

EACTP Annual General Meeting Minutes

Wednesday 6 September 2023, 1400 BST/1500 CET, via Zoom

Attended Maria Pombo (Chair), Kees Lieve, Eugen Lascu, David Mitchell, Tyrone Courtman, Carlos Mack, Simon Jones, Vlad Nastase, Scott Stuart, Aldo Braccetti, Helen Jacobi

Apologies Andrew Gregory, Francesco Liistro, Matthew Quade, Ana Silva

No	Item	Action
1.	OPENING REMARKS/WELCOME BY CHAIRMAN	
1.1	9 EACTP members were present, representing the required quorum.	
1.2	The minutes from the previous AGM held on Tuesday 6 th September 2022 were approved.	
1.3	<p>Annual Report highlights:</p> <p>Leiden Workshop: planning has commenced for a 1-day programme for March 2024.</p> <p>A restructuring Bootcamp will be included in TMA's 2024 International Symposium/Annual European programme, on day 1 prior to the Symposium.</p> <p>Experienced CTP members are invited to support the increase in educational activities and revenue generation, such as CTP Masterminds, Leiden Workshops and other events. <i>Action: Please contact Maria Pombo if you wish to step forward.</i></p> <p>Two Taskforces are being created, in line with business plan to move EACTP forward to the next level:</p> <ul style="list-style-type: none"> - A rapid revenue creation task force - Committee - A targeted promotion and influence task force - Committee <p><i>Action: EACTP members have been invited to participate in initial brainstorming, requiring minimal time commitment. Simon Jones to recirculate details. The Taskforces will then be developed which may/may not include the same EACTP members.</i></p>	
2	PRESENTATION OF ACCOUNTS	
2.1	Maria Pombo, current treasurer and finance director of EACTP, presented the accounts.	
3	ADOPTION OF ACCOUNTS	
3.1	The accounts were approved by the AGM. There were no objections or queries.	
3.2	The re-appointment of existing Accountants Ford Campbell Freedman was approved.	
3.3	Director appointments: It was proposed that Scott Stuart, TMA Global CEO be appointed to the EACTP Board. The AGM voted in favour of the appointment.	
3.4	Non-Executive Director applications in progress: <ul style="list-style-type: none"> - Alan Tilley to support lobbying activities in the UK - Carlos Mack, TMA Europe Education Chair 	
4.	ANY OTHER BUSINESS	
4.1	There was no other business raised.	

5.	CLOSING REMARKS	
5.1	There were no closing remarks and the AGM was concluded.	

MINUTES APPROVED BY:

Name:

Role:

Date: