**CTLS General Assembly Meeting December 2023**

**11/12/2023**

**Meeting agenda:**

1. Information: Update CTLS Governance and Administration

2. Information: CTLS Promote education and professional development

* CTLS Webinars
* CTLS Workshop
* RItrainPlus EU project update
* CTLS Professional Development Course 2023

3. Information: Enhance networking opportunities and counselling

* Shadowing and Staff Exchange program
* Mentorship program

4. Information and Voting: Intensify our relationship with Corporate and Institutional Partners

* Voting: MoU ABRF-CTLS

5. Information: Intensify CTLS visibility and outreach

* Representation and Promotion of CTLS

6. Information CTLS Congress update

* CTLS 2023
* CTLS2025

7. Voting: Budget discussion and decision

8. Voting: New EC members

9. Other Business

**Meeting minutes:**

**Meeting opened (16:05)**

If the quorum (50% of the total active members) is not reached (127), we need a second AGM, which will take place ASAP

We didn’t have the quorum, so we “close” the meeting, send invite for new one, and then have all votes (with proxies in the chat just for “CTLS” account – the host)

**New meeting started (16:09)**

**Attendees: 64 + 9 proxies**

Valentina Adami, Julia Fernandez-Rodriguez, Lola Martinez, Ralph Palmisano, Fernando Pelaez, Elisa May, Jane Chappelle, Heiko Langner, Wolfgang Knecht, Tatiana Catarino, Thomas Trüb, Joshua Rappoport , Leonor Heleno Wielgosz, Luisa Cortes ,Roberto Bertorelli ,Veronica De Sanctis, Axel Imhof, Rand Haley ,Tomasz Węgierski ,Gabriella Tedeschi, Jan Rozman, Evelien Van Hamme (Evelien). Natalie Homer ,Kateřina Hošková (Kateřina Vágnerová) ,s ylvia.badurek ,Silvie VdH, Stéphane Le Crom, Derek Davies ,Spencer Shorte , Ilaria.guerini ,Ian Brewis, Aina Rodríguez, Elisabeth Roitinger, Biljana Petrovic, Viktoryia Sidarovich, Michael Pancher, Patrick ENGLAND ,Robbie Sinnott, Sandrine Schmutz, Nathalie Aulner, Emanuele Palescandolo , Jorge Martinez-Torrecuadrada, Urs Ziegler, Michelle, Geert Van Minnebruggen, Simone Bugani, Mathilde Dusseaux, Giorgina Scarduelli , Michela Roccuzzo, Farzaneh, Krzysztof Skowronek , Christelle TRAVAILLE, Alda Saldan, Julien Fernandes, Sally-Ann Clark, Ana Biscaia Santos, Giovanna Roncador, Tadhg Crowley, Gilad Mass, Dario, Audrey salles, Nuno Moreno, Barry Moran, Rafael Camacho.

* Julia presented the slides already shared via email with the members.
* RITRAIN+: Julia clarified the distinction between the first project (RITRAIN) and the second one (RITRAIN plus), where Core Facilities and operators are included as targets of the training activities. The EMMRI master program was the result of the first project that targeted managers and directors of big EU Research Infrastructures. The Continuous Professional Development courses piloted in “RITRAIN Plus” have been designed with the active involvement of CTLS, keeping in mind the needs of core facilities.
* Lola presented the budget.
* Elisa May: German Bioimaging is leaving Twitter and joining the new platform Bluesky

Hfp course: GerBi has an agreement of exclusivity for Germany.

It would be good for CTLS and GerBi to meet (Elisa can mediate) to share their policies with hfp. Human Technopole is running an hfp course, too. Ilaria Guerini (HT) is happy to join the discussion

* Valentina: Derek Davies and Laurence Lejeune are stepping down as EC members. On behalf of CTLS Valentina thanked both for their contribution to the association

The new candidate, Rand Haley, introduces himself

* Ralph Palmisano will speak on behalf of CTLS at the Janelia conference

**Vote 1**: CTLS-ABRF Memorandum of Understanding (56 present)

Do you agree with the proposed MoU?

Results: 51 yes + 9 proxies (60 tot), 1 abstain

**Vote 2**: Budget 2024 (56 present)

Do you approve the provisional budget for 2024?

Results: 51 yes + 9 proxies (60 tot), 1 abstain

**Vote 3**: new EC candidacy (53 present)

Do you approve the changes on the current EC?

Results: 41 yes + 7 proxies (48 tot), 3 abstain