

## **ESGCT Annual General Meeting**

24 October 2019, 13:00 o'clock
CCIB Congress Venue
Barcelona, SPAIN



### **ESGCT Members**

- please print and sign your name on the sign-in sheet being passed around
- additional sign-in sheets at exit

### **Guests**

**WELCOME!** Please abstain from any voting

## **Agenda**



- Opening and welcome
- 2. Confirmation of the agenda
- 3. Approval of the Minutes of the AGM of 19 October 2018
- ESGCT Board: nominations and election results
- 5. Barcelona 2019: High level stats
- 6. Report of the Treasurer: 2018 accounts
- 7. Discharge of the Management Board and formal approval of the 2018 accounts
- 8. Report of the President
- 9. AOB



4. ESGCT Board: nominations and election results

## Board succession planning GENE & CELL THERAPY



#### Nominees for 2 open positions

- Claire Booth
- Vincenzo Cerullo (re-applying)
- Rosario Sanchez Pernaute

#### **RESULTS**

- Vincenzo Cerullo (re-elected)
- Claire Booth (newly elected)

Thank you to everyone for applying!

#### **EXECUTIVE BOARD APPOINTMENTS**

- Axel Schambach (Treasurer)
- Alberto Auricchio (General Secretary)

# Board succession planning GENE & CELL THERAPY



### **Stepping down**

Adrian Thrasher

Thank you for your service to the Board and the society



#### 5. ESGCT 2019: Barcelona

(prelim stats, final stats on website mid-November)



## **BARCELONA 2019**



#### **RECORD NUMBERS**

1907 registrations75 sponsors85 exhibitors700 abstracts

**THANK YOU** 

### **Abstract stats**



700 abstracts	INV	OR	POS
	104	50	650

This year for the first time, students who had submitted abstracts accepted for presentation, received comp registration fee INVESTMENT: €50,250

AND increase in number of travel grants awarded

• ESGCT x 19 DG-GT x 2

• SETGYC x 3 BSGCT x 2

SFTCG x 3

# **Registration stats**



by country – top 15

United States	456
Spain	261
United Kingdom	228
Germany	178
France	164
Italy	110
South Korea	48
Russian Federation	52
Switzerland	46
Japan	41
Belgium	32
The Netherlands	31
Finland	22
China	19
Austria	16



6. Report of the Treasurer: 2018 accounts

## **Accounts 2018**



EINNAHMEN-AUSGABEN-ÜBERSCHUSSRECHNUNG vom 01.01.2018 bis 31.12.2018

Europäische Gesellschaft für Gen- und Zelltherapie e. V. Heidelberg

	EUR	Geschäftsjahr EUR	Vorjahr EUR
Übertrag		232.318,54	72.811,43
Gewinn/Verlust Sonstige Zweckbetriebe		<u>161.010,51</u>	<u>9.044,43</u>
D. JAHRESERGEBNIS		232.318,54	72.811,43

## **Accounts 2018**



1. Kassenbestand		
Kassenbestand zum 31.12.2018	460,00 EUR	460,00 EUR
2. Bankbestand		
Bankbestand zum 31.12.2018		
Kongress-Konto Sparkasse Heidelberg, Kto.Nr. 9218211	110.061,68 EUR 662.370,59 EUR	772.432,27 EUR

Cashflow / safety account €600,000

For re-investment €172,000

## **Accounts 2018**



#### For re-investment €172,000

Spring School 2020	€50,000
Comp student abstracts ESGCT20	€60,000
Travel bursaries	€20,000
National society grants	€10,000



Discharge of the Management Board and formal approval of the 2018 accounts



### 8. AOB

a) Volunteer: auditor of account transactions

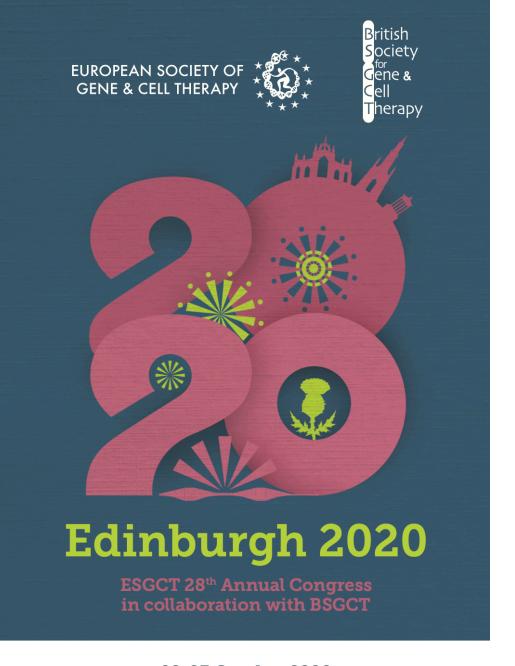
b) Future ESGCT meetings and spring school

c) **ESGCT Committees** 



### **Volunteer: auditor of books / transactions**

- ESGCT member
- Check incoming and outgoing transactions have paperwork & are justified
- Per calendar year Jan Dec
- To start for 2019, report due AGM 2020
- Electronic bookkeeping system with online login
- Peaks and troughs, average 8 hours per month
- We will email asking for nominations and call electronic vote





20-23 October 2020 Edinburgh International Conference Centre

# 

#### Athens, Greece, 6-8 April

An intensive 3-day course for MD and Phd Students, free of charge for 150 students operated on a first come, first served basis, giving priority to those who have never attended a Spring School before

- Outstanding talks by leading experts in the field
- Many opportunities to network with European leaders in gene therapy
- Pre-event workshops





www.esgct.eu



### **ESGCT Committees**



- Alumni Advisory Committee
   (CHAIRS Robin Ali, Nathalie Cartier)
- ECR / Student Engagement & Education
   (CHAIRS Hildegard Büning, Gloria Gonzalez-Aseguinolaza)
- Government relations & regulatory, national societies, membership (CHAIRS Alessandro Aiuti, Hildegard Büning)
- 4. Public engagement & communications
  (CHAIRS Vincenzo Cerullo, Zoltan Ivics)
- 5. Nominations & awards, programme & abstracts (CHAIRS Alberto Auricchio, Adrian Thrasher)
- Ethics, clinical trial & commercialisation
   (Juan Bueren, Giuliana Ferrari)