



## Extraordinary General Assembly - Minutes

27 March 2009, 1.00 pm

University of Verona ((Via Paradiso 6 - 37100 Verona, Italy)

**Present:** Society President Prof N Moore, Past President Prof Giampaolo Velo, Treasurer Dr B Edwards, Vice-Secretary General/vice-Treasurer Ms Deirdre McCarthy and 8 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 amendments of Article 1.2 and 1.5 of ISoP's Statutes to be substituted with the following:

- **Article 1.2. "The registered address of ISoP shall be in Geneva, Switzerland."**
- **Article 1.5. "The Executive Committee shall decide upon the administrative address and registered address of ISoP."**

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 next General Assembly which is to be held on Monday 27 April 2009 at 1.00 pm, in Stockholm, Sweden during the ISPE meeting at the Nanna Svartz Auditorium, Karolinska University Hospital, Solna.

It was noted that, in accordance with Article 15.2 of the Statute, any decision taken in relation to the proposed Articles 1.2 and 1.5 would then be valid whatever the number of members present, if approved by a majority of the members present.

There was no other business.

The meeting concluded at 1.10 pm

Signed: .....

Professor Nicholas Moore, President    Doctor Corinne Pierfitte, Secretary General

Date: 27 March 2009