General Meeting of the International Society of Comparative Endocrinology on Thursday, February 18 2021 3 p.m. (French time)

Virtual meeting held through Zoom

Participants 33 out of 61 paying members Secretary: Arianna Servili

Agenda of the meeting

Welcome by the outgoing president Olivier Kah

- 1- Moral report (O. Kah) (VOTE)
- 2- Financial report (VOTE)
- 3- Presentation of the new office (VOTE)
- 4- New address (VOTE)
- 5- Donations to ISFE
- 6- Next congress
- 7- New office

New president- Vance L. Trudeau (Canada)

New vice president- Olianna Carnevalli (Italy)

New treasurer- Arianna Servilli (France)

- 8- A new Webmaster and a new website
- 9- The international committee
- 10- Committee for the promotion of research and innovation
- 11- Communication Committee
- 12- Selection Committee

Olivier Kah welcomes the participants and recalls the history of the company since its creation as well as the different international congresses that have been held.

- **1- Moral report:** Olivier Kah gave an update on events since the last congress held in Gothenburg, Sweden in June 2016.
- It had been decided that the next congress would be held in China in Guangzhou in June 2020. However, due to the pandemic, this congress had to be cancelled.
- The international committee had then thought of holding the congress in Portugal in Faro in September 2020, but very quickly this option was eliminated again due to the pandemic. The international committee then decided to hold the congress in 2022, still in Faro, Portugal, with Professor Adelino Canario as the main organizer.
- Olivier Kah recalls what had been decided by the different organizing committees concerning the congress in China, i.e., the program with the list of the different sessions, the selection of the plenary lectures, as well as special lectures. He also recalls the names of the students who had been selected for financial aid.

Olivier Kah thanks Professors Lin Haoran and Xiachung Liu for their efforts as organizers of the Guangzhou congress which was unfortunately cancelled.

-The moral report is submitted to the vote and adopted unanimously. 0 no; 0 abstention

2- Financial report:

Olivier Kah submits to the vote the financial report as communicated by the treasurer Elisabeth Sambroni. He points out that, apart from the membership fees, there has been very little movement since the last congress.

Income		Expenses	
Memberships	В	Congress	629
		Gothenburg	5
Donations		Exchanges fees	547
Bénéfice		Website	270
Gothenburg			
Total	3		711
			2
Disponible			141
			36

The financial report was unanimously adopted and Elisabeth Sambroni, now retired, was thanked for her valuable assistance.

0 no; 0 abstention

Arrangements will have to be made for Arianna Servili to operate the account.

3- New bureau

Olivier Kah presents the new office as it was prepared in conjunction with the international committee following calls for candidates.

The new board is composed of:

President: Prof. Vance Trudeau (Professor University of Ottawa, Canada)

Vice-President : Prof. Oliana Carnevali (Professor, Università Politecnica delle

Marche, Italy)

Treasurer-Secretary: Dr. Arianna Servili (Ph.D., Researcher, IFREMER, France)

The new bureau is submitted to the vote and unanimously approved. 0 no; 0 abstention

4- Change of address: Olivier Kah underlines the need to change the address of the company due to his retirement and the retirement of our treasurer. Elisabeth Sambroni The new proposed address is :

International Society of Fish Endocrinology IFREMER, University of Brest 29280 Plouzané France

The new address was put to the vote and unanimously adopted. 0 no: 0 abstention

5- Donations

The president intervened to remind that it is always possible to make donations.

6- Next congress

The next congress should be held if the health situation allows it at Faro Portugal in connection with the congress of the European Society of Comparative Endocrinology. Professor Canario presents the project, specifying that they have amphitheaters to

organize such a meeting in a very pleasant place in September. The program will be built from the work that was done for the congress in Guangzhou. The plenary lectures will be kept as well as the special readings. Perhaps it will be necessary to rework the list of students who were to receive scholarships depending on the situation at that time.

Reminder:

RE Peter lecture: Professor Yonathan Zohar (USA) Y. Nagahama lecture: Professor Shinji Kanda (Japan)

Plenary lectures:

Professor Nancy Denslow (USA)

Professor Tharndur Björnsson (Sweden)

Professor Deborah Power (Portugal)

Proposed dates: September 4-8, 2022

7- A new Webmaster and a new website

Dr. Romain Fontaine has applied to modernize our old website.

We thank him most sincerely. The new website will make it extremely easy to register and pay your membership fee. The system will also make it possible to automatically send out dues renewal requests.

Romain insists on the fact that everyone can cooperate to feed the website.

8- The international committee

VanceTrudeau presents the new international committee being formed with the idea of maintaining a broad geographical, thematic and gender balance.

Thrandur Björnsson (Sweden)

José Miguel Cerda-Reverter (Spain)

Ana Gomez (Spain)

Olivier Kah (France)

Wensheng Li (China)

Subash Peter (India) proposes to organize the congress in 2024.

Paula Vissio (Argentina)

Renata Guimaraes Moreira Whitton (Brazil)

Open position

Open position

9- Committee for the promotion of research and innovation

At the initiative of Oliana a committee is created to strengthen the reflection on sustainability and the transition to green chemistry. The committee will be composed of six members from academia, industry and environmental agencies. It will be chaired by the president and the vice-president. A call for applications is open.

10- Communication Committee

Arianna Servili and Romaine Fontaine propose to create a committee of five young people from all continents to increase communication and collaboration within the society.

11- Selection Committee

Vance Trudeau states that the Awards and Scholarships Selection Committee needs to be rejuvenated and announced that a procedure will be proposed soon.

12- They left us

Zvi Yaron from Jerusalem and Henk Goos from Utrecht, two pillars of the society who made many contributions to our field, have left us this year. It was decided to create a section on the website in order to keep their memory alive.

13- Miscellaneous matters

Yoni Zohar intervenes to thank on behalf of all Olivier for the work done for the fish endocrinology society.

Thrandur Björnssonsuggests that we should think about the idea of holding an online conference every two years since now all the techniques are available to organize such conferences.

Carl Schreck intervened to say how happy to see that the society continues with young talents.

The agenda being exhausted, the session is closed.

Secretary treasurer Arianna Servili

President Vance Trudeau

Vice-President Oliana Carnevali

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