

International Society of Zoological Sciences

Minutes of the General Assembly Meeting

Held in Room 5009 of the Rabin Complex,
University of Haifa in Haifa, Israel

18:00-19:00 on 6 September 2012

Attending: Jean-Marc Jallon, Zhibin Zhang, Abraham Haim, Jurgen Heinze, Rosa Polymeni, Yoshitaka Nagahama, Julianne Winters, Peter Taylor, Sarita Maree, David Wake, Marvalee Wake, Moshe Szyf, Andrei Zinoviev, Andrei Vinogradov, Franz Hölker, Danny Wotherspoon, Michel Laurin, Emmanuel Do Linh San, Zhonggeng Xu, Michael Scantlebury, James Hale, Chunxu Han, Wei Zhang, Terry Boyd-Zhang

Issues for discussion:

1. ISZS Secretarial Report: The report from ISZS, including *Integrative Zoology* (INZ) and finance, was given by ISZS Treasurer Chunxu Han.

2. Changes to the ISZS Statutes: Several changes to the ISZS statutes have been proposed.

Action: Put the statutes, including the proposed changes, on the website. Discussion will continue via email.

Agreed.

3. Increasing the Number of EC members: To increase the number of EC members from 7 to 11 members (an odd number).

Action: Ask Dr. Sarita Maree to join the EC, as a representative from South Africa.

Action: Ask Dr. Yoshitaka Nagahama to join the EC, as a representative from Japan.

Action: Ask Dr. Marvalee Wake from the USA to join the EC.

Action: Finding a South American candidate, for example someone from Argentina, to join the EC.

Action: The GA voting will take place via email. All 24 members present will be contacted to participate. The new EC must be decided within 6 months

Agreed.

4. Next ISZS Congress and GA: Dr. Yoshitaka Nagahama presented the bid for Okinawa, Japan for September or October 2016. Dr. Sarita Maree presented the proposal bid for Cape Town, South Africa for August 2020. Dr. Peter Taylor provided an introduction to the Zoological Society of Southern Africa.

Action: Hold a vote of approval for these 2 choices: Japan for 2016 and South Africa for 2020.

Action: Obtain solid proposals from other candidates for future Congresses.

Agreed.

The meeting adjourned at 19:00.