

Minutes – EA4HP General Assembly, 29 September 2025

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Meeting details

The General Assembly (GA) of the European Association for Haematopathology (EA4HP; legal entity) met virtually on 29 September 2025 and unanimously approved the 2024 accounts and all discharges.

Date	29 September 2025
Format	Virtual meeting
Chair	Prof. Maurilio Ponzoni, President
Minutes	Prof. Thomas Tousseyn, Secretary-Treasurer
Treasury (Cash) Committee	Dr. Thomas Menter, Dr. Stefan Dojcinov
Attendance	45 members

Proceedings

1. **Opening.** The President opened the meeting and welcomed the members.
2. **Adoption of the agenda.** The agenda was adopted as presented.
3. **Documents received.** The Secretary listed the documents made available to members: the Annual Accounts 2024 (compiled by Maatschap Remmerswaal, Wassenaar, 21 May 2025) and the report of the Cash Committee on the 2024 financial year (dated 1 September 2025).
4. **Finance (Treasurer).** The Treasurer explained the 2024 income statement and the notes to the balance sheet (see Financial report below).
5. **Treasury Committee.** Dr. Thomas Menter and Dr. Stefan Dojcinov presented their findings. Members were invited to ask questions, but no questions were raised.
6. **Treasury Committee membership 2026.** Dr. Thomas Menter and Dr. Stefan Dojcinov will continue as members of the Treasury Committee for 2026.
7. **Closing.** The President thanked the members and closed the meeting.

Financial report 2024

The 2024 financial year closed with a deficit of € 49,450, against a surplus of € 73,018 in 2023. Reserves remain solid at € 238,691.

Item (€)	2024	2023
Income	58,252	142,816
of which membership fees	49,670	21,598

of which third-party donations	0	121,093
Sales-related expenses (meetings, travel, hotel)	44,018	26,063
Office-related expenses	16,493	6,158
General expenses (mainly secretariat)	47,191	38,530
Interest income	0	953
Result	-49,450	73,018
Cash and cash equivalents (31 Dec)	238,688	285,651
Equity – other reserves (31 Dec)	238,691	288,141
Balance sheet total (31 Dec)	238,836	291,289

The lower result is mainly due to the absence of third-party donations received in 2023, partly offset by higher membership fees, and to higher meeting, travel and secretarial costs. The income from the conference in Dubrovnik will be visible in the 2025 result.

Cash Committee report. The Committee audited the accounting records and bank statements and found that records are up to date and correctly recorded, bank statements reconcile with the accounts, internal controls are adequate, and no irregularities or misstatements were found. It made minor recommendations and concluded that the 2024 financial records are reliable and in accordance with applicable rules.

Resolutions

By online vote, the General Assembly unanimously:

1. Approved the Annual Accounts 2024.
2. Granted discharge to the Secretary-Treasurer for the financial policies and actions pursued in the 2024 financial year.
3. Granted discharge to the Board for its policies and accounts for the 2024 financial year.
4. Granted discharge to the Treasury Committee for the financial audit carried out for the 2024 financial year.

Signatures

Thomas Tousseyn
Secretary-Treasurer

Maurilio Ponzoni
President