



Report ESBP Written Board-meeting September 2009

Dear ESBP Board-member,

I would like to send you the report of the written board-meeting of 22/09/09.

When we have sent out the written ISBP board-meeting, it was not so clear which members were board-members. There will be a new ESBP board-member for Portugal and Sweden, but the board has first to accept the new members before they can vote.

Another point: a candidate can not vote for him/herself

Report of the Written Board-meeting from 22/09/09

Present :

Flemish-Dutch Chapter: Johan Maertens

Germany: Kornelius Roth-Jeff Gordon

Italy: Sylvio Quirico

Portugal: Domingos Neto

Slovenia: Bogdan Polajner-Sasa Blazevic

Sweden: Inger Johansson

Switzerland: Nimet Salem (proxy from Thomas Renz)

Absent : Carlo Kreiner (Italy)-Christine Bagnères (France)-Jürg Dennler (Switzerland)-Martien Kooyman (The Netherlands)

1° Officers for the ESBP

The present ESBP board has accepted the four candidates for the function as :

Jeff Gordon: ESBP President8 yes

Rob Olij: ESBP Vice President...9 yes

Domingos Neto: Secretary.....8 yes

Johan Maertens : Treasurer.....8 yes

2°Committee for the EAP

The present ESBP board has accepted the start of an EAP committee and the constellation of this committee

- Peter Geerlings (The Netherlands).....9 yes
- Jeff Gordon (Germany).....8 yes
- Martien Kooyman (The Netherlands).....9 yes
- Johan Maertens (Belgium).....8 yes
- Godehard Stadtmüller (Germany).....9 yes

For the ESBP
Moniek Van Deile
22/10/09