Elections

- Nomination process
  - opened mid-September, ran to 30th
    - there was one eligible candidate each for the Technical, Fundraising, Standards & LET Committees
    - there was no eligible candidate for the Outreach & PR Committee
    - there were 5 eligible candidates for the 4 positions on the Executive Board
Elections

- **Elections**
  - commenced 3 October, closed 14th
- 20/30 (~67%) member organisations voted
  - 8 of 17 (47%) individual members voted
- The votes stand

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Elections

- **The results**

<table>
<thead>
<tr>
<th>Technical Committee</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Candidate</td>
<td>Yes</td>
<td>Abstain</td>
</tr>
<tr>
<td>Carlos Horros</td>
<td>26</td>
<td>2</td>
</tr>
</tbody>
</table>

- Carlos is elected as Chair of the Technical Committee
Elections

- The results

<table>
<thead>
<tr>
<th>Fund-raising Committee</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Candidate</td>
<td>Yes</td>
<td>Abstain</td>
</tr>
<tr>
<td>Bruno Gaeta</td>
<td>26</td>
<td>2</td>
</tr>
</tbody>
</table>

- Bruno is elected as Chair of the Fund-raising Committee

- The results

<table>
<thead>
<tr>
<th>Standards Committee</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Candidate</td>
<td>Yes</td>
<td>Abstain</td>
</tr>
<tr>
<td>Vicky Schneider</td>
<td>23</td>
<td>5</td>
</tr>
</tbody>
</table>

- Vicky is elected as Chair of the Standards Committee
Elections

• The results

<table>
<thead>
<tr>
<th>LET Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Candidate</td>
</tr>
<tr>
<td>Pedro Fernandes</td>
</tr>
</tbody>
</table>

= Pedro is elected as Chair of the LET Committee

Elections

• The results

<table>
<thead>
<tr>
<th>Executive Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Candidate</td>
</tr>
<tr>
<td>Terri Attwood</td>
</tr>
<tr>
<td>Michelle Brazas</td>
</tr>
<tr>
<td>Annette McGrath</td>
</tr>
<tr>
<td>Celia van Gelder</td>
</tr>
<tr>
<td>Pedro Fernandes</td>
</tr>
</tbody>
</table>

= Terri, Michelle are re-elected, & Annette, Celia are elected to the Executive Board
Elections

- Congratulations all!
  - now the work begins!

Transition Plan

- Election has brought significant change
  - all Committee Chairs are new
  - two members of the Executive Board are new

- Need to ensure some level of continuity
  - may be sensible to have a period of overlap
    - Committee Chairs invite outgoing Chairs to the first few meetings
    - ensure documentation &/or document drives are shared
    - ensure regular meetings
Transition Plan

• At the same time, this is a good time to stimulate new levels of activity
  – a chance not to do things the same way!
  – a chance to learn from what worked & what didn’t
• Outgoing Chairs have articulated their experiences
  – including their biggest challenges
• New Chairs need to build on the foundations
  – but also galvanise proactive engagement & new ways of working.

Transition Plan

• Thoughts/ideas from new Chairs & new Execs
  – from the outside, looking in
    • what worked/what should stay the same
    • what didn’t work/what should change
• Discussion
Transition Plan

- What to do about the Outreach & PR Committee?
  - should the Exec take this work on?
    - if so, how?
  - is there a volunteer to help?
  - should we hire somebody?
- Discussion

GOBLET AGM 2017

- Call for proposals went out via email/website/newsletter

- The IGC and the GTPB programme ( http://gtpb.igc.gulbenkian.pt ) will be pleased to offer a one day workshop on engaging, interactive training methods in Bioinformatics for up to 10 participants (separate registration required, no participation fee). For this workshop, we will invite local Bioinformatics students that show an interest in training.

- No additional sources of sponsoring are foreseen at the moment.

- Possible advantage of using the same trip to attend a GTPB training course (Cost Eur 90.00 per day), or an ELIXIR/EXCELERATE workshop. None are scheduled yet, but the likelihood is high that two of these events will be flanking the GOBLET AGM. Oeiras is very close to Lisboa Cascais and Sintra, where ample cultural and touristic options are continuously available.