



ISoP Extraordinary General Assembly – Minutes

Friday 8 July 2016, 2.00 pm - UCL School of Pharmacy (Maplethorpe lecture hall) 29-39 Brunswick Square, London WC1N 1AX - UK

Present: Society Treasurer Dr Brian Edwards, and Prof. Jeffrey Aronson, member of the Society.

The meeting was convened under the presidency of Dr. Brian Edwards, on behalf of Prof. Herve Le Louet, President of ISoP.

The Agenda consisted solely of the approval of the revised statutes sent to the membership on 8 May.

B Edwards summarized matters arising from the Extraordinary General Assembly (EGA) held on the 8 June in London, UK at which a quorum (to approve the amendments of the statutes) was not achieved and therefore the Assembly had not been able to vote on such issues. Today's extraordinary General Assembly had therefore been convened and it was noted that in accordance with the article 15.2, this extraordinary General Assembly was qualified to vote on these matters whatever the number of members present.

A vote was taken unanimously in favor of the proposed changes of statutes with the 2 recommendations of the EGA in June, arising from comments from membership about the Constitution:

The suggestion from the membership that the primary selection of candidates by Past President be removed has been accepted. The Past President should not 'choose' candidates but should remain as an adviser at the discretion of the Executive Committee (with no voting rights during Board meetings). AGREED

The suggestion that past Presidents could have the title "President Emeritus" has also been accepted (conferring the title of President Emeritus on past President encourages them to maintain their association with and support of the Society). AGREED

B Edwards asked if there were any questions from the Assembly. It was subsequently noted that the Extraordinary General Assembly had unanimously approved all the changes to the Statutes.

Another recommendation: The future EC needs to agree a more efficient procedure for implementing changes in the statutes by taking proposed amendments to an AGM.

There being no further business, the extraordinary General Meeting was brought to a close.

The meeting concluded at 2.40 pm

Signed:

Prof. Hervé Le Louet, President

Dr. Brian Edwards, Treasurer

Date: 8 July 2016

ISoP International Society of Pharmacovigilance

Hervé Le Louet, President; Yola Moride, Vice-President; Ulrich Hagemann, Secretary General; Brian Edwards, Treasurer; Ian C.K. Wong, Vice-treasurer/secretary; Luis Alesso, Andrew Bate (ETP), Ian Boyd, Kenneth Hartigan-Go, Marco Tuccori, Gunilla Sjolín-Forsberg Committee Members – Alexander Dodoo, Past-President
Sophie Spence, executive secretariat, ISoP Secretariat Ltd 140 Emmanuel Road, London SW12 0HS, UK
administration@isoponline.org Tel/fax +44 (0)20 32560027 www.isoponline.org