

GOBLET Stichting

Agenda for the 2018 Annual General Meeting

Toronto, CA

6-8 November, 2018

1. Introductions by Chair & local organiser

2. GOBLET constituency (roll call of members)

Members present:	APBioNet (Asif Khan); bioinformatics.ca (Ann Meyer); BioSB (Charlotte); CSC (Eija Korpelainen); EMBnet (Terri Attwood); GTN (Dave Clements); H3ABioNet (Verena); ISCB (Michelle Brazas) – 8 organisations
Members absent with apologies:	
Members represented by proxy:	ABACBS (part attendance by Zoom, otherwise proxy EB); CMBI (proxy Charlotte); EI (proxy EB); EMBL-ABR (proxy Terri); IGC (Terri); ISB (EB); QFAB (EB); SIB (Michelle); SoIBio (EB); TSL (EB); WTGC (EB); UoCam (proxy EB); 12 organisations
Members absent:	EBI; Hellenic Soc; OMICtools - 3
Total members with vote (paid in 2018)	Organisations: 23 Individuals: 22 Quorum: 14 Total present/rep-total with vote: 20
Members or observers present, without voting rights:	Niall Beard (ELIXIR)

3. Approval of minutes of last AGM

Approved, Terri Attwood; seconded, Asif Khan.

4. Matters arising & amendments to agenda

Need to add to the agenda a discussion of the Standards Committee Chair, as Sonika Tyagi has stepped down. Also need to formally vote on the proposal by APBioNet to hold the 2019 AGM in Jakarta, alongside INCOB 2019, in September.

5. EB & Committee reports

Short oral reports (summaries prepared & circulated prior to AGM)

- Executive Board – Terri Attwood
- Treasurer – Celia van Gelder
- Learning, Education & Training Committee – sent later by email
- Standards Committee – none provided
- Outreach & PR Committee – Ann Meyer
- Fund-raising Committee – Terri, pp Bruno Gaeta
- Technical Committee – Michelle Brazas, Acting Chair

6. AOB

Additional items for discussion, as agreed at start of meeting, under item 4: short presentations from GTN and APBioNet.

7. Date & place of next AGM

Details of potential venues:

Proposer	Venue	Approx. dates	Approx.budget (€)	Vote
Asif Khan	Jakarta	September 2019		18 yes, 2 abstain

8. Concluding remarks & close of meeting