



ECVCP AGM 2020 (online event, 27/6/2020)

1. Participant list

1. Ilse Schwendenwein	2. Kostas Papasoulioutis
3. Laetitia Jaillardon	4. Marta Costa
5. Martina Stirn	6. Nicholas Ilchishin
7. Niki Skeldon	8. Peter O'Brien
9. Natalie Bauer	10. Peter Vajdovich
11. Saverio Paltrinieri	12. Francesco Cian
13. Ernst Leidinger	14. Shimon Harrus
15. Maria Elena Gelain	16. Stephan Neumann
17. Tim Williams	18. Silvia Rossi
19. Stephanie Klenner	20. Harold Twedten
21. Ulrika Falkeno	22. Yolandi Rautenbach
23. Zoe Polizopoulou	24. Laia Solano Gallego
25. Gabriele Ghisleni	26. Abigail Guija
27. AG ??	28. Chiara Piccinelli
29. Cathy Trumel	30. Alexander Pankraz
31. Elspeth Milne	32. Emma Hooijberg
33. Erika Furman	34. Esther Torrent
35. Fanny Granat	36. Gabriele Rossi
37. Gad Ban	

- 37 participants, quorum (25%) exceeded.

2. Approval of the AGM minutes 2019

- Minutes were approved unanimously and w/o discussion

3. Welcome message from ECVCP President (E. Leidinger)

- Situation and regulations during COVID crisis
- Externships to be replaced by online events until improvement of the situation
- Online resident training approved unanimously
- Introduction of new diplomates from 2019 Exam
 - Nicholas Ilchishyn
 - Chiara Piccinelli
 - Yolandi Rautenbach
 - Lucia Sanchini
 - Esther Torrent

4. Greeting Message by ACVP President (Susan Tornquist)

5. EBVS Update (Zoe Polizopoulou, EBVS President)

6. Treasurer Report (Tim Williams)

- Healthy financial situation, no increase in membership and registration fees.
- £1,000 one-off bonus for Secretariat (Sue Lennon)
- £1,000 one-off funding for online resident training
- £5,000 for 2 ECVCP Research Fund Grant
- Proposals were approved unanimously and w/o discussion
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7. Reports of Committee Chairs

- **Examination Committee** (Cathy Trumel):
 - Exam candidates 2020
 - Possible options w/ exam 2020 (postponement, cancellation)
- **Education Committee** (Maria Elena Gelain)
 - Current list of training programmes
 - Log book change
 - Alternative training programme Denmark
- **Laboratory Standards Committee** (Steffi Klenner-Gastreich)
 - List of accredited labs
 - Re-accreditations 2019
 - Invitro Lab, Vienna terminates
- **Credentials Committee** (Emma Hooijberg)
 - Current list of residents
 - Approval of credentials for exam entry (5 candidates)
 - Due in 2019: 9 – 5 reaccruited, 1 person will let lapse, 3 to go
 - Welcome letter for new Diplomates
- **Website Committee** (Francesco Cian):
 - Planned improvements and updates

8. Future Congresses (Bordeaux 2021 w/ presentation, Belgrade, 2022)

9. AOB