

European Lupus Society - SLEuro
Minutes of the Annual General Assembly
Friday, 22nd March 2024 - Concertgebouw
Bruges - Belgium
Chamber Music Room - h. 7:45 - 8:45

The Annual General Assembly is held in Bruges on Friday, 22nd March 2024 (CET) in order to discuss and approve the following:

AGENDA

Welcome and formal opening of AGM (L. Arnaud)

- a) Election of eight Executive Committee members (L. Arnaud)
- b) Summary of Executive Committee actions (L. Arnaud)
- c) Minutes approval of the previous Annual General Assembly conducted electronically on 21st June 2023 (E. Vital)
- d) Report of the Secretary General (E. Vital)
- e) Report of the Treasurer (A. Doria)
- f) Other business (L. Arnaud)
- g) Adjournment (L. Arnaud)

a) Election of eight Executive Committee members (L. Arnaud)

The new executive committee will be in charge for two years. Prof. Arnaud explains that in the form he and Prof. Sousa Ines are not present because they will be the Past President and next President. The next elected president will be elected by the Executive Committee as written in the By-Laws. Prof. Arnaud explains that in the voting form there are 17 people to be chosen among, but members have to vote up to 8 people.

The results are the following:

- 1) I. Parodis – 56 votes
 - 2) M. Gatto – 52 votes
 - 3) A. Trolborg – 45 votes
 - 4) Y.K.O. Teng – 36 votes
 - 5) J.M. Pego_Reigosa – 33 votes
 - 6) F. Faustini – 32 votes
 - 7) K. Lerang – 30 votes
 - 8) J. Ronnblom – 30 votes
-

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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- 9) G. Moroni – 29 votes
- 10) M. Okada – 26 votes
- 11) L. Kovacs – 25 votes
- 12) A. Psarras – 24 votes
- 13) J.A. Gomez Puerta – 21 votes
- 14) J. Delgado Alves – 20 votes
- 15) D. Paran – 20 votes
- 16) J. Humrich – 14 votes
- 17) T. Sotero Fragoso – 14 votes

b) Summary of Executive Committee actions (L. Arnaud)

Prof. Arnaud opens the general assembly summing up the work of the Executive Committee and presenting:

- 2nd and 3rd SLEuro Advanced Workshops on SLE held in Porto and Padua in 2023 with feedback
- 4th SLEuro Advanced Workshop on SLE to be held in Porto in April 2024
- SLEuro booth at EULAR 2024 in Vienna

c) Minutes approval of the previous Annual General Assembly conducted electronically on 21st June 2023 (E. Vital)

To be approved electronically with the Financial Balance 2023 and the Provisional Budget 2024.

d) Report of the Secretary General (E. Vital)

Prof. Vital gives some updates about the training bursary programme 2023 and the upcoming one in 2024.

e) Report of the Treasurer (A. Doria)

Prof. Doria exposes the number of SLEuro members, which has increased throughout the years.

f) Other business (L. Arnaud)

Social media update

g) Adjournment (L. Arnaud)

Prof. Arnaud recalls the next congress will be in Lisbon in 2026.

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The second part of the Annual General Assembly is held electronically from 4th September 2024 to 30th September 2024, in order to discuss and approve the following:

AGENDA

1. 2023 Financial statement
2. 2024 Provisional Budget
3. Minutes approval of the previous annual General Assembly held electronically on Wednesday, 21st June 2023

Voting for the points 1, 2 and 3, remain open until 30th September 2024 to give all voting members the time to express their opinion.

Regarding the first point on the agenda, 88.24% of the voting members approve the 2023 Financial statement, 1.47% do not approve and 10.29% abstain.

The 2024 provisional budget is approved by 85.29% of the voting members, while 7.35% do not approve and 7.35% of the voting members abstain.

Regarding the third point on the agenda, 88.24% of the voting members approve the minutes of the General Assembly held in 2023, 1.47 do not approve and 10.29% abstain.

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

The Annual General Assembly closes on 30th September 2024.

Read, approved and signed.

The Secretary General
Prof. Edward Vital



The President
Prof. Laurent Arnaud



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