

GOBLET Stichting

Agenda for the 2016 Annual General Meeting

Brisbane, AU
7 November, 2016

1. Introduction & local logistics

2. GOBLET constituency (roll call of members)

Members present:	Terri Attwood (EMBnet); Maina Bitar (individual); Michelle Brazas (ISCB, individual); Maria Doyle (individual); Bruno Gaeta (APBioNet); Carlos Horros (Earlham); Eija Korpelainen (CSC); Annette McGrath (ABACBS); Ann Meyer (bioinformatics.ca); Vicky Schneider (EMBL-ABR) [0, 8; I, 3; 11] Fran Lewitter (ISCB); Patricia Palagi (SIB); Celia van Gelder (BioSB); Pascale Gaudet (ISB) – partial attendance via Zoom
Members absent with apologies:	Luciano Milanese (BITS) [0, 1]
Members represented by proxy:	Pedro Fernandes (IGC), proxy Terri; Nicky Mulder (H3ABioNet), proxy Terri; Gert Vriend (CMBI), proxy Terri/EB; Gabriella Rustici (University of Cambridge), proxy Terri/EB; Ioannis Michaelopolos (HSCBB), Terri/EB; Andreas Heger (CGAT), Terri/EB; Judit Kumuthini (CPGR), Terri/EB proxy; Pamela Black (Wellcome Trust), proxy Michelle/EB; Francis Ouellette (individual), proxy Michelle; Patricia Palagi (SIB), proxy Bruno; Rich Edwards (individual), proxy Bruno; Manuel Corpas (Repositiv), proxy Carlos; Dan McClean (TSL), proxy Carlos; Dimitar Vassiliev (individual), proxy Carlos; Celia van Gelder (BioSB), proxy Eija; Allegra Via (individual), proxy Eija/EB; Domenica D'elia, Eija proxy; Erik Bongcam-Rudloff (SGBC), proxy Eija; Cath Brooksbank (EBI), proxy Annette; Paolo Romano (individual), proxy Annette/EB; Sarah Blackford (SEB), proxy Annette/EB; Dominique Gorse (QFAB); Javier De Las Rivas (SoIBio), proxy Vicky; Pascale Gaudet (ISB), proxy Vicky/EB; Dave Clements (GTN), proxy Maria [0, 19; I, 6; 24]
Members absent:	Alia Benkahla (ASBCB); Alan Cristoffels (SANBI) [0, 2] Individuals Andreas Zanzoni; arhanbioinfo; Donald Forsdyke; Kris; mlouburke; pgalante; Ralf

	Schmidt; Rochelle Tractenberg [I, 8]
Total members with vote (paid in 2016)	Organisations: 30 (18 quorum) Individuals: 17 Organisations present/represented: 27 Individuals present/represented: 9 Total present with vote: 36
Members or observers present, without voting rights:	Steve Androulakis; Andrew Lonsdale; Sonika Tyagi (EMBL-ABR) [3]

3. Approval of minutes of last AGM

4. Matters arising & amendments to agenda

5. Finances

Short oral report (summary prepared & circulated prior to AGM) – Fran Lewitter

6. EB & Committee reports

Short oral report, Executive Board – Terri Attwood

Summaries of Committee Reports requested prior to AGM (Chairs of the LET, Standards, Outreach & PR, and Fund-raising Committees not attending, and time difference makes Skype participation impracticable). Carlos Horro (Earlham) attends as Acting Chair of the Technical Committee.

7. Elections

The nomination process opened mid-September and ran to September 30th. The elections commenced on 3 October and closed on the 14th.

20 of 30 (~67%) member organisations voted; 8 of 17 (47%) individual members voted. The votes stand.

The results were as follows:

Technical Committee		
Candidate	Yes	Abstain
Carlos Horro	26	2

Fund-raising Committee		
Candidate	Yes	Abstain
Bruno Gaeta	26	2

Standards Committee		
Candidate	Yes	Abstain
Vicky Schneider	23	5

LET Committee		
Candidate	Yes	Abstain
Pedro Fernandes	19	9

Executive Board		
Candidate	Yes	Abstain
Terri Attwood	25	1
Michelle Brazas	23	1
Annette McGrath	21	2
Celia van Gelder	21	7
Pedro Fernandes	11	

Carlos Horro is the elected Chair of the Technical Committee; **Bruno Gaeta** elected Chair of the Fund-raising Committee; **Vicky Schneider** elected Chair of the Standards Committee; **Pedro Fernandes** elected Chair of the LET Committee. There were no nominations for the Chair of the Outreach & PR Committee, hence no votes.

Terri attwood and **Michelle Brazas** are re-elected, and **Celia van Gelder** and **Annette McGrath** are elected to the Executive Board.

8. AOB

Additional items for discussion, as agreed at start of meeting, under item 4.

9. Date & place of next AGM

Details of potential venues:

Proposer	Venue	Approx. dates	Approx.budget (€)	Vote
Pedro Fernandes	IGC, Oeiras (PT)	13-14 Nov (or in 6th-22nd range)	€13,500	35 yes 1 abstain

10. Concluding remarks & close of meeting