

# Report of the Chair of Annual Meeting Committee

FEPTO Council Meeting, Dave, 2016

## Proposals for modification of the duration and structure of the Annual Meeting

**The Annual Meeting Committee proposes the following amendments:**

### PROPOSAL 1

Instead of starting on Sunday late in the afternoon and finishing on Thursday after lunch, the Annual Meeting can start earlier on Sunday (3.00 p.m.) and be completed on Wednesday afternoon, after lunch (2.00-3.00 p.m.).

### PROPOSAL 2

The daily excursion that is usually held on Tuesday afternoon will be optional, and not included in the Annual Meeting Fee. The excursion can be scheduled for Wednesday afternoon, or Thursday morning for the participants that are interested in it.



**Nikos Takis**

**Proposal for the change of the financial responsibility and share of profit between LOC and FEPTO**

### PROPOSAL 3

This proposal has two options that need to be discussed in the GA:

All risks and profits of the Conference remain with the LOC, that also has the scientific and organisational responsibility of the event, and all profit and risks of the Annual Meeting remain with FEPTO, with the condition that the LOC is always respecting and applying the decisions and the recommendations of the FEPTO Council. If this condition is met, in case of financial loss, FEPTO will be responsible for covering 100% of the deficit.

### Regarding the profit:

For the Conference:

LOC receives	75 % of Profits
FEPTO receives	25% of Profits

For the Annual Meeting:

LOC receives	25% of Profits
FEPTO receives	75% of Profits

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In case of loss in the AM, the equal share of the financial between LOC and FEPTO remains (50%-50%). In case of loss in the Conference, the LOC takes full responsibility, since the committee is responsible for the design, the structure and the content.

## PROPOSAL 4

It is proposed that two members of the LOC will participate in the Annual Meeting without paying the registration fee. The LOC decides how this offer will be handled.

***Nikolaos Takis***

***The AM Committee Chair***

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