

Réunion EMBA Milan, 18/11/2011



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ADLF, Lille 2012

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Welcome and introductions

The president, Prof. Guido Moro welcomes all today, and thanks everyone for taking the time to come to the AGM and this important meeting here in Milan. Due to unforeseen circumstances it was not possible to carry out the previously planned conference in Dublin for September 2011. EMBA apologizes for any inconvenience caused by this cancellation.

Annual Report 2010 – 2011

Guido Moro gives a short summary from October 2010 in Milan, where we saw the legal foundation of EMBA, and the 1st Board of Directors (BOD) elected. The Constitution is available on the EMBA website www.europeanmilkbanking.com

Working groups were formed in Milan in November 2010:

1. Fortification
2. Milk Bank Guidelines in Europe
3. Fundraising
4. Heat treatment of Human Milk

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EMBA



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Elections to Board of Directors (BoD)

(As stated in the constitution, the BoD will stand down at the end of the first year and the members elect a new BoD comprising 9 Founder or Milk Bank Members and 2 Extraordinary or Honorary Members. Term of office 3 years).

The 11 proposals are:

- Guido Moro (Italy)
- Gillian Weaver (UK)
- Karl Frischknecht (Switzerland)
- Sertac Arslanoglu (Italy/Turkey)
- Clair-Yves Boquien (France)
- Corinna Gebauer (Germany)
- Antoni Gaya (Spain)
- Anne Hagen- Grosvlien (Norway)
- Staffan Polberger (Sweden)
- All above are present BOD members. New nominations Dr. Andreja Domjan (Slovenia), extraordinary member. Assoc. Prof. Enrico Bertino (Italy), milk bank member.

OK

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Board of Directors elect the new President, Vice President, Secretary, Treasurer and Auditor's Committee

Bureau actuel:

Président: G Moro
Vice-présidente: G Weaver,
Secrétaire: K Frischknecht
Trésorière: A Arsanoglu

Nouveau bureau

Présidente: G Weaver
Vice-présidente: A Arsanoglu
Secrétaire: K Frischknecht
Secrétaire adjoint : JC Picaud
Trésorier: G Moro

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Futures réunions EMBA

- Izmir ?
- Lyon ?

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EMBA Conference 2012, Lisbon, Portugal



1st International Congress of the European Milk Bank Association (EMBA)

DONOR BREASTMILK

in support of Breastfeeding*

LISBON, 5th-6th OCTOBER 2012
Olkippo Oriente Hotel



www.europeanmilkbanking.com

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