



Friday 23rd February

6.30pm Welcome reception followed by Buffet Dinner

8.00pm Evening talk introduced by Andrea Bilbow
ADHD and Moodcycles in Women Dr. Sandra Kooij
The need for further research

Saturday 24th February

9.00am - 12.45pm

Agenda

1. Apologies for absence
2. Minutes of the last meeting
3. Matters arising
4. Welcome to members of the advisory board
5. Presidents report
6. Treasurers report
7. Membership fees for 2019 as per notes
8. Budget for 2018

Tea break

9. Proposals as per notes

Lunch break

2.00pm - 6.00pm

A mini conference hosted by ADHD Malta and ADHD Europe for all attendees. This conference is being promoted to parents and professionals in Malta to help raise awareness.

Guest speakers - full programme will follow

Dr. Susan Young

Professor Phil Asherson

Dr. Sandra Kooij

Jerry Mills

7.45pm

Dinner

Restaurant Sale e Pepi is in the Marina next to the hotel.

Sunday 25th February

9.00am -12.45

10. Appointment of new board members
11. Create a committee for PR and communication
12. Appointment of newsletter editor
13. Presentation about organisation activities in 2017
 - a. In My World
 - b. Budenje
14. Discussion around generic medications
15. Venue for AGM 2019
16. AOB

Lunch on your own.



Notes

Membership fees for 2019

Membership fee structure is reviewed annually by the board and takes effect the following financial year.

The Board Proposes the following fee structure:

Full voting members €250

Discounts can be applied as per the statutes Article 3.9 and the internal rules 6.4 on application to the board. All applications will be treated in confidence.

Non-voting members

Organisations €150

Individuals Parent/patients/students €25

Professionals €45

Consortiums €500

Proposals to changes and additions to the internal rules

Proposal to include the following statements

1. Board members elected for three years will stand for three years irrespective of when they have been elected.
2. The President will automatically be on the board at the end of office and will take up the role of past president.
3. If an officer stands down midterm the board will appoint someone from the board to fill the position for the rest of the term.

Membership

1. Article 2 membership criteria, Proposal to remove the words **and not service delivery**
2. Propose a new non-voting membership category to include a research project consortium who wish to become members for the duration of the project of which ADHD Europe is a participant

Professional Advisory Board

1. Propose members of the professional advisory board will become honorary non-voting members for the duration of their term of office.

AGM

1. Proposal to move the AGM to April.

Pharmaceutical companies

1. Proposal to remove the clause 6.3 We do not accept funding from pharmaceutical companies.

The board have debated long and carefully about the removal of this clause. It is not our intention to actively go and get money from pharma and we would not do so without consulting with members first.

Our reasoning is this:

Pharma does not hand out grants easily to non-profits. They cannot give money to cover staff or running costs of an organisation. It is up to us to approach them with an idea for a project. The amounts given are not large.



The European Medicines Agency say that if we ask pharma to fund a project it needs to be a minimum of three pharma companies. The total money coming from each pharma company needs to be no more than 25% of our total income. That means we are talking about very small pots of money of about €1750.

All the umbrella organisations working in mental health advocacy have partnerships with pharma and other non-pharma industry. They could not function without it. Gamian Europe, EFNA, Mental Health Europe, the European Brain Council etc. We hold ourselves back by not being open to the possibility of applying for money for a project.

There are plenty of safeguards such as being transparent and stating our position on our website. Having a position statement, making it clear our ideas and thoughts and initiatives are our own etc.

Having policies in place that are public on the website.

I am attaching a copy of a document that EFNA uses and a policy that ADDISS use.

The board ask you to discuss this proposal with your organisations and bring to the AGM a list of pros and cons so we can have an informed discussion.

Board members appointments

Kate will stand down as vice president and the board would like to nominate Marko as the new vice president.

Joris will stand down as treasurer but will remain on the board.

Rose will stand down as she has done her three years but is will to stand for re-election.

We will therefore be looking for proposals as follows:

Treasurer

Two new board members