

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

Date: Friday, 15. September 2018, 13:00 -14:00

Venue: Hörsaal A, Campus der Universität Wien, Spitalgasse 2-4, 1090 Wien

Legal quorum has been achieved at 13:30. Two new topics (12A Coordination of the activities, 12 B New members) have been added to the schedule and the schedule as well as protocols of last two GA meetings were unanimously confirmed.

Geiger, Goswami and Slak Rupnik reported about the activities of the Society related to FEPS2017 and other events (annual meeting 2018 in Salzburg, annual meeting in 2019 together with German and Swiss Physiological Society in Ulm, co-bid with German and Swiss Physiological Society for IUPS 2025). The board and the financial control committee have been reconfirmed for the next election period. APS has decided to run its business as charity and in coordinated and transparent way. Prof. Silbernagl has been elected as a honorary member of the APS. Bianca Brix has been elected as a new member of the society.