

Date / time	24 October 2024 @13:30 CEST
Location	La Nuvola, Rome
# members present	50 (including 8 board members)
# Non-members present	2 (Association management team)
Chair	Juan Bueren (President) (JB)
Minute-taker	Christina Slater (Association Mgt) (CS)

AGENDA

Opening and welcome

1. Call to order
2. Confirmation of the agenda
3. Approval of the Minutes of the AGM of 25 October 2023
4. Annual congress 2024 – High Level stats
5. Report of the Treasurer: 2023 accounts
6. Discharge of the Executive Board and formal approval of the 2022 accounts
7. Report of the President
8. Elections
9. AOB

1. **Call to order**

JB calls the Annual General Meeting to order as per the ESGCT articles of association and notes that the meeting was duly convened and that it has a quorum. JB welcomes everyone present, explains the format of the meeting.

2. **Confirmation of the agenda**

JB presents the agenda, which was communicated to all members by email prior to the AGM; no additional agenda items were received. The agenda was approved by the members present, CS will be taking the minutes (GJ, TC and AS translations).

3. **Approval of the Minutes of the AGM of 25 October 2023**

The minutes were approved by the members present, JB instructs members that they have officially signed into the AGM and will be on the attendee list, JB instructs members that all voting is anonymous and a 50% majority is required within each vote.

4. **Annual congress 2024 – High Level stats**

JB summarised the 2024 meeting. A thank you was also made to all the sponsors.

5. **Report of the Treasurer**

JB thanked AS for his contributions as Treasurer again this year



AS presented the financial figures for the year 2023

Turnover €3.4 million

Cost of sales - €2.1 million

Gross profit - €1.3 million

Administrative costs €179K

Operating profit €1.15 million

Savings in terms of €3 million

Funds are required in case a meeting is cancelled

AS also thanked Manuel Grez for auditing the accounts.

6. Discharge of the Management Board and formal approval of the 2023 accounts.

AS requested, the discharge of the Executive Board and that everyone except the Board were able to vote. Members voted and the management board is discharged, and the 2023 accounts have been formally approved.

7. Report of the President

JB provided a summary of the ESGCT membership. The society now has 2040 members with a continued increase in student members.

JB provide a summary of the 2023 events including the Spring School In Giens and the Annual congress in Brussels.

8. Elections

JB explained that for the voting of the executive board those members of the EB or those standing are unable to vote and for the voting of board members all members can vote.

The Executive Board consists of:

- Chairman / President: Alberto Auricchio – Voted in with 42 votes (Yes: 42 / No: 0) and accepted position
- Vice Chairman / Vice-president: Axel Schambach – Voted in with 42 votes (Yes: 42 / No: 0) and accepted position
- Secretary: Gloria Gonzalez Aseguinolaza – Voted in with 42 votes (Yes: 42 / No: 0) and accepted position
- Treasurer: Toni Cathomen – Voted in with 42 votes (Yes: 42 / No: 0) and accepted position

New Board members election in 2024:

- Paul Rio – Voted in with 42 votes (Yes: 42 / No: 0) and accepted position
- Angelo Lombardo – Voted in with 42 votes (Yes: 42 / No: 0) and accepted position
- Bernhard Genter – Voted in with 42 votes (Yes: 42 / No: 0) and accepted position

3 new ECR/Student board members have been selected (Stefano Gritti, Juliette Lemoine und Marija Tomovic) they were voted in with 42 votes (Yes: 42 / No: 0) and accepted position, they will continue to work with the existing members for a period of time.



Juan Bueren, Vincenzo Cerullo und Giuliana Ferrari are leaving the board

9. AOB
NONE

JB thanked everyone who attended and closed the AGM with a summary of the 2025 events scheduled.

SIGNED

Juan Bueren (JB), ESGCT Chairman

SIGNED

Christina Slater (CS) ESGCT manager, minutes