

## **Summary of Minutes of the extraordinary General assembly of the Austrian Physiological Society (full version is available upon request to members of the Society)**

Date: Montag, 6. February 2017, 15:00 -17:00

Venue:            Physiologisches Institut der Med. Uni Wien, 2. Stock, Bibliothek  
                      Schwarzspanierstrasse 17  
                      1090 Wien

Legal quorum has been achieved at 15:30.

Financial report for 2015 and 2016 has been presented by Goswami and approved by D. Schmid and Ritter.

Resignation of Treasurer Marschik has been accepted. New Treasurer Slak Rupnik has been unanimously confirmed.

General discussion:

- General agreement regarding the cooperation of APS with German Physiological Society in organizing IUPS 2025.
- General agreement regarding APS General meetings in the future:
  - o 2017 within the FEPS2017 meeting in Vienna.
  - o 2018 Salzburg (Markus Ritter)
  - o 2019 Ulm (Germany) together with German physiological Society and possibly Swiss Physiological Society.
- General agreement regarding the honorary members of APS. First round of proposals should be concluded for FEPS2017.