

Minutes of the 23rd AGM, Haarlem, 10 May 2013

1. Opening by the chair at 17.15h; dr Lipscombe welcomes the ADMA members to the AGM.
2. Minutes of the 22nd Assembly General Meeting (held in Brighton) are approved without further comments or adjustments.
3. Treasurer's report: the treasurers, Drs Davies and van Diepen, inform the AGM about current financial status of NL and UK sides, AGM has no further comments or questions. Treasurers warn AGM about decline in sponsorship/funding. Larger personal contributions for ADMA meetings in the future seem inevitable.
4. Introduction of 5 new ADMA members (NL: Henriette Bienfait, Sebastiaan Heckenberg, Bas Wiebenga; UK: Zameel Cader, Alex Valori). All receive the ADMA tie/scarf and briefly introduce themselves.
5. The ADMA 2014 meeting: 29-31 May 2014, in Greenwich, UK, to be organized by dr Lane. Prompt and accurate registrations are mandatory, Greenwich hotels are expensive and inflexible. Dr Lane pictures a programme with excellent speakers, in a great historical setting and convenient air travel via City Airport.
6. Tie and Scarf. Dr Couturier announces that at the 25th meeting in 2015 (probably Dordrecht, NL, local organizer dr Carbaat) the AGM can look forward to the new tie and scarf.
7. Any other business: the ADMA website will be updated by mr Wiebenga in collaboration with dr Couturier.
8. Acknowledgement of sponsors: Allergan is gratefully acknowledged for their sponsorship of this year's ADMA meeting.
9. Dr Lipscombe steps down as chair, and her successor, dr Carpay thanks dr Lipscombe for her excellent leadership of ADMA this past year. AGM applauds. Close of AGM at 18.00h.

Agenda 24th AGM, Greenwich, UK

1. Opening by the chair dr Carpay;
2. Minutes of the 23rd Annual General Meeting (dr Chan)
3. Treasurer's report
 1. Current financial status UK and NL side
 2. Annual membership contribution raised to €/\$ 50
 3. Accountancy issues
4. Introduction of new members (brief introduction by each)
 1. Names:
5. 2015 **25th ADMA meeting** May 12-14 in Valencia, Spain
 1. Organized by Dutch side (instead of Dordrecht)
 2. Hotel arrangement to be announced
 3. Ideal for combining with IHS May 14-17
6. Tie and Scarf update. (dr Couturier)
7. ADMA website (drs Wiebenga or Couturier)
8. ADMA board composition: dr Elrington has stepped down in 2013, dr Shanahan succeeded. Dr Chan steps down after 2014 AGM, dr Haane will succeed. Dr Lane will step down in 2015 after AGM, dr Matharu has agreed to succeed. Drs Davies and van Diepen consider to step down in 2015. Council seeks members with financial skills.
9. ADMA constitution (dr Lane)
10. Any other business
11. Acknowledgement of sponsors
12. Transfer of chairmanship to dr. Lane, Close