

ECTS Annual General Meeting

Tuesday 4 May, 16:00 – 17:30 CET

GotoWebinar

AGENDA

16:00 – 16:05	Welcome and President's report	President, Bo Abrahamsen
16:05 – 16:15	<ul style="list-style-type: none"> - Minutes of the ECTS AGM held on Saturday 14 May 2020 - Retirement of ECTS Board members and presentation of incoming Board members - Approval of incoming ECTS Academy co-chair - Questions & Answers - Test Vote - Vote 1: Approval of 2020 AGM Minutes - Vote 2: Approval of incoming ECTS Academy co-chair into the ECTS Board 	Past-President, Anna Teti
16:15 – 16:25	<ul style="list-style-type: none"> - ECTS Strategy Review - Questions & Answers 	President, Bo Abrahamsen
16:25 – 16:35	Treasurer's Report	Treasurer, Chris Meier
	<ul style="list-style-type: none"> - Review & Approval of 2020 accounts - Review of 2021 Budget - Approval of 2022 Budget - Discharge of Directors - Questions and Answers - Vote 3: Approval of 2020 accounts - Vote 4: Approval of 2022 budget - Vote 5: Approval the discharge of directors 	
16:35 – 16:50	Secretary's report <ul style="list-style-type: none"> - Membership - New President election procedure - Review and approval of ECTS bylaws changes - Questions and Answers - Vote 6: Changes to ECTS Bylaws 	Secretary, Gudrun Stenbeck
16:50 – 17:25	Report on ECTS Activities (5 mins each)	

	- Education	Education Committee Chair, Nuria Guañabens
	- Research	Research Committee Chair, Barbara Obermayer-Pietsch
	- Clinical Science	Clinical Science Committee Chair, Carola Zillikens
	- Basic Science	Basic Science Committee Chair, Geert Carmeliet
	- Communications	Communications Committee Chair, André van Wijnen
	- ECTS Academy	ECTS Academy Chair, Annegreet Vlug
	- ICCBH	Frank Rauch, ICCBH
17:25 – 17:30	- Question & Answers	
17:30	- Closing	President, Bo Abrahamsen