

**Welcome ESACT Members!**



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## **GENERAL ASSEMBLY of ESACT**

**12:30  
May 17, 2011  
Main Lecture Hall  
Hofburg Congress Center  
Vienna - Austria**

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## **AGENDA**



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Welcome & Chairman's Report	M Fussenegger	12:30-12:40
ESACT Finances: Treasurer's Report	S Grammatikos	12:40-12:45
Secretary's Report (Membership Statistics and Status; New Office)	P Alves	12:45-12:50
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Update 2011 Meeting; Proceedings (Vienna)	N Borth	13:10-13:20
Information on the 2013 ESACT Meeting	Y-J Schneider	13:20-13:25
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XC Elections 2011 - Announcement of Election Results	P Alves	13:40-13:45
Members' Comments/Suggestions & Conclusion	M Fussenegger	13:45-14:00+

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## Chairman's Address



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### ESACT – The Mission

Mostly a Meeting (& Newsletter, Jin) Society

### ESACT – The Vision

The Reference European (Global) Society of Cell Culture Technology

- A Strong "Volunteer" Think-Tank Society
  - Train & Identify Next-Generation Talents & Topics
  - Influence European Institutions
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## Chairman's Address



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### ESACT – In Transition (I) – The Story So Far

#### Train & Identify Next-Generation Talents & Topics

3 Major Satellite Teaching & Think-Tank Activities in 2010

- **5<sup>th</sup> European BioTechnology Workshop**  
Sabine Geisse, Holger Heine, Alfred Engel, Hans Kocher  
(Karthause Ittingen, Switzerland, [www.etw2010.ch](http://www.etw2010.ch), 12-14 May, 2010)
- **1<sup>st</sup> Course on “Stem Cells – From Generation to Application”**  
Hansjoerg Hauser, Francesc Gòdia, Tobias Cantz  
(Llafranch, Costa Brava, Spain, <http://www.helmholtz-hzi.de/stemcells>, 1-4 October, 2010)
- International Training Course in Latin America (2010; powered by ESACT)  
Teaching activities by Paula Alves, Francesc Gòdia & Hansjörg Hauser  
(Montevideo, Uruguay, <http://www.esact.org>, 10-19 November, 2010)

## Chairman's Address



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### ESACT – In Transition (I) – An Ongoing Story

#### Train & Identify Next-Generation Talents & Topics

2 More Satellite Teaching & Think-Tank Activities in 2011

- **2<sup>nd</sup> Course on “Stem Cells – From Generation to Application”**  
Hansjoerg Hauser, Francesc Gòdia, Tobias Cantz  
(Llafranch, Costa Brava, <http://www.helmholtz-hzi.de/stemcells>, 29 September - 2 October, 2011)
- **1<sup>st</sup> Animal Cell Technology Course**  
Francesc Gòdia & Paula Alves  
(Llafranch, Costa Brava, <http://www.esact.org>, 3-6 October, 2011)
- Please Volunteer – Think a moment on what Course YOU would like to offer  
(Train & Identify Next-Generation Talents & Topics is a KEY activity)

## Chairman's Address



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### ESACT – In Transition (II) – ESACT Secretariate

Good Bye – Christophe Losberger – Thank You!

- 13 Years of dedicated Service to ESACT
  - ESACT Newsletter Editor
  - ESACT Webmaster
  - ESACT JIN Coordinator
  - ESACT Membership (fee) Database
  - ESACT Voting System
  - Mister ESACT

Welcome – Dr. António Roldão – Good Luck!

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## Chairman's Address



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### ESACT – In Transition (III)

ESACT is Serving Its Members Since 1976

35 Years – Happy Birthday ESACT

And Finally A Legal Entity: ESACT e.V.

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## Chairman's Address



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### ESACT – The Challenges - A "Volunteer" Society

→Expand ESACT workforce by „ESACT Ambassadors“

ESACT Ambassadors will have a mandate from ESACT and will act on behalf of ESACT for specific activities

#### What can YOU do

- "volunteers" please come forward
  - „(Smart) Sponsoring“ – Donate Your Time – Become Active
  - Contribute articles to the ESACT Newsletter
  - Donate secretarial support
  - Send your best students & co-workers to the courses, summer schools and workshops
  - Offer to speak at courses, summer schools and workshops
  - Support ESACT activists in your institution– Let them work for ESACT
- ...AND...

## Chairman's Address



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**...Offer your Comments, Thoughts, Criticism, Wishes & Visions**


Members' Comments & Conclusion

All


13:45-14:00+



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<b>TREASURER REPORT</b>		
<input type="checkbox"/>	HEALTHY FINANCIAL STATUS	
<input type="checkbox"/>	SUCCESSFUL ESACT MEETINGS CONTRIBUTE TO FINANCES IN A BIG AND POSITIVE WAY	
<input type="checkbox"/>	EXPECTING FINAL TRANSFERS FROM DRESDEN AND DUBLIN CLOSURE	
<input type="checkbox"/>	GOOD CONTROL OF MEMBERSHIP FEES	
<input type="checkbox"/>	HAD TO CLOSE UBS EURO ACCT IN MAY 2011	
<input type="checkbox"/>	LOTS OF BANKING ACTIVITY-DIFFICULT TO KEEP TRACK	
<input type="checkbox"/>	BUT, CONSOLIDATION-CENTRALIZATION IN SIGHT...	
<input type="checkbox"/>	BANK ACCOUNTS WILL CHANGE SOON – LOOK OUT FOR ANNOUNCEMENTS AND TAKE NOTE!	
<input type="checkbox"/>	FINANCIAL AND LEGAL STATUS OF THE SOCIETY WILL ALLOW THE NEW XC TO CONSIDER SUPPORTING FURTHER ACTIVITIES AND CONCEPTS THAT PROMOTE ACT	

## STATUS OF GBP ACCOUNTS



**01 MAY 2009 to 08 MAY 2011**

<b>NATWEST CAPITAL RESERVE</b>		
	Income (£)	Expenditure (£)
MAY 2009 BALANCE:	4537	
BANK INTERESTS	5	
Income over Expenditure	5	
<b>MAY 2011 BALANCE:</b>	<b>4542</b>	


<b>NATWEST CURRENT</b>		
	Income (£)	Expenditure (£)
MEMBERSHIP	471	
ESACT MEDALS		1818
TRANSFER TO CORP DIAMOND		10000
Income over Expenditure	-11347	
MAY 2009 BALANCE:	15248	
<b>MAY 2011 BALANCE:</b>	<b>3901</b>	

<b>NATWEST CORP DIAMOND</b>		
	Income (£)	Expenditure (£)
BANK INTERESTS	230	
TRANSFER FROM NATWEST CURRENT	10000	
Income over Expenditure	230	
MAY 2009 BALANCE:	142177	
<b>MAY 2011 BALANCE:</b>	<b>152407</b>	

GBP 160.850

## STATUS OF EURO ACCOUNTS



<b>UBS EURO ACCOUNT</b>		
	Income (€)	Expenditure (€)
BANK CHARGES		17
BANK INTEREST	151	
MEMBERSHIP	3252	
SECRETARIAT		2000
XC		6822
TRANSFER TO ETH CHF ACCT (1€=1,3864CHF)		32458
TRANSFER TO DEUTSCHE BANK BELGIUM ACCT		17660
Income over Expenditure	-5554	
MAY 2009 BALANCE:	5554	
<b>MAY 2011 BALANCE:</b>	<b>0</b>	<b>CLOSED</b>

<b>DEUTSCHE BANK BELGIUM</b>		
	Income (€)	Expenditure (€)
BANK CHARGES		0
BANK INTEREST	0	
MEMBERSHIP	10482	
SECRETARIAT incl WEBSITE/JIN/VOTING		368
XC		16089
LEGAL FEES		2470
ESACT COURSES		2288
2013 ESACT MTG EXPENSES		672
TRANSFER FROM UBS EURO ACCT	17660	
TRANSFER FROM ETH CHF ACCT	7248	
Income over Expenditure	10213	
MAY 2009 BALANCE:	0	
<b>MAY 2011 BALANCE:</b>	<b>10213</b>	

€ 10.213

## STATUS OF SWISS FRANC ACCOUNT



<b>ETH ZURICH CHF ACCT</b>	Income (CHF)	Expenditure (CHF)
BANK INTERESTS	165	
TRANSFER FROM UBS ACCT	45000	
TRANSFER TO DEUTSCHE BANK ACCT		10000
XC		1118
Income over Expenditure	<b>34047</b>	
MAY 2009 BALANCE:	0	
<b>MAY 2011 BALANCE:</b>	<b>34047</b>	


## STATUS OF CONSOLIDATED ACCOUNTS

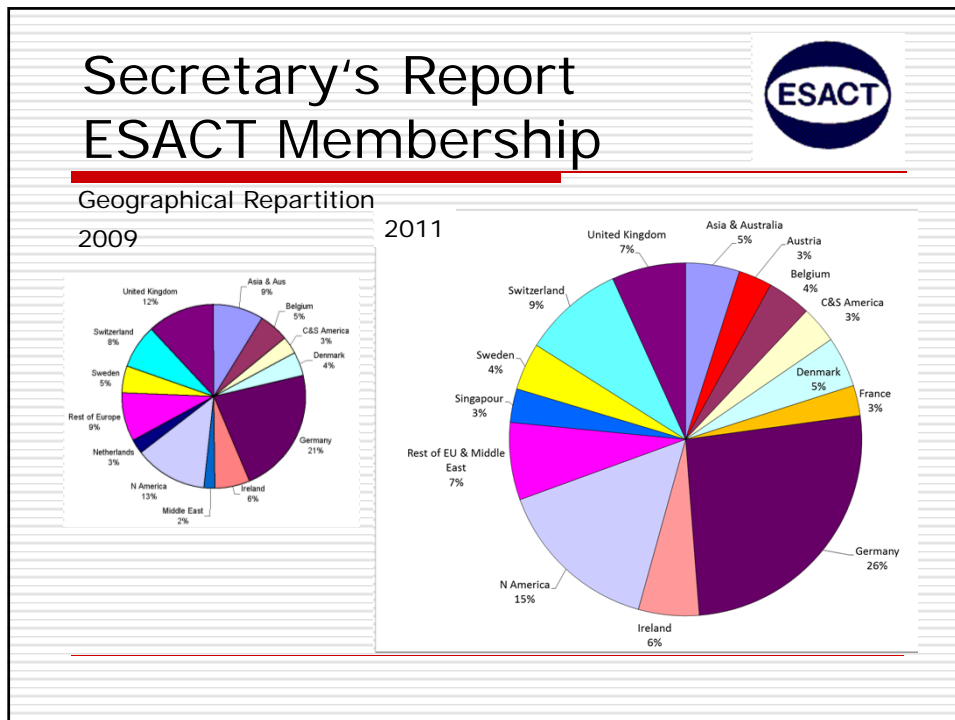


<b>CONSOLIDATED ACCOUNTS</b>	Income (€)	Expenses (€)
BANK INTERESTS (-CHARGES)	534	
MEMBERSHIP	14,273	
DRESDEN MEETING CLOSURE (apprx)	38,000	
DUBLIN MEETING CLOSURE (apprx)	110,000	
LEGAL FEES		2,470
ESACT COURSES		2,288
ESACT MEDALS		2,081
SECRETARIAT incl JIN/WEBSITE/VOTING		5,658
XC		23,801
2013 ESACT MTG		672
<b>Sub-Totals</b>	<b>162,807</b>	<b>36,969</b>
Income over Expenditure (w/o Dublin+Dresden)	<b>-22,162</b>	
Income over Expenditure (w/ Dublin+Dresden)-APPRX	<b>125,838</b>	
MAY 2009 BALANCE (€)	222,534	exchange rate-dependent
MAY 2011 BALANCE (€) (w/o Dublin+Dresden)	221,394	exchange rate-dependent
<b>MAY 2011 BALANCE (€)</b> (w/ Dublin+Dresden)-APPRX	<b>369,394</b>	exchange rate-dependent



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<b>Secretary's Report</b>				
<b>ESACT Membership</b>				
<b>Evolution of Membership</b>				
	Nov05	Feb07	Nov09	May11
Total people in database	474	539	668	715
Active Members	261	237	416	382
Expired memberships	206	291	252	333



[www.esact.org](http://www.esact.org)

- The web site will be « modernized »  
*On going*
- JIN is running...

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## ESACT COURSES



- Two courses will be organised by ESACT in 2011.
  - Stem cells – from generation to application.** 29/9 to 2/10. Organizers: T.Canz, H. Hauser, F.Gòdia  
[www.helmholtz-hzi.de/stemcells](http://www.helmholtz-hzi.de/stemcells)
  - Location: Hotel Terramar. Llafranch (Girona) Spain
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## ESACT COURSES

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- ❑ **Animal Cell Technology.** 2/10 to 6/10. Organizers: F. Gòdia, P. Alves  
Info at: [www.esact.org](http://www.esact.org)
- ❑ Location: Hotel Terramar. Llafranch (Girona) Spain





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## ESACT 2009 - Dublin Meeting Overview



### Statistic Report

- o- Exhibitor Evaluation Report
- o- Delegate Evaluation Report



## ESACT 2009 - Dublin Meeting Overview



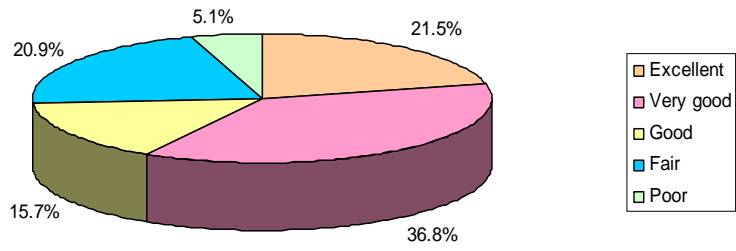
21st European Society for Animal Cell Technology Meeting, June 7th - 10th 2009, City West Hotel, Dublin.		
Number of Attendees	Numbers	Percentage
ESACT Member (Early Fee)	167	18.58%
ESACT Member (Late Fee)	20	2.22%
Full Delegate (Early Fee)	177	19.69%
Full Delegate (Late Fee)	85	9.45%
Student (Early Fee)	53	5.90%
Student (Late Fee)	2	0.22%
Exhibitor - Fee Waived	107	11.90%
Sponsor Fee Waived	7	0.78%
Exhibitor (€590 Fee)	180	20.02%
Volunteer	15	1.67%
Bursaries	21	2.33%
Committee	31	3.45%
Invited Speaker	17	1.90%
Chairperson	2	0.22%
Guest	7	0.78%
Workshop Attendance Only Fee	7	0.78%
Workshop Attendance Only Student Fee	1	0.11%
<b>Total</b>	<b>899</b>	<b>100%</b>



## ESACT 2009 - Dublin Meeting Overview



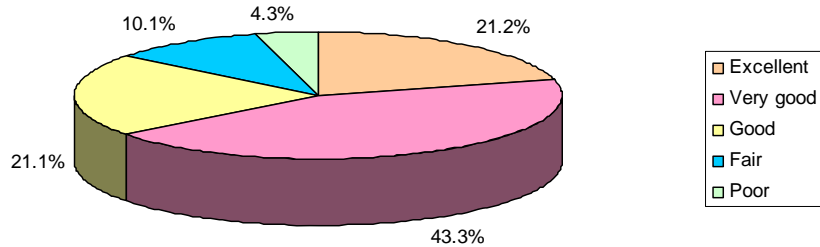
Pre-Conference Organisation



## ESACT 2009 - Dublin Meeting Overview



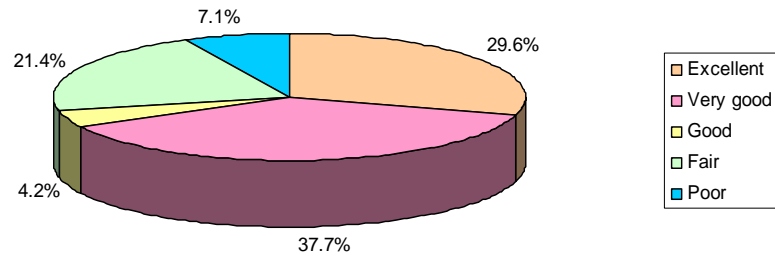
On-Site Organisation



## ESACT 2009 - Dublin Meeting Overview



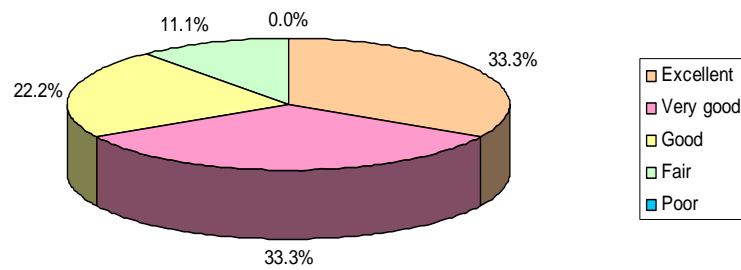
Interest in Exhibiting at ESACT, Vienna 2011

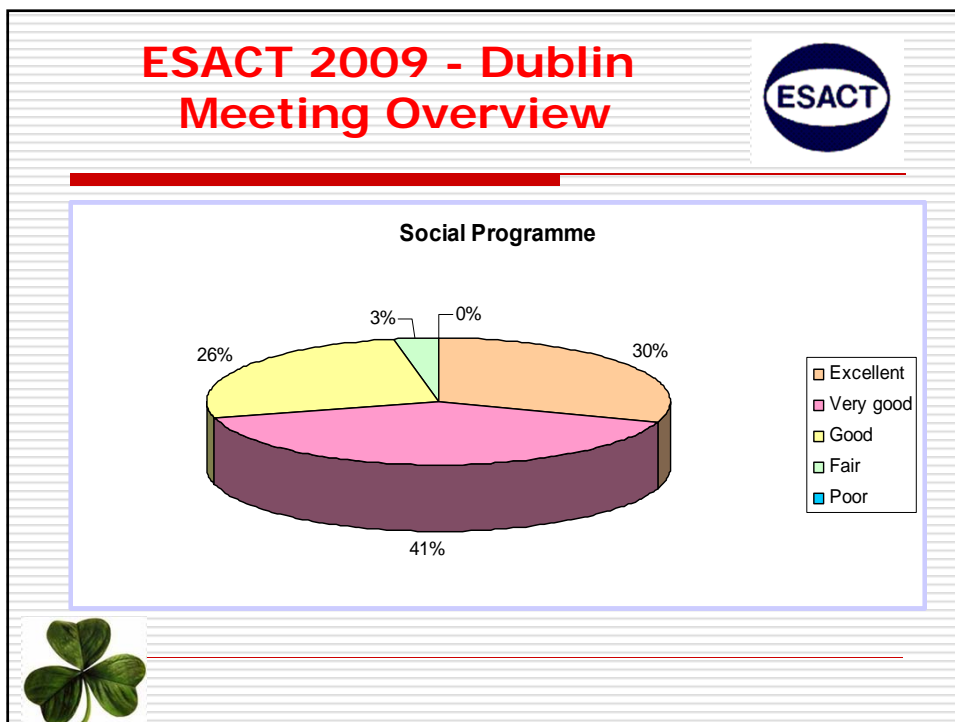
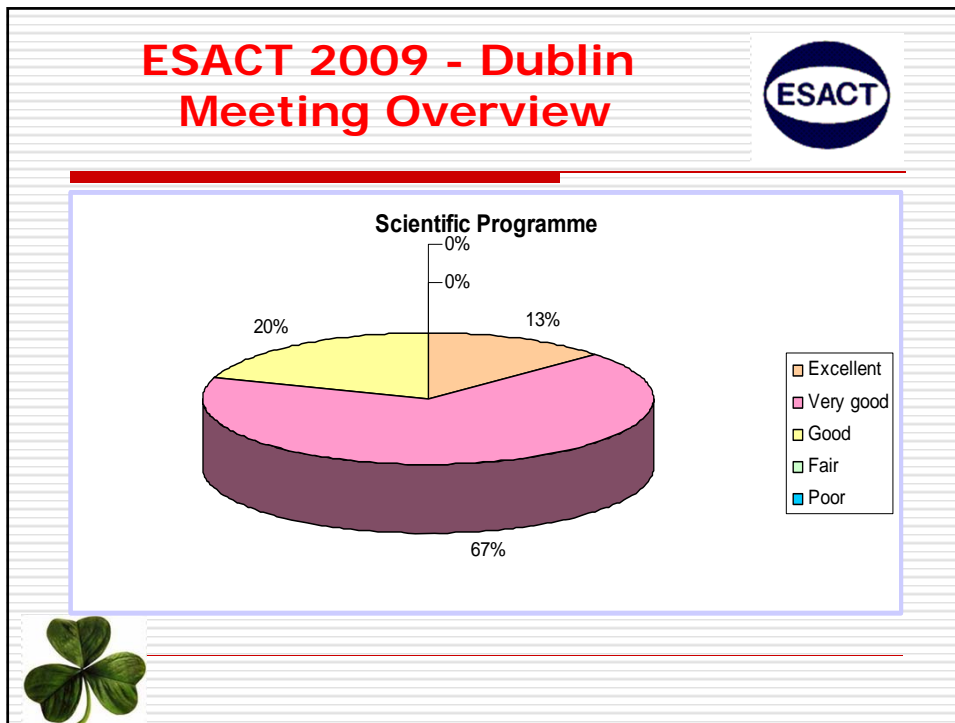


## ESACT 2009 - Dublin Meeting Overview



Catering



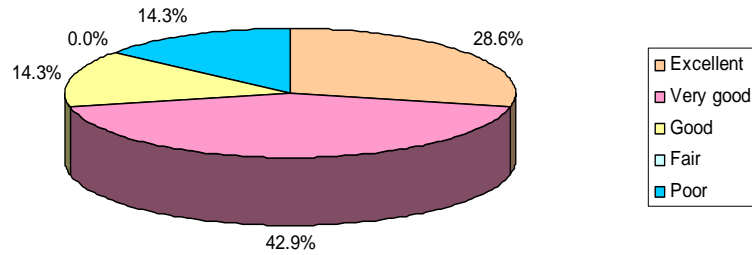




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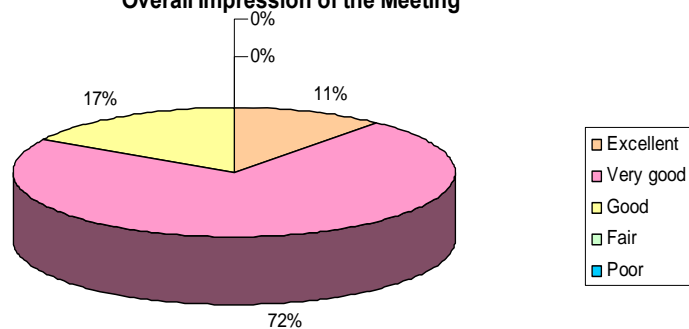
Poster Prizes Winner Selection



## ESACT 2009 - Dublin Meeting Overview



Overall Impression of the Meeting

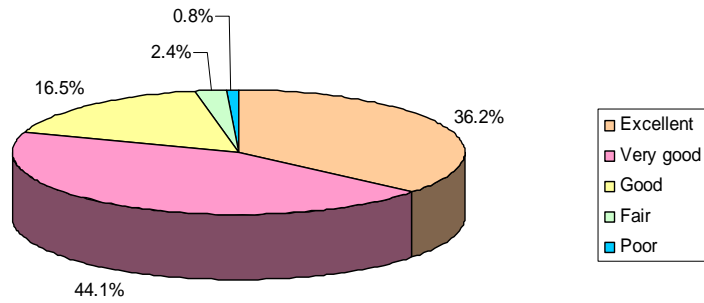


Delegates continued

## ESACT 2009 - Dublin Meeting Overview



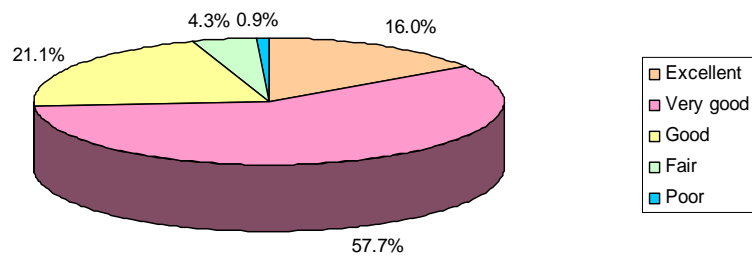
Location & Time of Year of Meeting

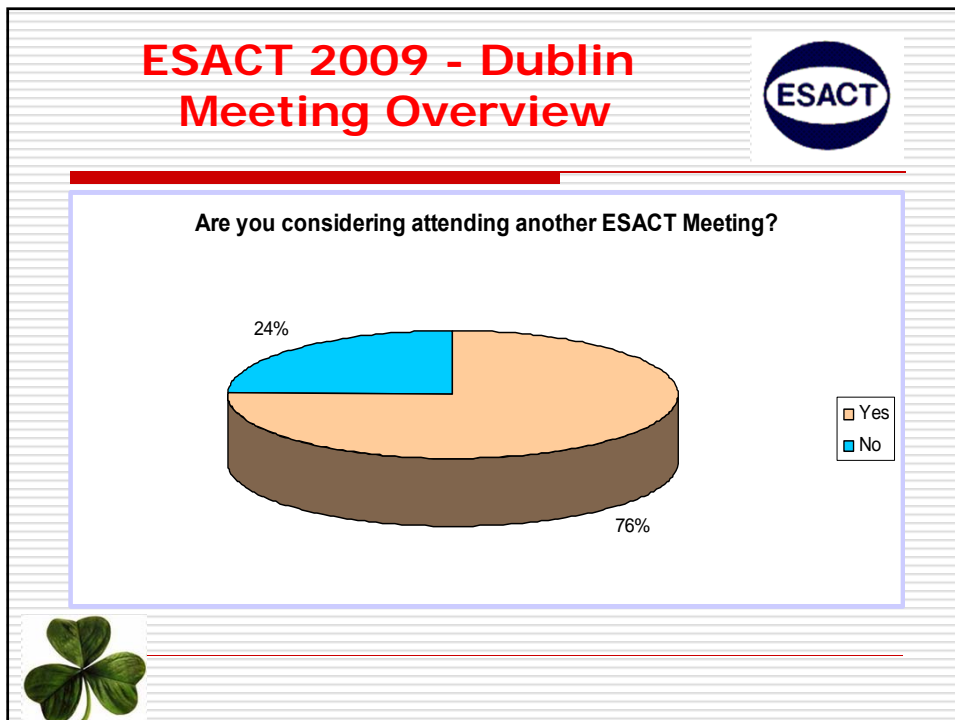
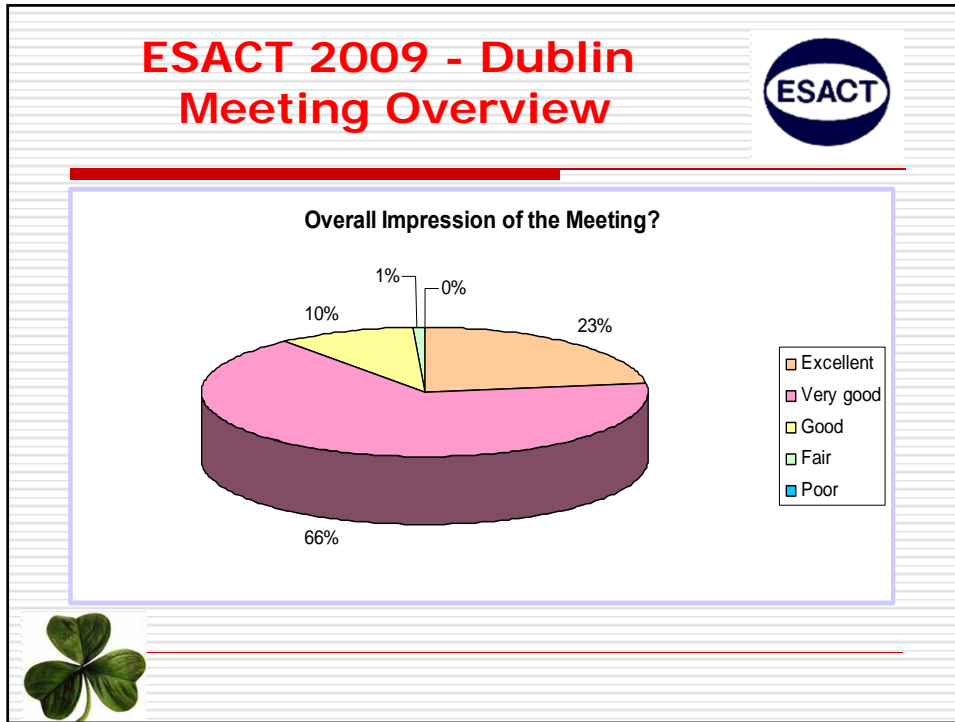


## ESACT 2009 - Dublin Meeting Overview



Did you like the Choice of Sessions?





**ESACT 2009 - Dublin  
Meeting Overview**



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**Cost of Meeting:  
Circa €1.3 Mio**

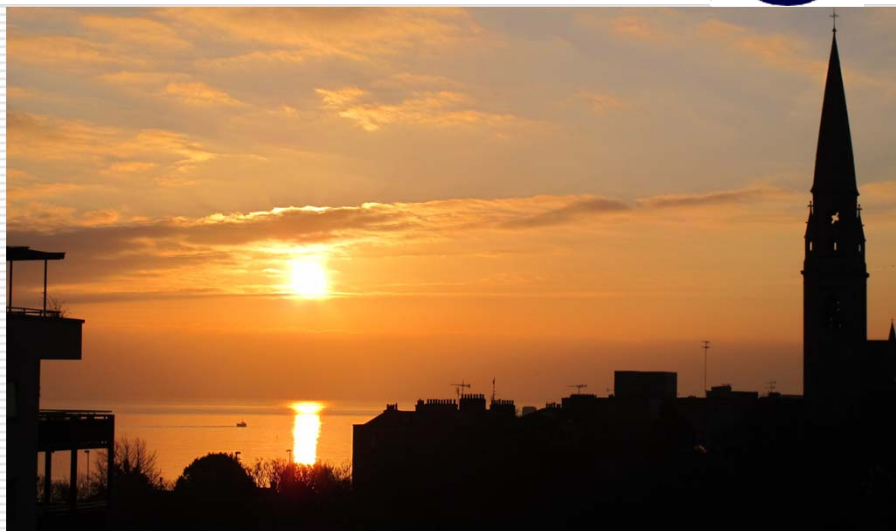
**Balance to ESACT:  
+ €107K (record sum)**



**THANK YOU!**

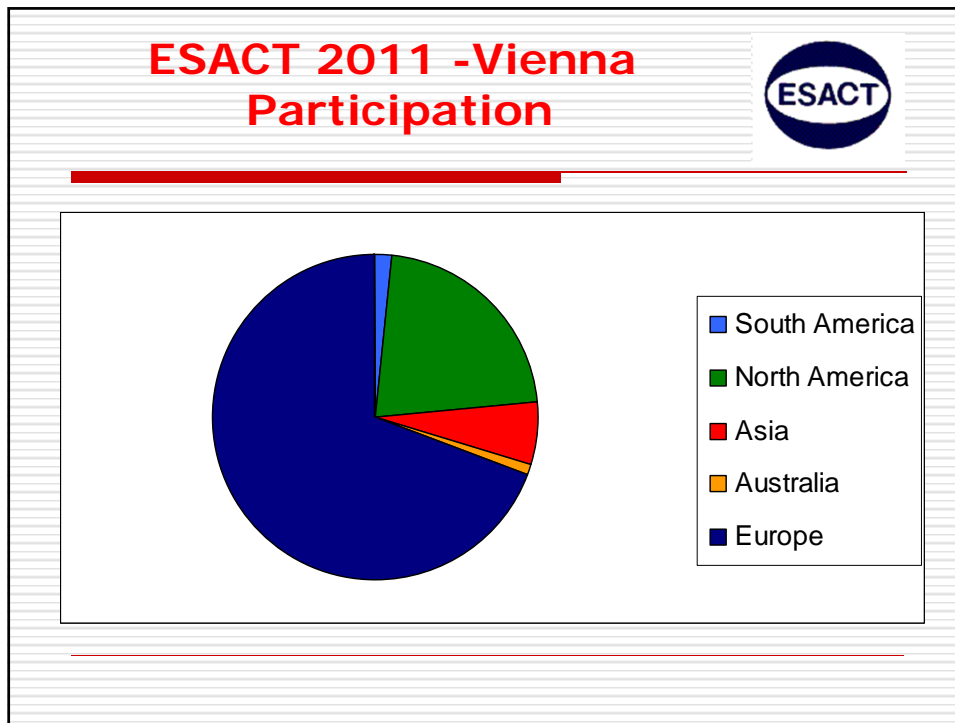
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Meeting Overview**



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<b>ESACT 2011 -Vienna Meeting Overview</b>		
Members	205	
Non-Members	277	
Exhibitors (free)	140	
Additional Exhibitors	212	
Students	111	
Committees, Invited Speakers, LOC	65	
<u>Workshop or Session Registrations</u>	<u>6</u>	
<b>Total</b>	<b>1016</b>	
Accompanying Persons	23	



### ESACT 2011 -Vienna Participation



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AUSTRIA	73	ISRAEL	3
BELGIUM	36	ITALY	3
BULGARIA	1	LUXEMBOURG	5
CROATIA	2	NETHERLANDS	32
CZECH REPUBLIC	1	NORWAY	7
DENMARK	23	PORTUGAL	15
FRANCE	55	SPAIN	9
GERMANY	250	SWEDEN	16
HUNGARY	2	SWITZERLAND	57
IRELAND	18	UNITED KINGDOM	73

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## ESACT 2011 -Vienna Bursaries



- 64 applications
  - 43 Europe
  - 8 South America
  - 5 North America
  - 7 Asia
  - 1 Australia
- It was decided that, unlike in previous meetings, where a bursary covered almost all of the expenses, the sum awarded to each would be reduced, so that all applicants could get a bursary.
- Nevertheless the sum total awarded was much higher than ever before (36.000€), which in view of the overall success of the meeting seems appropriate

## ESACT 2011 -Vienna Workshops



- 8 Commercial and 3 Scientific Workshops
- High number of registrations
- most ranging between 80 and 180 participants, max. 230
  
- It seems there is a demand for that

## ESACT 2011 -Vienna Exhibition and Sponsoring



- 67 exhibitors
- Total floor space sold: 740 m<sup>2</sup>
  
- **Sponsors**
- Diamond Sponsors: BD and Life Technologies
- Gold Sponsor: SAFC
- Silver Sponsors: Bioreliance, DASGIP, Finesse, Rentschler, Sartorius, ThermoFisher
- 11 additional sponsors

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ESACT

23<sup>rd</sup> ESACT meeting 2013

JUNE 23<sup>rd</sup>-26<sup>th</sup>

**lille**  
FRANCE  
GRAND PALAIS

ESACT Chairman:  
Prof. Martin FUSSENEGGER  
(ETH, Zurich, Switzerland)

CONGRESS Chairman:  
Prof. Yves-Jacques SCHNEIDER  
(UCL, Louvain-la-Neuve, Belgium)

E-mail : [info@esact2013.com](mailto:info@esact2013.com)

[www.esact2013.com](http://www.esact2013.com)

CONGRESS OFFICE  
lepublicsysteme  
PCO  
PROFESSIONAL CONGRESS ORGANISER  
10, rue de la Poste - 1050 Louvain-la-Neuve - Belgium  
[www.lepublicsysteme.com](http://www.lepublicsysteme.com) - Fax : +32(0) 70 64 80 51

ESACT 2013 Lille

ESACT

GA, Vienna May 17th

## Why Lille?

- A beautiful city, a nice region!



ESACT 2013 Lille

ESACT

GA, Vienna May 17th

## Why Lille?

- A well adapted congress centre!



ESACT 2013 Lille

ESACT

GA, Vienna May 17th

## Why Lille?

- A unique geographical situation



- Very close to Brussels, London and Paris
- Close to Amsterdam and Frankfurt
- Easy transportation:
  - ✓ TGV and Eurostar
  - ✓ Airports
  - ✓ Motorways

ESACT 2013 Lille  GA, Vienna May 17th

## Vauban



- Plenary sessions: 1 485 places (740 with worktables)
- Additional rooms for workshops, ...

ESACT 2013 Lille  GA, Vienna May 17th

## Lille Metropole / Hall Paris



- Up to 2 000 m<sup>2</sup>: welcome/registration
- Easy access
- Up to 4 500 m<sup>2</sup>: exhibition
- Easy access (for exhibitors)
- Posters
- Coffee breaks

ESACT 2013 Lille ESACT GA, Vienna May 17th

## Jeanne de Flandre





- Lunch service
- 1 460 m<sup>2</sup>; 1 100 seating capacity
- Outdoor terrace
- French gastronomy & nutritional aspects







ESACT 2013 Lille ESACT GA, Vienna May 17th

## Accommodation

Hotels	Price min/pax/night	Price max/pax/night
Hotels 4 **** Luxe	220 €	300 €
Hotels 4 ****	185 €	252 €
Hotels 3 ***	131 €	181 €
Hotels 2 **	66 €	120 €



- More than 2 000 rooms at ≤ 15 min from LGP by walking
- More than 8 000 rooms in Lille and suburbs

ESACT 2013 Lille  GA, Vienna May 17th

## Take home message

- **Facts**
  - Lille: historical city and modern congress centre
  - Easy location
  - French gastronomy
  - New technologies
  - Low carbon event
- **Aims**
  - Excellent science
  - Top welcome for exhibitors
  - Memorable social events!

## AGENDA



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Welcome & Chairman's Report	M Fussenegger	12:30-12:40
ESACT Finances: Treasurer's Report	S Grammatikós	12:40-12:45
Secretary's Report (Membership Statistics and Status; New Office)	P Alves	12:45-12:50
ESACT Office (Website Information; Newsletters; JIN Status; Links)	C Losberger/A Roldão	12:50-13:00
ESACT Courses	F Godia	13:00-13:05
Dublin 2009 Report	M Comer	13:05-13:10
Update 2011 Meeting: Proceedings (Vienna)	N Borth	13:10-13:20
Information on the 2013 ESACT Meeting	Y-J Schneider	13:20-13:25
<b>ESACT as Legal Entity (GA voting)</b>	<b>H Hauser</b>	<b>13:25-13:40</b>
XC Elections 2011 - Announcement of Election Results	P Alves	13:40-13:45
Members' Comments/Suggestions & Conclusion	M Fussenegger	13:45-14:00

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## ESACT legal Entity



### Alterations of the new compared to the existing constitution:

- Meeting chair cannot be an XC member w/o election
- 1 General Assembly per year indispensable


### Changes from the distributed constitution:

- 4, but not 5 elected members of XC: §11(1)
- Decisions by the GA need the presence of 40 regular members or 20% of the total membership: §12 (3)

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## E-Election

- <http://www.campus-vote.com/>
- US based company
- Online elections and surveys
- Admin prepares
  - List of emails
  - Ballot
  - Message
- Voters
  - Receive email with personal code
  - Cast their vote
  - Optionnaly send comments and receive vote confirmation



## XC 2011-2013 Election Results

<p><b>Nicole Borth</b></p> <p><b>Hitto Kaufmann</b></p> <p><b>Francesc Godia</b></p> <p>Terry Papoutsakis</p> <p>Jae Sly</p> <p>Sadettin Ozturk</p> <p><b>Alan Dickson</b></p> <p>David (Xiaojian) Zhao</p>	<p><b>RESULTS</b></p> <p><b>Nicole Borth</b></p> <p><b>Hitto Kaufmann</b></p> <p><b>Francesc Godia</b></p> <p><b>Alan Dickson</b></p>
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Participation: 131 out of 333 eligible members voted (39.3%)

**2011-2013  
Executive Committee**



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<b>Chairman</b>	Martin Fussenegger
<b>Vice-Chairman</b>	Hansjoerg Hauser
<b>Treasurer</b>	Stefanos Grammatikos
<b>Secretary</b>	Paula Alves
<b>Regular Members</b>	Nicole Borth Hitto Kaufmann Francesc Godia Alan Dickson
<b>Meeting Chairman</b>	Yves-Jacques Schneider

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**ESACT Thanks**



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**Florian Wurm  
Dana Andersen  
Mike Butler  
Terry Papoutsakis  
and  
Christophe Losberger**

**For a long and fruitful contribution to  
the ESACT Executive Committee and ESACT office**

**Welcome Nicole Borth, Alan Dickson, Hitto  
Kaufmann and and António Roldão**

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## **ESACT Thanks**

**Nicole Borth & Hermann Katinger**

**For excellent organization and  
execution of the 22nd ESACT  
Meeting in beautiful Vienna**

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## **Mike Butler proposal**



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### **MOTION**

That a clause is included in the current ESACT constitution to indemnify committee members against legal liability in the affairs of the society.

the clause should be in line with those used in line with other European Societies such as the European Society of Endocrinology.

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