

Agenda for KBS Business meeting Chiang Mai 2018

Friday, 1st June 2018

10:30 – 12:00 hours

Location: Chiang Mai Room 3-5, Empress Convention Centre

1. Welcome

Sally Casswell welcomes all to the business meeting.

2. Approval of agenda 2018

Approved (Kim Bloomfield), second (Nazarius M. Tumwesigye)

3. Approval of Business minutes 2017

Will be uploaded to the internet and were previously approved by the CoCom. Proceeding approved (Michael Livingston)

4. Chiang Mai symposium report

162 Participants registered + additional people from ThaiHealth close to 200, 157 presentation, 35 countries, financial support was provided to 36, of these 19 received full support (travel, accommodation, registration, dinner) and 17 partial support (accommodation, registration, dinner). Sally Casswell thanks the organizers.

5. Next year Symposia: Utrecht, The Netherlands 2019

Koen Smit presents on behalf of the next organizers in Utrecht. Dates will be June 3 – 7, 2019. Question from the membership regarding lunch options and there are multiple options near the venue. Approval of the membership to proceed.

6. Nomination of future symposia

2020 Helsinki (Finland): presented by Pia Mäkelä. University of Helsinki in the city centre is the planned venue. Hotel costs are likely to be high (around 150 Euros), organizers looking in cheaper options, too (e.g. AirBnB, hostels, guesthouse). Social tour options are presented. Request to consider sponsorships for ECR, if possible, given the hotel prices.

2020 Warsaw (Poland): presented by Justyna Klingemann. Funding from the state Agency already guaranteed at the meeting. Different hosting cities are presented (Cracow (already hosted twice), Warsaw, Gdansk).

Both hosts can also host the conference in 2021. Sally Casswell proposes a motion that Poland will host the meeting in 2020 and Helsinki in 2021. Motion accepted. An informative vote resulted in a slight preference for Gdansk over Warsaw but the final decision on the hosting city will be left with the organizers.

There is no official candidature for 2022 and onwards, but colleagues from the USA (ARC) and New Zealand will consider the idea. The latter got general support from the membership to host KBS (despite June being Winter in the Southern hemisphere).

7. Conference Programme and Mentoring

JH presents the results of the group. Formal mentoring cannot be provided. Organizers hosted a workshop and a particular demand for professional development courses was expressed. The CoCom will informally support the mentoring group by providing advice. Note from the membership that didactic sessions were provided at previous meetings and it was suggested that already available presentations from course work or other meetings could facilitate these sessions. Another suggestion was to establish preconference meetings (preferably Sunday) to discuss methodological issues on qualitative papers presented in more detail than in the conference itself.

To manage the increasing number of participants at the annual meeting, voluntary poster presentation may be considered. These poster sessions may only be organized, if there are too many submissions to accommodate all in the existing conference structure.

8. Alcohol Industry Conflict of Interest Working group

Will be posted on the website together with the amendments. Jennie Connor provides feedback.

9. Treasure's report

Financial report is provided by Sally on behalf of Elin. 151 paying members. Membership welcomes that the society's website allows now credit card payment. It was mentioned that there is no place for actively recruiting new members during the meeting and that the membership could be made more prominent on the website, too. A further suggestion was to include details on membership in the conference booklet as well as the possibility to establish a short membership with a reduced membership fee.

10. Bylaw amendment for Symposium venue voting.

President asks for comments whether the voting process needs to be amended. Feedback was that online voting should be exceptional and only considered if vote at the business meeting was close. It was mentioned that the vote of the membership is only indicative as the final decision sits with the CoCom. However, this should be made clearer to the membership. If the membership decides for an online voting process the presentations of the venues need to be made available to provide sufficient detail. With the current situation of two hosts for 2020 and 2021, it was decided that the discussion and decision will be postponed to next year's business meeting.

11. Update on KBS Listserver Workshop reports at 2018 Symposium

Michael Livingston reports that the Listserver will be moved in the next 3 months, but states that the archives will not be included and remain open for one more year at the current host. A definite solution for the archive needs to be found in meantime.

12. IJADR

SK gives feedback and thanks Kate Graham who stepped down as a Co-Editor in Chief. Kate will remain on the editorial board and encourage and mentor submissions from researchers in developing countries. The journal welcomed Samantha Wells who replaced Kate as Co-Editor in Chief. The membership is encouraged to support the journal by submitting their work and acting as reviewers if requested.

13. O-J Skog award committee

Committee (Niamh Fitzgerald) gives her report. Over 20 papers were submitted and the successful candidate was announced at the social dinner. The committee informs the membership that three members are needed to replace the outgoing members.

14. KBS CoCom Election

John Holmes presents the current list of candidates. Nominations are still open. The voting will take place later in the year.

15. Workshops

Youth drinking (JH): 25 – 30 people key research questions, increase in developing countries, meet regularly. Possibly a thematic meeting. Online presence, key national and international (will send comments)

Genacis, GENAHTO, IGSAHO meeting: (Anne-Marie Laslett, Sharon Wilsnack) about 40 people; two brainstorming workshops amongst participants: A) AHTO and B) abstention and youth. Key projects were identified that continue through the year.

GENAHTO project meeting: (Sharon Wilsnack) met on the weekend as a project meeting regarding new plans for papers and scaling of harms.

ICA meeting (SC): 17 people from nine countries, open to new countries. Focus on recent funding to use the existing data. Another workshop next year and GAPC in Sri Lanka

Future organizers are asked to add the workshops back to the agenda at their usual spot (Tuesday afternoon).

16. Proposed thematic meeting

- a. Young people drinking to be held in Gdansk (John Holmes)
- b. Propose meeting on College Drinking organized by Catherine Paradis was postponed
- c. RR about a joined meeting may happen in New Zealand 2019
- d. Alcohol in the Workplace: first ideas, likely in Stavanger
- e. International law and alcohol consumption: second half of 2019 in Melbourne (presented by Michael, organised by Robin Room)
- f. Petra on drinking occasion and contexts, very early idea.

Rules for thematic meetings are presented by Sally Casswell. Organisers are reminded that thematic meetings can be published in the IJADR.

17. Any other business

Question from Kim Bloomfield on how we can archive materials and knowledge around the society and meetings (e.g. annual participation lists, programs). Manuscripts uploaded or registered for the conference were archived by Paul Lemmens and are already available at the website (until 1990s). Regarding the meeting documentation a hard copy is currently held in Melbourne and some work on digitalisation of the material was already realised. Kim Bloomfield states that she is happy to help with that.

18. Thank you and farewell

President thanks the present members for their hard work and the engaged membership.