



## Minutes of the Annual General Meeting

on April 07, 2024 - start 9:30 a.m.  
in the large event hall of the Hohenwart Forum  
Schönbornstraße 25 - 75181 Pforzheim-Hohenwart

- 1) Welcome and election of the secretary  
Gero Bressel volunteers as secretary
  
- 2) Formalities for the opening of the meeting
  - a) Determination of the proper invitation  
The general meeting was summoned four weeks before the conference.  
There were no objections.
  
  - b) Determination of the votes represented and the quorum  
Votes present: 12 votes, quorum is present
  
  - c) Resolution on the agenda  
The agenda was adopted unanimously.
  
  - d) Resolution of the minutes of the general meeting of 23.04.2022  
One name had to be changed: Paul -> Erwin  
Unanimously adopted.
  
- 3) Resolution on the exercise of hybrid general meetings  
Yes votes: unanimously adopted  
No votes: none  
Abstentions: none
  
- 4) Report of the Board  
Gesa Bressel presents the activity reports for the years 2022 and 2023. Many parts of the board's work took place online. There was a board meeting in Bockenem in 2022 and a board meeting in Luxembourg in 2023. In addition, there were several board meetings online every year.
  
- 5) Cash report of the treasurer
  - a) Report of the treasurer on the annual financial statements 2022 – 2023  
Gero Bressel has presented the cash reports
  
  - b) Report of the cash committee  
Erwin Heijsselaar and Andreas Maus were auditors for the period 2022-2023.

They thanked the board for the good accounting.

c) Resolution on the annual financial statements 2022 – 2023

Yes votes: unanimously adopted

No votes: none

Abstentions: none

6) Resolution on the discharge of the Board

Unanimously with the Board abstaining.

Yes: 10 votes

Abstention: 2 votes

No: 0

7) Election of the new board

Bas and Caroline Albers declare their willingness to become new members of the board.. The board was chosen unanimously. The new board consists of Gesa Bressel, Gero Bressel, Camille Raguin, Olivier Raguin, Bas Albers and Caroline Albers.

Yes votes: unanimously adopted

No votes: none

Abstentions: none

8) Election of the cash committee

Erwin and Andreas have declared their willingness to take part in the cash committee again.

Yes votes: unanimously adopted

No votes: none

Abstentions: none

9) Website

The board needs help from members to generate content for the website. A working committee is to be created for this purpose. Pia Bartke has agreed to take part.

10) Questions from the plenary

Paula Heijselaar: Is it possible to exchange the addresses of the members with each other? Andreas Maus likes the suggestion to create a form in which it can be agreed that the personal data will be passed on to other members.

Bettina Lehmann asks if anyone from the network has an idea to make the network more visible. She is in contact with some other families with Jacobsen syndrome – who know too little about our network so far. The website should have a better presence – so that it can be found more quickly. Camille thinks that someone would have to be found to communicate and distribute leaflets and

contact details to all clinical geneticists.

Camille would like to receive a number of reactions to our newsletters (whether the content is interesting, etc.). If anyone has any wishes about what could be included in the newsletter, we would be happy to get to know that.

Paula: We have to do that too, you're right. In recent times, the future has also been discussed – for example, the next conference.

Gesa reports that we are again targeting the weekend after Easter 2026. (09.-12.04.2026).

Camille: If you already have ideas about what content should appear at the next conference, we would like to know

Arthur suggests workshops for everyone together.

Swetlana Zabert also thinks it would be good if we had a little more exercise.

#### 11) Miscellaneous

Announcement about picking up the children from childcare

Best regards,

  
Gero Bressel  
Secretary

  
Gesa Bressel  
Chairman