



European Biosafety Association

Special Annual General Meeting

20 April 2023

1. Agenda

1. Welcome & Approval of Agenda
2. President's Report
3. Secretary's Report
4. Treasurer's Report
5. Internal Auditors' Financial Report
6. Approval of Accounts 2022

1. Agenda

7. Absolving the Council 2022
8. Discharge of Leaving Council Members
9. Appointment of the Council 2023
10. Budget 2024
11. Update bylaws to new Belgian legislation
12. Plans 2023 and beyond
13. Closing

4. Treasurer's Report



Figures 2022

Item	Planned 2022 (AGM 2021)	Actual 2022
Revenues		
Total Membership	€ 20 000,00	€ 29 566,93
Total Conference	€ 130 000,00	€ 182 105,75
Total Workshops		
Total Other	€ 1 000,00	
Total Revenues	€ 151 000,00	€ 211 672,68
Expenses		
Total Administration	-€ 40 000,00	€ 31 371,14
Total Conference	-€ 110 000,00	€ 115 180,52
Total Workshops		
Total Other incl projects	-€ 3 000,00	€ 12 251,41
Total Expenses	-€ 153 000,00	€ 158 803,07
Surplus /Loss	(2000)	€ 52 869,61



Detailed Breakdown result 2022

Association	Income	Costs	Results
Individual memberships 1 year	€ 3 734,31		
Individual memberships 4 years	€ 8 732,62		
Corporate memberships	€ 17 100,00		
Administration office		€ 30 051,00	
Accountant		€ 1 320,14	
Council		€ 3 319,97	
EBSA representation			
<i>Working groups</i>			
CPWG		€ 101,89	
ETWG		€ 2 020,49	
Focal points / projects			
Internal audit			
Insurance		€ 199,39	
Misc costs		€ 879,60	
website (hosting + techn)		€ 3 272,52	
bank costs/interest/payment diff		€ 2 457,55	
BBP symposium			
<i>SUBTOTAL</i>	€ 29 566,93	€ 43 622,55	-€ 14 055,62
EBSA courses and conference			
Sponsors / exhibitors	€ 33 960,00		
Course tickets sold (online)	€ 76 491,88		
Conference tickets sold (incl social)	€ 71 653,87		
Conference office		€ 27 084,20	
Venue / Catering / Technical		€ 63 058,82	
Sponsored participants			
Instructors/Speakers		€ 25 037,50	
<i>SUBTOTAL courses and conference</i>	€ 182 105,75	€ 115 180,52	€ 66 925,23
TOTAL EBSA	€ 211 672,68	€ 158 803,07	€ 52 869,61

11. Bylaws

Adapting the bylaws to new Belgian legislation

Article 1 : Legal form

By private deed dated July 26, 2001 an international organization was founded (hereinafter named: “the Association” or “the INPO”). **The Association is in accordance with Title III of the Belgian Law of June 21, 1921, as modified by the Law of May 2, 2002.** Corporate capacity was granted to the Association, and the Association was recognized as such by Royal Decree of January 7, 2001, as published in the Official Gazette of February 1, 2001, under number 2001/09069.

Article 3 : Seat

§1. The Association has its seat in Kerkstraat 108– B-9050 Gentbrugge.

Article 1 : Legal form

By private deed dated July 26, 2001 an international organization was founded (hereinafter named: “the Association” or “the INPO”). **The Association is governed by the provisions of the Companies and Associations Code of 23 March 2019, published in the Belgian Official Gazette of 4 April 2019. Where not stated as such, the provisions of that legislation apply.** Corporate capacity was granted to the Association, and the Association was recognized as such by Royal Decree of January 7, 2001, as published in the Official Gazette of February 1, 2001, under number 2001/09069.

Article 3 : Seat

§1. The Association has its seat in Kerkstraat 108– B-9050 Gentbrugge, **within the Flemish Region.**

Article 13. Call, agenda, chairmanship and location

§ 1. The General Meeting will be called at least once every year, by the President, and in default of him by the Executive Council. Except for reasons specified in these bylaws the call will be made at least 10 days prior to the meeting and will identify the points on the agenda.

Article 13. Call, agenda, chairmanship and location

§ 1. The General Meeting will be called at least once every year, by the President, and in default of him by the Executive Council. Except for reasons specified in these bylaws the call will be made at least **15** days prior to the meeting and will identify the points on the agenda.

Article 29. Belgisch Staatsblad

The nomination of the members of the Executive Council and their resignation is made public by depositing the deed in the Association's dossier, which is kept at the **court registry of the Commercial Court**. An excerpt thereof shall be published in the Annexes to the Belgisch Staatsblad.

Article 29. Belgisch Staatsblad

The nomination of the members of the Executive Council and their resignation is made public by depositing the deed in the Association's dossier, which is kept at the court registry of **the competent company court**. An excerpt thereof shall be published in the Annexes to the Belgisch Staatsblad.

In General:

Wherever the word

"Executive Council" is used, it should be replaced by "Governing Body" (42x)

"Councillor" is used, it should be replaced by "member of the Governing Body" (23x)

Article 3. Seat

§ 2. The seat can be transferred to any other location in Belgium after decision by the **Executive Council** and details of the transfer should be published in the Belgisch Staatsblad within the month following the decision.

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Article 7. Joining

7.1. Individual members

§ 1. Admission of new individual members is open to all persons with an interest in biological safety. To be accepted as an individual member, candidates must submit a completed Association membership application.

§ 2. The Executive Council will decide on the acceptability of the candidate as individual member at its next meeting

§ 3. The Executive Council can at its discretion and without further justification decide that a candidate will not be accepted as member.

Article 7. Joining

7.1. Individual members

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§ 2. -

§ 2. The **Governing Body** can at its discretion and without further justification decide that a candidate will not be accepted as member.