

**MINUTES OF THE ISSCD MEMBERS' MEETING
6 September 2019**

ISSCD Board attendees: David Sanders DS – President
 Christophe Cellier CS
 Bana Jabri BJ
 Knut Lundin KL - Treasurer
 Luisa Mearin LM
 Riccardo Troncone RT
 Heidi Urwin HU - Secretary

Apologies: Govind Makharia GM

ISSCD Member attendees: See Appendix 1.0

| NO. | | ACTION | DUE |
|----------|---|--------------------|-------------|
| 1 | Apologies and opening address Apologies from Govind Makharia DS announced that he would be stepping down as President of the ISSCD following the close of the meeting and that Riccardo Troncone had been nominated by the current Board as the new President. | | |
| 2 | Minutes of the previous meeting in India 2017 In an effort to reduce waste and be more environmentally friendly, all ISSCD members were sent a link, ahead of the AGM, to a downloadable e-copy of the minutes of the AGM from ICDS India, 2017; The minutes were accepted by all. | | |
| 3 | Report from the Board of the ISSCD DS delivered the latest report of the ISSCD which will be hosted on the ISSCD website (Appendix 2.0) No questions were raised. | | |
| 4 | Report from the European Society for the Study of Celiac Disease (ESsCD) – President, Knut Lundin: The ESSCD recently published a Guideline for celiac disease and other gluten related conditions in the UEG Journal – to date over 45k downloads. The ESSCD is still operating with no membership fees. It will hold a common interest group meeting at UEG, Barcelona, 20 October 15:30. | | |
| 5 | Report from the Society for the Study of Celiac Disease SsCD– President Ciaran Kelly. No formal report was presented but KN confirmed discussions had taken place between the ISSCD and the SsCD in reference to point 7 on the agenda. | | |
| 6 | Financial Report of the ISSCD Membership fees have continued to be free for the previous two years. Funds for the ISSCD need to be consolidated from the different countries (Netherlands, Norway, India) into one bank account | ISSCD Board | asap |

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| 7 | <p>Change of ISSCD statutes</p> <p>It was proposed that the ISSCD becomes a federation of regional societies; Europe- ESsCD, Americas and Canada- SSCD, Asia Pacific- APSSCD and potentially Africa- ASSCD. That the ISSCD no longer has a membership fee but to be a member of the ISSCD, you must be a member of one of the regional societies, which have locally applicable fees. The Presidents of the regional societies will each have an ex-officio role on the Board of the ISSCD. The ISSCD would expect to exist on any profit from the hosting of the ICDS. Current secretarial support is provided free of charge by Coeliac UK, in the form of Heidi Urwin.</p> <p>Those present at the meeting agreed to the revised statutes.</p> | | |
| 8 | <p>ICDS 2021 – Sorrento, Italy</p> <p>Prof Riccardo Troncone gave a brief presentation of the current plans for the ICDS in Sorrento. The venue will be the Hilton Sorrento Palace Convention Center, which has previously hosted an ESPGHAN annual meeting: https://www.icds2021sorrento.com/</p> | | |
| 9 | <p>Election of new ISSCD Board Members</p> <p>Standing for election were:</p> <ul style="list-style-type: none"> • Prof Carlo Catassi** • Prof Carolina Ciacci** • Dr Jason Tye-Din** • Prof Kalle Kurppa** • Dr Katri Lindfors** • Dr Luca Elli • Dr Marina Orsi • Nick Trott RD** • Dr William Kessler <p>After the formal nominations were listed there was a concern by some members that there was insufficient representation from Basic Science and there was an omitted recommendation for Prof Ludvig Sollid to stand, which was received prior to the formal nomination period and had not been included. The President confirmed that those listed were the formal nominations. Bana Jabri offered to remain on the Board of the ISSCD until a suitable replacement was found but this was rejected on the grounds that her term on the Board had expired. It was then suggested that a place on the ISSCD Board should be kept for Basic Science and an election for the post carried out at a later date. Again, this was rejected and the President agreed that a representative for Basic Science could be co-opted onto the Board as and when required.</p> <p>All attendees were asked to vote for up to six members. The votes were counted whilst the bids for ICDS 2025 were presented. Those with ** were elected to the Board.</p> | | |
| 10 | <p>Bids for ICDS 2025</p> <p>Presentations for hosting the ICDS 2025 were given:</p> <ul style="list-style-type: none"> • Australia – Jason Tye Din • New Zealand – Kamran Rostami • Milan – Luca Elli • Ukraine – last minute entry <p>The winning bid was Australia</p> | | |
| 11 | <p>AOB The newly elected Board was asked to gather the next day for a short meeting.</p> <p>There was no other business as members departed in a hurry for the evening's gala dinner.</p> | | |