

<b>Meeting title:</b>	GENERAL ASSEMBLY MEETING
<b>WP/Others:</b>	

<b>Location:</b>	EBMT 2016 Annual Meeting Valencia	<b>Date:</b>	Tuesday 05/04/2016
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<b>Author:</b>	LP
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<b>Participants:</b>	EBMT:	
	Other:	
<b>Apologies</b>		

<b>Distribution:</b>	ALL MEMBERS
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## MINUTES & record of decisions

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*General Assembly Attendance: approx. 80 - 100 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 (Anna Sureda) of which all 3 can be viewed by clicking on the link provided below:

<http://www.ebmt.org/Contents/Resources/Library/Generalassemblyminutes/Pages/General-assembly-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:

Do you approve the EBMT President's Annual Activity Report for 2015?		
Total voters: 492		
Choice	Votes	Percentage
YES (Approve)	139	99
NO (Disapprove)	1	1
<i>Abstain</i>	13	

## Do you approve the change of name from “Group” to “Society”?

Total voters: 492		
Choice	Votes	Percentage
YES (Approve)	130	93
NO (Disapprove)	10	7
<i>Abstain</i>	13	

## 2. Treasurer’s Report

### Do you approve the EBMT Treasurer’s Financial Report for 2015?

Total voters: 492		
Choice	Votes	Percentage
YES (Approve)	135	99
NO (Disapprove)	1	1
<i>Abstain</i>	0	

## 3. Secretary’s Report

All provisional new member centres and individual patrons presented were approved by the General

### Do you approve the EBMT Secretary’s Membership Report for 2015?

Total voters: 492		
Choice	Votes	Percentage
YES (Approve)	139	100
NO (Disapprove)	0	0
<i>Abstain</i>	15	

### Provisional new member centres

CIC	Institution	City	Country
116	Klinik für Innere Medizin, Hämatologie/Onkologie und Palliativmedizin	Bielefeld	Germany
352	Princess Máxima Center for Pediatric Oncology	Utrecht	The Netherlands
459	Yeniüyuzyl University, Gaziosmanpasa Hospital	Istanbul	Turkey
555	Hospital of Barletta	Barletta	Italy
779	Hospital Universitario Sanitas La Zarzuela	Madrid	Spain
905	Centro Hospitalar e Universitario Coimbra	Coimbra	Portugal
933	Sheffield Childrens NHS Foundation Trust	Sheffield	U.K.
966	Helios-Klinikum Erfurt	Erfurt	Germany

### Individual patrons:

Surname	Name	Role	Country
Brierly	Charlotte	Physician	United Kingdom
Mehrvar	Azim	Physician	Iran
Makiya	Monica	Physician	Argentina
Elezi	Rufije	Nurse	Italy
Pietikainen	Iiris	Nurse	Finland
Hedayati Asl	Amir Abbas	Physician	Iran
Tashvighi	Maryam	Physician	Iran
Thoennissen	Gabriela	Physician	Germany
Jagasia	Madan	Physician	United States
Valeza	Romeo	Nurse	United Kingdom
El-Hemaidi	Ihab	Physician	Saudi Arabia
Maghari	Ahmad	Nurse	Saudi Arabia
Saad	Ayman	Physician	United States
Zielinska	Dorota	Nurse	Poland
Canesi	Marta	Nurse	Italy
Biagioli	Valentina	Nurse	Italy
Baby	Bintu	Nurse	Saudi Arabia
Ndwaniye	Joseph	Nurse	Belgium
Remy	Jean-Yves	Nurse	Belgium
Anderson	Moirra	Nurse	United Kingdom
Fotheringham	June	Nurse	United Kingdom

## 4. Election Results

The results of the elections held in 2016 were announced by Anna Sureda:

2016 Candidates:

<b>Infectious Diseases Working Party</b>		<b>Jan Styczynski</b> <i>Bydgoszcz, Poland</i>		<b>Rafael de la Camara</b> <i>Madrid, Spain</i>
<b>Autoimmune Diseases Working Party</b>		<b>John Snowden</b> <i>Sheffield, UK</i>		<b>Tobias Alexander</b> <i>Berlin, Germany</i>
<b>Lymphoma Working Party</b>		<b>Silvia Montoto</b> <i>London, UK</i>		<b>Stephen Robinson</b> <i>Bristol, UK</i>
<b>EBMT Secretary</b>		<b>Rafael Duarte</b> <i>Madrid, Spain</i>		<b>Christina Peters</b> <i>Viena, Austria</i>

EBMT Secretary Results:

Total eligible voters: 492	Votes	Percentage
Rafael Duarte	95	62
Christina Peters	59	38
<i>Abstain</i>	4	

EBMT IDWP Chair Results:

Total eligible voters: 492	Votes	Percentage
Jan Styczynski	76	55
Rafael de la Camara	61	45
<i>Abstain</i>	16	

EBMT ADWP Chair Results:

Total eligible voters: 492	Votes	Percentage
John Snowden	99	73
Tobias Aleksander	37	27
<i>Abstain</i>	19	

LWP Chair Results:

Total eligible voters: 492	Votes	Percentage
Silvia Montoto	89	60
Stephen Robinson	59	40
<i>Abstain</i>	7	