. Minutes of the Last Members' Meeting, July 2017, Salamanca, Spain
3. Report of the Chair
4. Report of the Secretary
5. Report of the Treasurer
6. Report from Outreach Coordinator
7. Report from the National Representatives' Coordinator
8. Report from the Executive Meeting Pre-Conference, including Recommendations
9. Report on the ISATT Journal from the Executive Editor
10. Members' Questions
11. Elections held this year for three vacant positions on the EC with **online voting** for Members: i.e., Chair, Secretary, Newsletter Editor. The National Reps Coordinator and the Member at Large were both acclaimed. The Treasurer has agreed to complete another term (2019-2021), and all other EC members are continuing with current terms.
12. Announcement of the successful bid for Conference 2021.
13. AOB