



ISO P Extraordinary General Assembly – Minutes

Thursday 25 May 2017, 5.30 pm

Hotel Mandarin Bangkok (Room: Mandarin C)

662 Rama IV Rd, Bangkok 10500 - Thailand

Present: Society President Sten Olsson, Vice-President Ian Wong, Secretary Mira Harrison-Woolrych, Treasurer Jean-Christophe Delumeau, Board members Jan Petracek and Phil Tregunno and about 80 members of the Society.

The meeting was convened under the presidency of Mr Sten Olsson.

The Agenda consisted solely of the approval of the amendments of Article 8.3 and 15.1 of the ISO P Statutes to be substituted with the following:

Article 8.3: A special General Assembly must be convened by the President if at least one fifth of the members wish it.

Article 15.1: Statutes can be changed only on the proposition of the Executive Committee, or as a result of a petition of at least one fifth of the members having paid their fees.

The Extraordinary General Assembly unanimously approved these two changes to the Statutes.

The Extraordinary General Assembly was declared inquorate in accordance with Article 15.3 of the Statutes, and it was therefore declared that the motion be postponed until the next General Assembly which is to be held on **Tuesday 17th October at 3.00 pm in Liverpool, UK** during the 17th ISO P Annual Meeting (ACC Liverpool - Room 2E, Kings Dock, Liverpool Waterfront, Liverpool L3 4FP).

It was noted that, in accordance with Article 15.3 of the Statute, any decision taken in relation to the proposed Articles 8.3 and 15.1 would then be valid whatever the number of members present, if approved by a majority of the members present.

There was no other business.

The meeting concluded at 5.45 pm

Signed:

Mr. Sten Olsson, President

Dr. Mira Harrison-Woolrych, Secretary

Date: 25 May 2017

ISO P International Society of Pharmacovigilance

Sten Olsson, President; Ian CK Wong, Vice-President; Mira Harrison-Woolrych, Secretary; Jean-Christophe Delumeau, Treasurer; Hilda Ampadu, Brian Edwards, Deirdre McCarthy, Jan Petracek, Phil Tregunno, Marco Tuccori, Advisory Board Members - Hervé Le Louet, Past-President

Sophie Spence, Executive secretariat, ISO P Secretariat Ltd

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