



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



1. Opening and welcome
2. Confirmation of the agenda
3. Approval of the Minutes of the AGM of 19 October 2018
4. 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

EUROPEAN SOCIETY OF
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

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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 registrations

75 sponsors

85 exhibitors

700 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

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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

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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		<u>232.318,54</u>	<u>72.811,43</u>

Accounts 2018

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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



7. 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

British
Society
for
Gene &
Cell
Therapy



ESGCT 28th Annual Congress
in collaboration with BSGCT

20-23 October 2020
Edinburgh International Conference Centre

EUROPEAN SOCIETY OF
GENE & CELL THERAPY



ESGCT SPRING SCHOOL 2020

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



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ESGCT Committees

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1. [Alumni Advisory Committee](#)
(CHAIRS Robin Ali, Nathalie Cartier)
2. [ECR / Student Engagement & Education](#)
(CHAIRS Hildegard Büning, Gloria Gonzalez-Aseguinolaza)
3. [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)
6. [Ethics, clinical trial & commercialisation](#)
(Juan Bueren, Giuliana Ferrari)