Minutes

4th 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 3rd 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 Salapatas, 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 1st Vice President
- Yu Zhi Chen as 2nd Vice President
- Mike Levin as Secretary
- Ashok Gupta as Vice Secretary
- Otto Spranger as Treasurer
- Marianella Salapatas 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.