



## Extraordinary General Assembly – Minutes

27 April 2009, 1.00 pm

Karolinska University Hospital, Solna – Stockholm, Sweden

**Present:** Society President Prof N Moore, Past President Prof G Velo, Prof R Edwards, Dr H Le Louet.

The meeting was convened under the presidency of Prof N Moore.

The Agenda consisted solely of the approval of the amendments of Article 1.2 and 1.5 of ISoP's statutes.

Prof N Moore summarized matters arising from the Extraordinary General Assembly held on the 27 March in Verona, Italy at which a quorum (to approve the amendment of the statutes Art 1.2 & Art 1.5) was not achieved and therefore the Assembly had not been able to vote on such issues. Today's extraordinary General Assembly had therefore been convened and it was noted that in accordance with the article 15.2, this extraordinary General Assembly was qualified to vote on these matters whatever the number of members present.

A vote was taken and the assembled members voted unanimously in favor of the proposed change of statutes. The changes were noted as follows:

*Art 1.2, the registered address of ISoP shall be in Geneva, Switzerland*  
*Art 1.5, the Executive Committee shall decide upon the administrative address and registered address of ISoP*

The resolution to amend the Statutes being successful it was noted that in accordance with the Executive Committee's resolution of 28th March, the By-Law (i) to Article 1.5 was accordingly amended to read:

*"All members are informed as necessary of any change in the administrative address or the registered address of ISoP".*

This change was acknowledged at the same General Assembly in accordance with Article 19.2.

Prof N Moore asked if there were any questions from the Assembly. It was subsequently noted that the extraordinary General Assembly had unanimously approved all the changes to the Statutes and acknowledged the change to the by-laws.

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ISoP International Society of Pharmacovigilance

Nicholas Moore, President; Ken Hartigan-Go, Vice-President; Corinne Pierfitte, Secretary General; Brian Edwards, Treasurer; Deirdre McCarthy, Vice-treasurer/secretary; Joanne Barnes, Alexander Dodoo, Marie Lindquist, John McEwen, Thierry Trenque, Eugene van Puijenbroek, Executive Committee Members - Giampaolo Velo, Past-President

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# INTERNATIONAL SOCIETY OF PHARMACOVIGILANCE

There being no further business, the extraordinary General Meeting was brought to a close.

Signed: .....

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Professor Nicholas Moore, President

Doctor Corinne Pierfitte, Secretary General

Date: 27 April 2009

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