

Meeting title:	GENERAL ASSEMBLY MEETING		
WP/Others:			
Location:	Milano, Italy	Date:	02/04/2014
Author:	LP		
Participants:	EBMT:		
	Other:		
Apologies			
Distribution:	ALL MEMBERS		

MINUTES & record of decisions

General Assembly Attendance: 120

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 (Fred Falkenburg) and the Secretary's Report (Anna Sureda) of which all 3 can be viewed by clicking on the link provided below:

General Assembly slides can be found [here](#).

Acknowledgements: - Outgoing Working Party Chairs and Nurses Group President

- Christina Peters - Paediatric Diseases Working Party
- Judith Marsh - Severe Aplastic Anaemia Working Party
- Elisabeth Walhult - Nurses Group President
- Andrea Velardi - Immunobiology Working Party
- Mohamad Mohty - Acute Leukaemia Working Party

2. Treasurer's Report

The General Assembly approved the following:

- Financial Report for 2013 (YES votes = 79, NO votes = 0)
- Re-appoint Jan Cornelissen and Charles Craddock as Financial Committee Members (YES votes 85, NO votes = 0)

3. Secretary's Report

The following provisional new member centres were approved by the General Assembly

CIC	First Names	Last Name	Country
124	Roland	Schroers	Germany
156	Roman	Hajek	Czech Republic
158	Régis	Costello	France
164	Magda	Alexis	France
181	Juan Manuel	Herrera	Colombia
368	Andrej	Vranovský	Slovakia
440	Zafer	Gülbas	Turkey
441	Hani	Al-Hashmi	Saudi Arabia
442	Belina	Pinto-Simoes	Brazil
867	Gianluca	Gaidano	Italy
912	Andrei	Colita	Romania
944	Mario	Ojeda-Urbe	France

The following provisional new individual members were approved by the General Assembly

CIC	Country	First Names	Last Name	Role - Designation
10114	Japan	Ishii	Kazuyoshi	<i>Physician</i>
10115	United States	Mohamed	Kharfan-Dabaja	<i>Physician</i>
10129	Japan	Shosaku	Nomura	<i>Physician</i>
10134	Netherlands, The	Simone	van der Linden	<i>Nurse</i>
10147	Israel	Nataly	Kazman	<i>Nurse</i>
10167	China	Xia	Yan	<i>Nurse</i>
10229	Mexico	Roberto	Ovilla	<i>Physician</i>
10322	United States	Firoozeh	Sahebi	<i>Physician</i>
10323	Australia	Mark	Hertzberg	<i>Physician</i>

4. Election Results

The results of the elections held in 2014 were announced by Anna Sureda:

Acute Leukaemia Working Party	
Total Votes	197
Arnon Nagler	117 (59%)

Sebastian Giebel	73 (37%)
No Vote	7 (4%)

Paediatric Diseases Working Party

Total Votes	197
Jean Hughes Dalle	66 (33%)
Peter Bader	104 (53%)
No Vote	27 (14%)

Severe Aplastic Anaemia Working Party

Total Votes	197
Carlo Dufour	162 (82%)
No Vote	35 (18%)

Immunobiology Working Party

- **Andrea Velardi's** term as Working Party Chair has officially ended.
- He will continue as **“acting” Working Party Chair** until a decision has been made by the Board of Association regarding the future structure of the Working Parties
- We thank him for his **commitment and support** while a decision is reached