

ESFLA AGM Minutes

16 September 2021

1. The minutes from 2019 were approved.
2. Chair's Action
The Chair reported that Executive Committee would remain in roles as there was no AGM last year. The committee posts are for a 3 years term. As we didn't have an AGM last year, the committee haven't completed their 3 year term this year. Next year we would need many of the positions on the committee to be replaced. We encourage colleagues to consider being nominated to join the ESFC committee. All elected officials are up for election - this includes - Chair, Treasure, all elected members. Anyone interested in joining the committee please talk to any member of the committee about their role and the value of being a member of the ESFLA Committee.
3. Treasurer's report – Lise Fontaine
Details in Tables 1-4.
4. Regional Updates - Information from Local European SFL Associations
Fiona Russket provided an overview of SFL meeting that had taken place in France. She said that they hoped to hold an SFL conference in Paris in the Spring 2022 and that she would share the CfP with everyone.
5. Geoff Thompson Bursary – for a PhD student.
There were no applications this year. The committee would like to encourage PhD students to apply next year!
6. We have identified a charity to raise funds for– Stiftung Kinderkrebsforschung Schweiz - children with cancer. A Swiss non-profit charitable foundation, supporting childhood cancer research. Or a charity dedicated to children's cancer in your country.
<https://www.kinderkrebsforschung.ch/index.php/english-summary-page>
7. It was reported that the European SFL Conference would be held:
2022 Odense, Denmark, Convenor - Alexandra Holsting
2023 Vigo, Spain, Convenor - Ana Elina Martinez Insua.
2024 Politehnica University of Timisoara, Romania, Convenor - Claudia Stoian
2025 ISFC Glasgow (No ESFC in 2025, as it's combined with the ISFC)
It should be noted that although there will be no ESFC, that the ESFLA AGM will be held in Glasgow at the ISFC conference in 2025.
8. AOB
 - **Edited book from ESFC 2019**
Marta Filipe Alexandre reported that the edited book based on papers from the ESFC

2019, in Leiria, Portugal is in its final stages and will hopefully be available soon. However, the specific date will soon be announced.

- **Archive of ESFC Conference Presentations**

Recording at the conference currently only for the delegates' access.

We should consider setting up an archive. Are we interested in setting up an archive of SFL presentations. It was noted that YouTube would not be available in China. If we chose to go with YouTube then it would be good to also have an alternative that would be available in China.

ESFC currently there will be about 100 talks

Thanks to Nick for organising the conference!

ESFLA TREASURER'S REPORT 2019-21

Summary of the ESFLA account

June 1 2019 to September 15 2021

Lise Fontaine, ESFLA Treasurer. 15.09.21

Table 1. Co-Operative Bank Account

Date	Description	Paid in	Paid out	Balance
		GBP	GBP	GBP
31 May 2019	Carried forward from last report			£3234.86
September 15 2021	Closing Balance			£3234.86

Table 2. PayPal Account

Date	Description	Paid in	Paid out	Balance
		GBP	GBP	GBP
31 May 2019	Carried forward from last report			£85.99
September 15 2021	Closing Balance			£85.99

Table 3. Euro Cash Account

Date	Description	Paid in	Paid out	Balance
		EUR	EUR	EUR
31 May 2019	Opening Balance			95.00
July 2019	ESFLA donations (cash)	45.00		
July 2019	Conference support expenses		80.00	
September 15 2021	Closing Balance			€60.00

Table 4. Total ESFLA Balance

Date	Description	Balance
		GBP
September 15 2021	Co-Operative Bank balance	3234.86
September 15 2021	PayPal Account balance	85.99
September 15 2021	Euro cash account balance in GBP (1€=0.85£)	51.21
September 15 2021	Closing Balance	£3372.06

