

**Minutes of the Euro Fed Lipid General Assembly
3rd of October 2006, University Complutense Madrid**

Attendance according to attendance list.

President Ron Potman opens the General Assembly at 18:00 and welcomes all Euro Fed Lipid members present. The agenda was posted in due time and is approved without changes. He summarizes the history of Euro Fed Lipid and introduces the Council of Management and its officers.

The Italian Society SISSG has joined Euro Fed Lipid as new institutional member. On the 4th of October the third Euro Fed Lipid division (Olive Oil) will be founded in Madrid. The board has appointed Prof. Ramon Aparicio (Sevilla) as chairman of the division.

The 4th Euro Fed Lipid congress in Madrid is well attended with 834 delegates from 54 countries. From now on, the congress series will follow an annual scheme, with upcoming meetings 2007 in Gothenburg, 2008 in Athens, 2009 in Graz and 2010 in Germany. In addition there are a number of symposia on specialised topics. The headquarters offers organisational support for other congresses as well (e.g. the GERLI congress in Marseille). Negotiations regarding the trade fair on Fats and Oils 2007 are not yet finalised. The board has established a monthly phone conference to ensure an effective co-operation.

Balance 2005, Budget 2007, Membership Fees 2007

Two balances for 2005 are presented, one for Euro Fed Lipid under French law and one for Euro Fed Lipid e.V. under German law. The balances reflect the transfer of activities from Euro Fed Lipid to Euro Fed Lipid e.V.

Euro Fed Lipid (France) 2005 had an income of 89.560,31 € and expenses of 97.256,37 € (deficit of -7.696,06 €), while the balance of Euro Fed Lipid e.V. with an income of 104.229,60 € and expenses of 84.651,29 € shows a surplus of 19.578,31 €.

The balances of both societies are approved unanimously. Approval is granted to the council of management.


A budget 2007 is presented for Euro Fed Lipid e.V. only, since Euro Fed Lipid (France) has now terminated its activities. The budget lists income and expenses of 270.000 Euro, reflecting declining donations and growing income from congresses on the income side as well as a 70% cost share with DGF on the expenses side. The budget is approved unanimously.

Membership Fees 2007


The council of management suggests to leave the membership fees for individual and corporate members unchanged and to raise the membership fee of institutional members from 10 to 12 Euro per member of the institution. The suggestion is approved unanimously.

Miscellaneous

Members suggest to enhance the layout of certain printworks. The suggestions will be reviewed.



R. Potman
President



F. Amonit
Recorder