

**Date and time**: 21 October 2016, 15.50

**Location**: Florence, Italy

Chair: Nathalie Cartier-Lacave (NC) (ESGCT president)

Members present: 111

Minutes: Gaelle Jamar (GJ)

# **Opening**

NC opens the meeting and presents agenda.

# Society Financials

NC presents the cash-in-bank status, summarising the spend for 2016 and the proposed spend for 2017.

## **Initiatives**

NC presents the new website as one of the new ESGCT initiatives, along with the Blog, the member forum, the job and internship posting area, and the news section.

NC also presents the new awards ESGCT is proud to sponsor; awards for science communication, mentor, public engagement, and an increase in travel grants for best scoring abstracts. She asks members to see the website for more information on these and contact the ESGCT office with additional award suggestions.

# **Membership**

NC presents the membership figure for 2016 to be 961 overall, which is a significant increase from the years before. NC presents the vast selection of countries the ESGCT members come from. NC encourages members to engage with the ESGCT projects and to support their society with ideas and suggestions.

### **Elections**

NC presents the results of the Board election, which sees Vincenzo Cerullo having received the most votes to fill the open board position.

NC announces that for the role of Vice-President, Hildegard Büning has been unanimously elected by the Board to follow Robin Ali as President.

# Florence 2016

NC presents the statistics for the 2016 Annual Congress. 1341 delegates registered, which is a record number. NC presents top-line numbers and the geography of registered delegates.

### Berlin 2017

NC announces the 2017 meeting and asks the delegate to look out for emails and updates, and to spread the news amongst their colleagues and friends. The next AGM will be during the 2017 Congress.

### Close

NC asks if there are any questions, and in the absence of any questions, closes the AGM.

### **SIGNED**



Nathalie Cartier, NC, ESGCT President

and

**SIGNED** 

Gaelle Jamar, GJ, ESGCT manager, minutes

**AGM SLIDES** 



# **ESGCT General Assembly**

21<sup>st</sup> October Florence, Italy

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### **AGENDA**

- Society Financials
- New initiatives
- Membership
- Board Elections
- Florence congress overview
- Next congress Berlin
- Questions / AOB

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# **SOCIETY FINANCIALS**

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# End-of-year available cash



EOY in bank		safety buffer	remaining	
2012	€ 133,000.00	€ 100,000.00	€ 33,000.00	
2013	€ 188,000.00	€ 100,000.00	€ 88,000.00	
2014	€ 114,000.00	€ 100,000.00	€ 14,000.00	
2015	€ 168,000.00	€ 100,000.00	€ 68,000.00	
2016	€ 283,500.00	€ 150,000.00	€ 183,500.00	

- As congresses and the society grows, importance to ensure financial buffer
- Main aims always to improve dissemination of information, support of studentship, share science

**Spend 2016** 



- Congress 2016
- Board, Membership, Office Administration
- Spring School 2016
- Support of national society meetings: €2500 DG-GT
- Support of national society meetings: €2500 SFTCG
- Support of national society initiatives: €2500 SETGyC
- · Website development
- Data system development
- Award structure development
- Social media and digital communication development

# Planned Spend 2017

EUROPEAN SOCIETY OF GENE & CELL THERAPY

- Congress 2017
- Spring School 2017
- Support of national society meetings: €2500 BSGCT
- Support of national society meetings: €2500 NVGCT
- · New website launch
- Blog and curated news launch
- Data system development including congress logistics
- New Award structure launch
- Social media and digital communication development
- Scoping additional support needs of ESGCT members e.g. standard guidance docs, specialist bio hacks.

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# EUROPEAN SOCIETY OF GENE & CELL THERAPY Lage 1 Register Fig. 1 Register Fig. 2 In 2 Canada Managara Company Resourcings Research Lage 1 Register Fig. 2 In 2 Canada Managara Company Resourcings Research Lage 1 Register Fig. 2 In 2 Canada Managara Company Resourcings Research Lage 1 Register Fig. 2 In 2 Canada Managara Company Resourcings Resourcings Resourcing Resour



# MEMBER INITIATIVES: NEW WEBSITE



- Blog
- Subject-specific Forum
- Curated Headline News Stories
- Job market: available postings, postings sought
- Internship market: available postings, postings sought
- News: recycling and reposting of stories in the media

# **NEW AWARDS!**



- Honorarium for regular bloggers and vloggers
- Science Communication
- Mentor

Industrial

- Public Engagement
- Excellence Awards for abstract authors in addition to Travel Grant Awards

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### EUROPEAN SOCIETY OF GENE & CELL THERAPY **MEMBERSHIP** 2016 2015 2014 2013 961 422 463 528 Academic 43% 42% 55% 30% 45% **Students** 20% 49% 45%

21%

12%

25%

# **MEMBERSHIP**

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MENADEDCHID

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INICINIDEKS	ПІР	GENE & CELL	
Italy	17%	Iran	1***
United Kingdom	12%	Finland	1%
France	12%	Portugal	1%
United States	11%	Israel	1%
Germany	9%	Sweden	1%
Spain	6%	Canada	1%
Japan	3%	Australia	1%
South Korea	3%	Thailand	1%
Turkey	2%	Brazil	1%
Switzerland	2%	South Africa	1%
Austria	2%	Mexico	1%
Belgium	2%	Denmark	1%
Russian Federation	2%		

<u>Less than 1%:</u> Poland, Korea, Netherlands, Latvia, Ireland, India, United Arab Emirates, Ukraine, Slovakia (Slovak Republic), Saudi Arabia, Malaysia, Iraq, Hungary, Greece, China, Argentina, Uruguay, Taiwan, Singapore, Republic of Korea, Qatar, Norway, Luxembourg, Lithuania, Gambia, Cyprus, Albania

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13%

# **BOARD ELECTIONS**

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# **BOARD ELECTIONS**





We have one position to fill.

The candidate with the most votes is:

### Vincenzo Cerullo

Thank you to the nominees and everyone who voted. We encourage you to apply again as the vote was very close!

Registrations

Hildegard Büning: Vice-President (to follow Robin Ali as President)

# FLORENCE CONGRESS **OVERVIEW**

EUROPEAN SOCIETY OF \*\*\*\*\*
GENE & CELL THERAPY \*\*\*



• 1341 registrations

Academic member 441 N/member 243 Industry member 159 N/member 277 Student 221

# **TOPLINE NUMBERS**



- 1341 registrations
- 57 exhibitors, 76 sponsors in total
- 10 travel awards
- 1 Outstanding Achievement Award
- 1 Young Investigator Award
- 93 Invited speakers
- 63 Selected orals
- 461 Posters
- And countless new collaborations!

Russian Federation

Portugal

Canada Finland



### Registrations EUROPEAN SOCIETY OF \*\*\*\*\* GENE & CELL THERAPY \*\*\*\* Italy United States United Kingdo France Australia Israel Slovakia (Slovak Sweden Taiwan Republic) Ukraine Germany Korea Spain Japan Brazil Greece Albania Cyprus Switzerland South Korea 33 Mexico South Africa Thailand Egypt 30 26 Austria The Netherlands Belgium China Czech Republic Hong Kong

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Latvia

Poland

India Ireland Luxembourg

Norway





Iraq

Italia

Republic of Korea

Saudi Arabia

# **QUESTIONS / AOB**