



Extraordinary General Assembly - Minutes

30 August 2007

15.50, 8th Congress of the European Association for Clinical Pharmacology and Therapeutics (EACPT), Amsterdam, The Netherlands. RAI Exhibition & Congress Centre, Amsterdam (Room A) 'Joint Session with ISoP'

Present: Society President Prof N Moore, Past President Prof Giampaolo Velo, Vice-Secretary General Ms Deirdre McCarthy and 7 other members of the Society

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

The Agenda consisted solely of the approval of the new article 17 of Statutes (Liquidation of assets):

"In the event of dissolution, the General Assembly shall designate one or more commissioners charged with the liquidation of the ISoP's assets. The net worth and assets of ISoP available shall be entirely attributed to an institution of public interest with similar objectives and entitled to a tax exemption. The net worth and assets of ISoP shall, in no case, be returned to the physical founding members or to any other member of ISoP, neither be used partially, entirely or in any other way for their own profit or for any other purpose".

The Extraordinary General Assembly was declared inquorate in accordance with Article 15.2 of the Statutes, and it was further declared that the motion be postponed until the Annual General Assembly which is to be held within the framework of the 7th ISoP Annual Meeting on Tuesday 23 October 2007 from 13.15 to 14.00, main auditorium, Bournemouth International Centre.

It was noted that, in accordance with Article 15.2 of the Statute, any decision taken in relation to the proposed Article 17 would then be valid whatever the number of members present, if approved by a majority of the members present.

There was no other business.

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

The meeting concluded at 16.00.

Signed:

Date: 30 August 2007

Prof Nicholas Moore, President

Dr Corinne Pierfitte, Secretary-General

ISO P International Society of Pharmacovigilance

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