

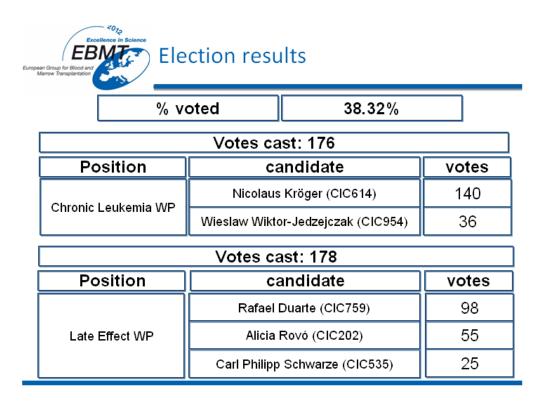
Minutes of the General Assembly Meeting 04April 2012 Geneva, Switzerland

1. President's Report

The President, Prof Alejandro Madrigal, welcomed members to the General Assembly Meeting and proceeded to provide the President's Report followed by the Treasurer's Report provided by Fred Falkenburg and the Secretary's Report provided by Anna Sureda, of which all 3 can be viewed by clicking on the link below:

https://sites.google.com/a/ebmt.org/ebmt-board/home/minutes/general-assembly-minutes

2. Election Results 2012



2.1 Outgoing Board Members

- André Tichelli who served as the Chairman of the Late Effects Working Party from 2006 2012
- **Theo De Witte** who served as the Chairman of the Chronic Leukaemias Working Party from 2006 2012
- Arno Mank who served as the Nurses Group President from 2010 2012

3. General Assembly Approval – The General Assembly approved the following:

Financial Report 2011

- 2. Appointment of the following members of the Audit Committee for 2012
- Jan Cornelissen (NL)
- Charles Craddock (UK)
- 3. New EBMT Bylaws
- 4. Working Party Modification

Details of all approvals can be viewed in the slides presented available online as described above.

4. Awards Presented at AGM

Best Posters:

Best Clinical Poster: P924 Lung transplantation for Bronchiolitis obliterans syndrome after allogeneic stem cell transplantation. **A. Holm**

Best Science Poster: P578 Leukaemia escape from HLA-specific T-lymphocyte pressure in a recipient of HLA one locusmismatched BMT. **M. Murata**