



# Minutes

## **4<sup>th</sup> Meeting and Annual General Meeting (AGM) of the Global Allergy and Asthma Patient Platform (GAAPP)**

**June 22, 2013, Milan, Italy**

### **0. Opening and welcome** by Otto Spranger

- Antje Fink-Wagner welcomed everyone and opened the AGM and excused the absence of president Natalio Salmun due to health reasons.

### **1. Approval of today's agenda**

- The agenda was approved as send out.

### **2. Election of the chairperson and secretary to the Annual General Meeting and tellers for elections**

Per-Åke Wecksell was asked to lead the meeting, while Mike Levin was elected as secretary.

### **3. Approval of the minutes of the 3<sup>rd</sup> Meeting of GAAPP at Istanbul**

Minutes of the 3rd Meeting in Istanbul were approved without comments.

### **4. Approval of the membership requests**

All membership requests were approved and the new members were warmly welcomed.

### **5. Motions**

No motions were forwarded.

### **6. Activity Report 2012**

The activity report presented by Antje Fink-Wagner, Executive Director was discussed and approved.

### **7. Accounts 2011/2012 und Budget forecast**

The accounts and budget were discussed and approved. Because of the low income, it was decided to present an audit for the years 2011-2014 at the next AGM.

### **8. Strategy and Work plan 2013/2014**

Antje Fink-Wagner presented a very detailed work plan, which was discussed and approved.

### **9. Membership Fee**

The Board proposed to keep the membership fee at Euro 100,- per Member and year. It was decided, that the Board can decide about reductions of Membership Fee.

### **10. Workshop "Fundraising and Awareness"**

Mr. Goldemund led the workshop



### **11. Presentation of candidates for the board (1 minute per candidate)**

Presentation were given by: Robert Oliphant, Patient Representative, Canada; Yu Zhi Chen, China; Otto Spranger, Austria; Per-Åke Wecksell, Sweden; Mike Levin, South Africa; Ashok Gupta, India; Marianella Salapatras, Greece (presented by Otto Spranger).

### **12. Election of the board**

As a result of an explicit vote the following persons have been elected to the Board of the GAAPP:

**Robert Oliphant** was elected as President

**Per-Åke Wecksell** as 1<sup>st</sup> Vice President

**Yu Zhi Chen** as 2<sup>nd</sup> Vice President

**Mike Levin** as Secretary

**Ashok Gupta** as Vice Secretary

**Otto Spranger** as Treasurer

**Marianella Salapatras** as Vice Treasurer

### **13. Closing of the meeting**

Antje H. Fink-Wagner thanked all for participating actively in the meeting. We took memory photo which was posted on the website.