

Minutes of the General Assembly Meeting 09 April 2013 London, United Kingdom

General Assembly Attendance: 134

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 Treasurers 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:

http://www.ebmt.org/Contents/Resources/Library/Generalassemblyminutes/Pages/General-assemblyminutes.aspx

or here;

 $\frac{http://www.ebmt.org/Contents/Resources/Library/General assembly minutes/Documents/Presentation \% 20 General \% 20 Assembly \% 20 Meeting \% 202013.pdf$

2. Treasurer's Report

The General Assembly approved the following:

- Financial statements 2013 (YES votes = 76, NO votes = 0)
- Membership fee € 900 per Centre (YES votes = 62, NO votes = 7)
- Re-appoint Jan Cornelissen en Charles Craddock as Financial Committee Members (YES votes 88, NO votes = 0)

3. Secretary's Report

The following provisional new member centres were approved by the General Assembly - **YES votes = 87, NO votes = 0**

CIC	Last Name	First Name	Type of Membership	City	Country
194	Fouillard	Loic	Provisional	Meaux	France
309	López Lorenzo	José Luis	Provisional	Madrid	Spain
439	Sarhan	Mahmoud M.	Provisional	Amman	Jordan
853	Semenzato	Gianpietro	Provisional	Padova	Italy

858	Kelta	Mohammad	Provisional	Jeddah	Saudi Arabia
862	Yuksel	Meltem Kurt	Provisional	Ankara	Turkey
863	Santagostino	Alberto	Provisional	Vercelli	Italy
864	Karadogan	Ihsan	Provisional	Antalya	Turkey
869	Dragomiristeanu	Aurora	Provisional	Bucharest	Romania
879	Naumann	Ralph	Provisional	Koblenz	Germany
880	Moschetti	Gaetano	Provisional	Viagrande	Italy
881	Ozyurek	H.Emel	Provisional		Turkey

try
ıs
um
ey .
donia
a
l
e
a

The following provisional new individual members were approved by the General Assembly - **YES votes=81, NO votes = 0**

CIC	Last Name	First Name	Type of member	City	Country
10226	Koomen- Bijsterbosch	Denise	Individual	Utrecht	Netherlands, The
10227	Valero Saldaña	Luis Manuel	Individual		Mexico
10228	Dransfield	Aisling	Individual	London	United Kingdom
10315	Brown	Laura	Individual	London	United Kingdom
10320	Verhallen	Ineke	Individual	Utrecht	Netherlands, The

10321	Marshall	Jennifer	Individual	London	United Kingdom
10406	Mussot	Isabelles	Individual	Besançon	France
10410	Pannellier	Coralie	Individual	Paris	France
10411	Clarke	Тасу	Individual	London	United Kingdom
10412	Cucherousset	Sandrine	Individual	Besançon	France
10780	Wall	Michelle	Individual	London	United Kingdom
10783	Ncube	Monica	Individual	London	United Kingdom
10785	Omar	Dina	Individual	Cairo	Egypt
10787	Gorris	Eva	Individual	Besançon	France

4. Election Results

The results of the elections held in 2013 were announced by Alejandro Madrigal:

EBMT President Ele	ect and WP Chair Elections/Re Elections 2013
	EBMT President Elect
	(Total 208 responses)
Mohamad Mohty	87.02% - (181 votes)
No vote	12.98% - (27 votes)
	EBMT Inborn Errors WP Chair
	(Total 206 responses)
Andy Gennary	76.21% - (157 votes)
No vote	23.79% - (49 votes)
	EBMT Solid Tumours WP Chair
	(Total 205 responses)
Ugo di Giorgi	29.27% - (60 votes)
Francesco Lanza	42.93% - (88 votes)
No vote	27.80% - (57 votes)
	RE ELECTION of EBMT Secretary
	(Total 207 responses)
Anna Sureda	95.17% - (197 votes)
No vote	4.83% - (10 votes)
RE ELECTIO	N of EBMT Autoimmune Diseases WP Chair
	(Total 206 responses)
Dominique Farge	85.92% - (177 votes)
No Vote	14.08% - (29 votes)
RE ELECTI	ON of EBMT Infectious Diseases WP Chair
	(Total 207 responses)
Simone Cesaro	88.41% - (183 votes)

No Vote	11.59% - (24 votes)
RE E	LECTION of EBMT Lymphoma WP Chair
	(Total 207 responses)
Peter Dreger	93.72% - (194 votes)
No Vote	6.28% - (13 votes)
EBMT Nurse	es Group President Elect Elections 2013
EBMT Nurse	es Group President Elect Elections 2013
	es Group President Elect Elections 2013 EBMT Nurses Group President Elect.
	•
	BMT Nurses Group President Elect.
E	EBMT Nurses Group President Elect. (Total 77 responses)