

## ECTS Annual General Meeting

Saturday 24 May 2024, 11:45 – 12:30 CEST  
Callelongue room, ECTS 2024, Marseille, France

### AGENDA

11:30 – 11:45	Registration & collection of voting card	
11:45 – 11:48	Welcome and Opening Remarks	President, Peter Pietschmann
11:48 – 11:52	<ul style="list-style-type: none"> <li>- Declaration of Quorum</li> <li>- Review &amp; <b>Approval</b> of Minutes of the ECTS AGM held on Saturday 13 April 2023</li> <li>- ECTS Board Members Election results</li> <li>- <b>Approval</b> of incoming ECTS Academy co-chair</li> <li>-</li> <li>- <b>Questions &amp; Answers</b></li> <li>- <b>Approvals</b></li> </ul>	Past-President, Bo Abrahamsen
11:52 – 12:00	Treasurer's Report	Treasurer, Chris Meier
	<ul style="list-style-type: none"> <li>- Review &amp; <b>Approval</b> of 2023 Accounts</li> <li>- Review of 2023 Excluding ICCBH</li> <li>- Review of 2024 Budget</li> <li>- <b>Approval</b> of 2025 Budget</li> <li>- <b>Approval</b> of ICCBH Closing Budget</li> <li>- Discharge of Directors</li> <li>- <b>Questions and Answers</b></li> <li>- <b>Approvals</b></li> </ul>	
12:00 – 12:05	Secretary's report	Secretary, Geert Carmeliet
	<ul style="list-style-type: none"> <li>- Membership Report</li> <li>- <b>Questions and Answers</b></li> </ul>	
12:05 – 12:30	Report on ECTS Activities (3 mins each)	President, Peter Pietschmann
	- Education	Education Committee Chair, Bjorn Busse
	- Research	Research Committee Chair, Salvatore Minisola
	- Clinical Science	Clinical Science Committee Chair, Willem Lems
	- Basic Science	Basic Science Committee Chair, Claudine Blin
	- Communications	Communications Committee Chair, Heide Siggelkow
	- Global Links	Central Europe Action Group and IFRMS Action Group Chair, Geert Carmeliet



European Calcified Tissue Society

European Calcified Tissue Society  
Registered International Not-for-Profit  
Association 0718756736 in Belgium

		East-meets-West Action Group Chair, Salvatore Minisola
	- ECTS Academy	ECTS Academy Chair, Jeroen Geurts
	- Annual Congress	Scientific Programme Committee Chair, Peter Pietschmann
12:30	- Closing	President, Peter Pietschmann