

European Lupus Society
Minutes of the Annual General Assembly
Tuesday, 11th July 2017, 10:00 – 10:30
Universitätsklinikum Düsseldorf Poliklinik für Rheumatologie
Düsseldorf, Germany

The first meeting of the Annual General Assembly is held in Universitätsklinikum Düsseldorf Poliklinik für Rheumatologie, Düsseldorf – Germany, on July 11th, 2017 at 10:00 on second call, in order to discuss and approve the following:

AGENDA:

1. 2016 financial statement
2. budget for the current year
3. approval of the 2 new members of the executive committee
4. free annual membership fee for 2017+2018

The President, Prof. Matthias Schneider assumes the presidency of the Assembly in accordance with the provisions of the By-Laws. He declares the Annual General Assembly validly constituted in order to decide on the subjects present on the agenda.

The President reads the 2016 Financial Statements and the estimated Balance Sheet for 2017 and the Assembly approve.

Regarding the third point on the agenda, the President decides to appoint as Members of the Executive Committee, that will be in charge until the end of the fiscal period that expires on December 31st, 2018, the following professionals:

- 1) Prof. ANISUR RAHMAN, Professor of Rheumatology at University College London – UK;
- 2) Prof. LÁSZLÓ CZIRJÁK, Professor of Internal Medicine, Rheumatology and Clinical Immunology, director of the Department of Rheumatology and Immunology at University of Pecs.

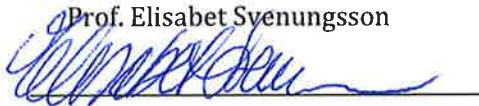
The aforementioned professionals accept the appointment just charged by the General Assembly.

The President gives notice that the annual membership fee will be free for years 2017 and 2018.

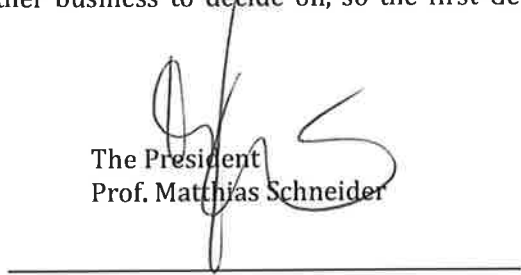
Then the President observe that there is no other business to decide on, so the first General Assembly finishes its work at 10:30

Read, approved and signed.

The Secretary General
Prof. Elisabet Svenungsson



The President
Prof. Matthias Schneider



President
Matthias Schneider (Germany)

President Elect
Frédéric Houssiau (Belgium)

Secretary General
Elisabet Svenungsson (Sweden)

Treasurer
Andrea Doria (Italy)

Members
Dimitrios Boumpas (Greece)
Ricard Cervera (Spain)
Carlo Chizzolini (Switzerland)
Nathalie Costedoat-Chalumeau (France)
László Czirják (Hungary)
Anisur Rahman (United Kingdom)
Luis Pedro Sousa Ines (Portugal)
Ronald Van Vollenhoven (The Netherlands)

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