

Meeting title:	GENERAL ASSEMBLY MEETING		
WP/Others:			
Location:	EBMT 2017 Annual Meeting Marseille, France	Date:	Tuesday 28/03/2017
Author:	LP		
Participants:	EBMT:		
	Other:		
Apologies			
Distribution:	ALL MEMBERS		

MINUTES & record of decisions


General Assembly Attendance: approx. 200 PAX

1. President's Report


The President, Prof Mohamad Mohty, welcomed members to the General Assembly Meeting and proceeded to provide the President's Report followed by the Treasurer's Report (Jurgen Kuball) and the Secretary's Report (Rafael Duarte) of which all 3 can be viewed by clicking on the link provided below:

<http://www.ebmt.org/Contents/Resources/Library/Generalassemblyminutes/Pages/General-assembly-minutes.aspx>

This year, in advance of the General Assembly Meeting, members (PIs of full member centers) were asked to vote online for the approvals requested, results can be seen below. The General Assembly approved the following:


 President's Activity Report		
Total eligible voters: 487	Votes	Percentage
Yes (Approved)	238	88%
No (Not Approved)	5	2%
<i>Abstain</i>	27	10%

2. Treasurer's Report

 Treasurer's Financial Report		
Total eligible voters: 487	Votes	Percentage
Yes (Approved)	220	81%
No (Not Approved)	6	2%
<i>Abstain</i>	45	17%

3. Secretary's Report

All provisional new member centers and individual patrons presented were approved by the General Assembly:

 Secretary's Membership Report		
Total eligible voters: 487	Votes	Percentage
Yes (Approved)	235	87%
No (Not Approved)	3	1%
<i>Abstain</i>	33	12%

 CENTRES Membership Overview New EBMT Members			
• The following 14 Member Centres have been granted provisional membership and await your approval.			
CIC	Institution	City	Country
176	Republican Thalassemia Center	Baku	Azerbaijan
364	Sahyadri Specialty Hospital	Maharashtra	India
460	London Bridge Hospital	London	UK
517	Ganja International Hospital	Ganja	Azerbaijan
655	Clinical Center of Vojvodina	Novi Sad	Serbia
845	Federal State Budget Institution "Scientific Research Institute of Oncology na N.N. Petrov"	St. Petersburg	Russia
847	HIWA Cancer Hospital	Sulaimania Kurdistan	Iraq
913	Erciyes University	Kayseri	Turkey
934	IRCCS Istituto Tumori "Giovanni Paolo II"	Bari	Italy
935	Fundeni Clinical Institute	Bucharest	Romania
949	Klinikum Bielefeld	Bielefeld	Germany
980	Polish Stem Cell Bank FamiCord Group	Warsaw	Poland
984	North Estonia Medical Centre	Tallinn	Estonia
990	Damian Medical Centre	Warsaw	Poland

INDIVIDUAL Membership Overview

New EBMT Individual Members

- The following 12 Individuals have been granted **provisional membership** and await your approval.

Surname	Name	Role	Country
Thoennissen	Gabriela	Physician	Germany
Agreiter	Iris	Nurse	Italy
Beitinjaneh	Amer	Physician	USA
Zon-Giebel	Aleksandra	Physician	Poland
Siddique	Sulman	Nurse	UK
Allmann	Suzanne	Nurse	UK
Bastianelli	Giancarlo	Quality Manager	Italy
Francois	Sylvie	Physician	France
Krawczyk	Janusz	Physician	Ireland
Oudshoorn	L.A.G.	Nurse	Netherlands
Spruitenburg-van Loenen	P.A.M.	Nurse	Netherlands
Tierney	Jane	Nurse	UK

4. Election Results

The results of the elections held in 2017 were announced by Rafael Duarte:

Candidates

EBMT President Elect



Nicolaus Kröger
Hamburg, Germany



Anna Sureda
Barcelona, Spain

Inborn Errors Working Party



Arjan Lankster
Leiden, The Netherlands

Complications and Quality of Life Working Party



Gregorz Basak
Warsaw, Poland



Nina Salooja
London, UK

President-elect

Total eligible voters: 487	Votes	Percentage
Nicolaus Kröger	147	53%
Anna Sureda	128	46%
<i>Abstain</i>	3	1%

Inborn Errors Working Party Chair

Total eligible voters: 487	Votes	Percentage
Arjan Lankster	237	88%
<i>Abstain</i>	33	12%

Complications and Quality of Life Working Party Chair

Total eligible voters: 487	Votes	Percentage
Gregorz Basak	137	50%
Nina Salooja	110	40%
<i>Abstain</i>	25	9%