

MINUTES OF MEETING

Meeting title:	GENERAL ASSEMBLY MEETING		
WP/Others:			
Location:	Istanbul, Turkey	Date:	24/03/2015
Author:	LP		
Participants:	EBMT:		
	Other:		
Apologies			
Distribution:	ALL MEMBERS		

MINUTES & record of decisions

General Assembly Attendance: 50

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 (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 on the EBMT site:

 $\frac{http://www.ebmt.org/Contents/Resources/Library/General assembly-minutes.aspx}{assembly-minutes.aspx}$

The General Assembly approved the presidents' report and the 2014-2016 strategy (20 in favour – 0 not in favour).

Acknowledgements went to outgoing treasurer Fred Falkenburg

2. Treasurer's Report

The General Assembly approved the following:

- Financial Report for 2014 (20 in favour 0 not in favour).
- Re-appoint Jan Cornelissen and Charles Craddock as Financial Committee Members (20 in favour 0 not in favour).

MINUTES OF MEETING



3. Secretary's Report

All provisional new member centres and individual patrons presented were approved by the General Assembly (20 in favour – 0 not in favour).

4. Election Results

The results of the elections held in 2015 were announced by Anna Sureda:

EBMI	EBMT Treasurer Candidate Jürgen Kuball				
votes	s name	% vote share and bar gr			
128	Jürgen Kuball	91%			
5	NO	4%			
7	NO VOTE	5%			
Complications & Quality of Life WP Chair (Re-election) Rafael Duarte					
votes	s name	% vote share and bar gr			
125	Rafael Duarte	89%			
9	NO	6%			
6	NO VOTE	4%			
Chro	Chronic Malignancies WP Chair (Re-election) Nicolaus Kröger				
votes	name	% vote share and bar gr			
130	Nicolaus Kröger	93%			
7	NO	5%			
3	NO VOTE	2%			