



ANNUAL GENERAL MEETING (AGM) - Minutes

Date / time	24 October 2019
Location	CCIB Barcelona, Spain
# members present	41
# Non-members present	0
Chair	Hildegard Büning (President) (HB)
Minute-taker	Renee Watson (Association Management) (RW)

HB calls the Annual General Meeting to order as per the ESGCT articles of association. RW will be taking the minutes.

1. HB welcomes everyone present, and instructs members to sign in. HB presents the agenda, which was communicated to all members by email prior to the AGM; no additional agenda items were received.

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: elections
 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
-
2. The agenda was approved by the members present.
 3. The minutes were approved by the members present.
 4. ESGCT Board: nominations and election results. The members ratified the election of Vincenzo Cerullo and Claire Booth to the Board. It was confirmed that Adrian Thrasher would stand down. HB presented the current structure of the Board during the Presidential Symposium (directly prior to the AGM).



5. Barcelona 2019: High level stats: HB presented the high level stats to the members.
HB hands over to the Treasurer (AS) for his report.
6. Report of the Treasurer: 2018 accounts: AS presented the financial status of the accounts and explained the need to keep a reserve to cover any potential future catastrophic event protection. The members approved the items for re-investment and encouraged the financial support of Early Career researchers and Students with the reserves.
7. Discharge of the Management Board and formal approval of the 2018 accounts
HB requested the discharge of the executive Board; AS asks for votes. For: 31, against: 0, abstention: 10 (the Board). The management board is discharged. AS sought a vote of confidence from the members on the financial status and investment proposal. Votes for: 31 Votes against: 0 Abstain: 10 (The Board).
8. Report of the President:
 - a. HB presented the details of the future congresses and events.
 - b. HB proposed the introduction of committees that would further drive ESGCT to deliver against its charitable objectives.
9. AOB: No other business was presented. HB thanked the members, and closed the AGM.

SIGNED

Hildegard Büning, HB, ESGCT President

SIGNED

Renee Watson, RW, ESGCT manager, minutes