

Minutes of the General Assembly held in Ankara on Friday 17 May, 2013 at 3.00 pm

Agenda

1. Approval of the Agenda
2. Minutes General Assembly held on 25 May 2012, Utrecht, during the 2012 Annual Conference
3. President's Report on the Overview of the Association 2012-2013
4. Financial Matters:
 - i. Full Annual Account
 - ii. Balance sheet 2012
 - iii. Statement of income and expenses 2012
 - iv. Budget 2013-2014
5. Membership list
6. Next Annual Conferences
7. Phar-QA and further projects
8. Any Other Business

1. Approval of the Agenda

The agenda was approved as proposed

2. Approval of the minutes of the General Assembly held on the 25th May 2012, Utrecht during the Annual Conference

The minutes were approved as proposed

3. Overview realizations of the Association in 2011-2012

The President gave a brief account of the EAFP activities for the past year. He introduced the Regional Officers, the Scientific Programme Developer, the Publications Liaison Officer and the Newsletter Editor. He gave an overview of the collaboration with other partners namely FIP-AIMS Forum, PGEU, EAHP, EIPG, EPSA and GAPE.

The President and the General Secretary presented the new EAFP website available at www.eafponline.eu which was intended to increase visibility of the Association and promote networking amongst members.

4. Financial situation

The balance sheets including statement of incomes and expenses 2013 were presented by the President and Treasurer as follows

	2012	2013	2014
Revenue	37 876	44 040	44 040
Cost	42 922	48 000	47 120
Result	- 5 046	-3 960	-3 080
Outgoing balance	45 726	41 766	38 686

Both the 2012 accounts and 2013 budget were approved unanimously. Professor Jeffrey Atkinson and Professor Jose Morais were appointed auditors for 2014. The ExCo suggestion to retain the institutional yearly membership fee of 500 Euro was confirmed.

5. Membership list

A list of the 67 current members of the Association, as of December 2012, was presented

6. Next annual conference (presentation Ljubljana, proposals)


- Ljubljana: presented their proposal and facilities for 2014. Approved
- Athens: presented their proposal for 2015. Approved
- 2016- open for bids
- 2017: presented their bid in May 2013

7. Phar-QA and further projects

The EU funded project Phar-QA has started with a kick off meeting last year. During the conference Phar-QA meetings and updates on the project were held. Other projects were being explored with the most advanced being the application for the Phar-IN with the pharmaceutical industry for which a result is expected in a few months.

8. Any Other Matters

N/A


23. May 2014.