

**European Lupus Society - SLEuro
Minutes of the Annual General Assembly
Wednesday, 21st June 2023
held electronically**

The Annual General Assembly is held electronically on Wednesday, 21st June 2023 in order to discuss and approve the following:

AGENDA

1. 2022 financial statement
2. 2023 provisional budget
3. Minutes approval of the previous annual General Assembly conducted in Stockholm in 2022

Votations for the points 1, 2 and 3, remained open until 14th July 2023 to allow all voting members the time to express their opinion.

Regarding the first point on the agenda, 94.83% of the voting members approve the 2022 financial statement, 1.72% do not approve and 3.45% abstain.

The 2023 provisional budget is approved by 94.83% of the voting members, 1.72% do not approve and 3.45% of the voting members abstain.

Regarding the third point on the agenda, 96.55% of the voting members approve the minutes and 3.45% abstain.

No comments arise and all the documents can be considered approved.

The Annual General Assembly closes on 14th July 2023.

Read, approved and signed.

The Secretary General
Prof. Edward Vital

The President
Prof. Laurent Arnaud

President
Laurent Arnaud (France)

President Elect
Luis Pedro Sousa Ines (Portugal)

Past President
Elisabet Svenungsson (Sweden)

Secretary General
Edward Vital (United Kingdom)

Treasurer
Andrea Doria (Italy)

Members
Marta Alarcón Riquelme (Spain)
George Bertsias (Greece)
Thomas Dörner (Germany)
José A. Gomez Puerta (Spain)
José Maria Pego Reigosa (Spain)
Carlos Vasconcelos (Portugal)

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