

ECTS Annual General Meeting

Saturday 7 May, 11:45 – 12:30 EEST
Auditorium 101, ECTS 2022, Helsinki, Finland

AGENDA

11:30 – 11:45	Registration & collection of voting card	
11:45 – 11:48	Welcome and Opening Remarks	President, Bo Abrahamsen
11:48 – 11:52	<ul style="list-style-type: none"> - Declaration of Quorum - Review & Approval of Minutes of the ECTS AGM held on Tuesday 4 May 2021 - Retirement of ECTS Board members - Presentation of incoming Board members - Approval of incoming ECTS Academy co-chair - Questions & Answers - Approvals 	Past-President, Anna Teti
11:52 – 12:00	Treasurer's Report	Treasurer, Chris Meier
	<ul style="list-style-type: none"> - Review & Approval of 2021 accounts - Review of 2022 Budget, including ICCBH - Approval of 2023 Budget - Discharge of Directors - Questions and Answers - Approvals 	
12:00 – 12:05	Secretary's report	Secretary, Geert Carmeliet
	<ul style="list-style-type: none"> - Membership Report - Questions and Answers 	
12:05 – 12:30	Report on ECTS Activities (3 mins each)	
	<ul style="list-style-type: none"> - Education 	Education Committee Chair, Nuria Guañabens
	<ul style="list-style-type: none"> - Research 	Research Committee Chair, Salvatore Minisola
	<ul style="list-style-type: none"> - Clinical Science 	Clinical Science Committee Chair, Willem Lems
	<ul style="list-style-type: none"> - Basic Science 	Basic Science Committee Chair, Claudine Blin
	<ul style="list-style-type: none"> - Communications 	Communications Committee Chair, André van Wijnen
	<ul style="list-style-type: none"> - ECTS Academy 	ECTS Academy Chair, Ciro Menale
	<ul style="list-style-type: none"> - Annual Congress 	Scientific Programme Committee Chair, Bo Abrahamsen
	<ul style="list-style-type: none"> - ICCBH 	Frank Rauch, ICCBH
12:30	<ul style="list-style-type: none"> - Closing 	President, Bo Abrahamsen