



**EBMT Nurses Group Annual General Meeting
Agenda
Tuesday March 31st 2009 1230-1330
Goteburg**

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|-----|---|-------------------------------|
| 1. | Welcome | EA |
| 2. | Apologies | EA |
| 3. | Minutes of previous meeting | EA |
| 4. | Matters arising from minutes | EA |
| 5. | Chair's Report | EA |
| 6. | Treasurer's Report | JB |
| | <ul style="list-style-type: none"> • Budget • Membership Update | |
| 7. | Communication and Networking Committee Report | SZ |
| 8. | Research Committee Report | EJ |
| 9. | Scientific Committee | MNiC |
| 10. | National Groups | AM |
| 11. | Paediatric Committee | |
| 12. | Education Initiatives | |
| | <ul style="list-style-type: none"> • Outreach programme • Novartis Project • Myeloma | <p>AM</p> <p>EA</p> <p>EA</p> |
| 13. | JACIE | MNiC |
| 14. | EBMT 2010 Vienna | EA |
| 15. | Revised Constitution | EA |
| 16. | Any Other Business | |