Meeting title:	GENERAL ASSEMBLY MEETING			
WP/Others:				
Location:	EBMT 2017 Annual Meeting	Date:	Tuesday 28/03/2017	
	Marseille, France			
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/Generalassembly-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%				
Abstain	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%	
Abstain	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%		
Abstain	33	12%		



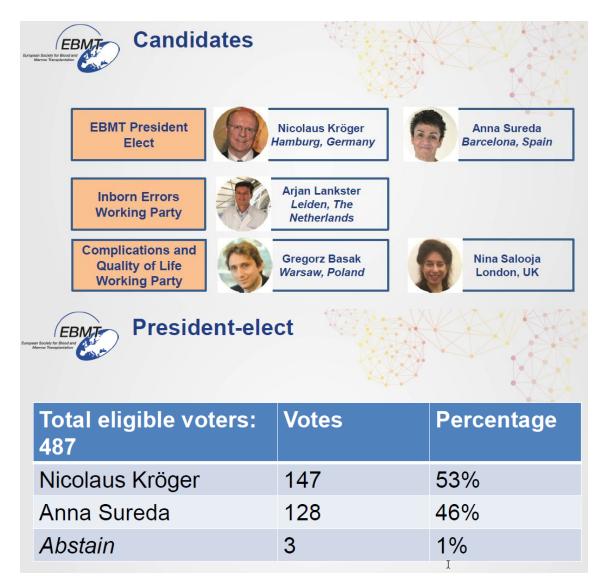
CENTRES Membership Overview New EBMT Members

The following 14 Member Centres have been granted provisional membership and await your approval. 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 Federal State Budget Institution "Scientific Research Institute of Oncology na N.N. Petrov" 845 St. Petersburg Russia 847 HIWA Cancer Hospital Sulaimania Kurdistan Iraq 913 Ercives University Kavseri Turkey 934 IRCCS Istituto Tumori "Giovanni Paolo II" Bari Italy 935 Fundeni Clinical Institute Bucharest Romania 949 Klinikum Bielefield Bielefield Germany 980 Polish Stem Cell Bank FamiCord Group Warsaw Poland 984 North Estonia Medical Centre Tallinn Estonia 990 Damian Medical Centre Warsaw Poland

	EBMT Individu	bership Overvie ual Members	W
The following 12 Indiv	/iduals have been g	granted provisional me	mbership and await your a
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:



Inborn Errors	s Working Part	y Chair
Total eligible voters: 487	Votes	Percentage
Arjan Lankster	237	88%
Abstain	33	12%



Complications and Quality of Life Working Party Chair

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