



European Lipoprotein Club

Minutes from the ELC Annual Members' Assembly 7 September 2016, Tutzing

The meeting was chaired by Anne Tybjaerg-Hansen (Chairman, ELC)

The number of abstracts submitted and country of origin and numbers of those accepted was presented and discussed (see below). The numbers of submitted abstracts is within normal fluctuations observed in the past.

The major sponsors were acknowledged and thanked.

Election of new members

The list of present organizing committee (OC) members was presented and outgoing members were thanked. The nomination process for members was explained (see below) and the 2 nominations, Thorsten Hornemann and Nicola Ferri were unanimously elected to the OC in an anonymous ballot.

The new Treasurer (Dagmar Kratky, currently Treasurer elect) and the new Chairman elect, Patrick Rensen (both elected by the OC) were introduced to the members.

Changes in the wording to the ELC statutes (see below) was ratified unanimously by the members.

Other matters as indicated below were communicated to the members.

September 7th, 2016.

A handwritten signature in black ink, appearing to read "Anne Tybjaerg-Hansen".

Anne Tybjaerg-Hansen
Chairman

A handwritten signature in black ink, appearing to read "Barbara Fielding".

Barbara Fielding
Treasurer

General discussion = Annual member's assembly

European Lipoprotein Club
September 7th, 2016

- 71 submitted abstracts (2014: 84; 2015: 104)
- 6 applicants without abstracts/by invitation
- 63 accepted abstracts (app. 7 cancelled)
- Total 88 participants (including committee members, invited speakers, company people)
- 15 countries represented

Participants ELC 2016

Country	Number of Participants
Australia	1
Austria	8
Denmark	7
Finland	3
France	4
Germany	9
Greece	2
Italy	11
Japan	3
Russia	2
Sweden	8
Switzerland	3
The Netherlands	18
United Kingdom	5
United States	4

Blinding of abstracts

- Abstracts were blinded by EAS office prior to sending to committee members
- Quality was excellent

Major sponsors and co-organizers



EAS OFFICE



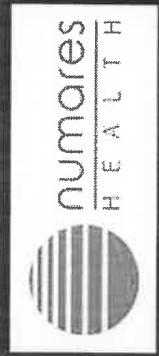
Jostinne Jansen, Administrator
Florimond Verhaeghe, Executive
Aline Van den Heuvel, Administrator
Viviane Blanckaert, Administrator
Hans De Geer, Administrator
Anneke De Bruyn, Administrator

If you have any questions, please feel free to contact us at

Major sponsor



Other sponsors



Website and e-mail for queries

www.eas-society.org/elc

info@eas-elc.org

Election of new members and treasurer elect

Name	Country	Elected year	5-year period
Laurent Martinez	France	2013	2014-2018
Ian Albert	The Netherlands	2013	2014-2018
Kuivenhoven			
Dagmar Kratky	Austria	2014	2015-19 (treasurer elect 2016; treasurer 2017- 21)
Ludger Scheja	Germany	2014	2015-19
Katarina Börm	Finland	2015	2016-2020
Barbara Fielding (Treasurer)	United Kingdom	2011	2012-16
Daniela Nonata	Italy	2011	2012-16
Patrick Reisen	The Netherlands	2012	2013-17
Dimitris Kardassis	Greece	2012	2013-17
Anne Tybjerg- Hansen (Chairman)	Denmark	2007	2008-12 (chair 2013-17)
Jan Borén	Sweden	2013	2013-17 (EAS representative)

Nomination and election process for OC members

Nominated new committee members

Date	Action
July 22 - August 08, 2016	Nominations welcome from ELC members for candidates for vacant positions in the Organising Committee.
August 08 - August 22, 2016	The deadline for nominations was August 08. Organising Committee reviews the nominations and makes a shortlist of candidates.
August 22 - September 06, 2016	Shortlisted candidates on ELC website.
September 07 / 2016	ELC members may vote (ballot elections held at the annual meeting).
October 2016	The result of the vote is announced to the ELC website.

- Nicola Ferri, Padova, Italy
- Thorsten Hornemann, Zürich, Switzerland

New treasurer elect

Dagmar Kratky, Graz, Austria
– new treasurer from 2017

New chairman elect

Patrick Rensen, Leiden, The Netherlands
– new chairman from 2018

New statutes

Article 5 - Organizing Committee

- a. *Election of the Members of the Organizing Committee*
Members will be asked to nominate candidates for the Organizing Committee. Such nominations shall be sent to the EAS/ELC office at least 3 months prior to the election which will take place at the annual meeting of the ELC. The nominations will be reviewed by the Organizing Committee, who will select from them the candidates to stand for election, based on (a) the nominee's qualifications and suitability for the position, (b) geographical spread of candidates and existing OC members and (c) gender balance.
- d. *Election of Officers*
The ELC has two official appointments, the Chairman and the Treasurer, who are elected by the members of the Organizing Committee from among the Organizing Committee members. The Chairman and the Treasurer are elected one year before they take office.

Next years meeting
September 4-7, 2017 – 40th anniversary of the European Lipoprotein Club:
Abstract submission:

- No categories specified in the abstract submission form (only one abstract as presenting author)
- No option to choose between oral or poster presentation
- Abstracts will not be published in Atherosclerosis

Deadline for submission May 1st 2017

Reduced registration from 2017

April 23-26 2017

85 EAS CONGRESS

PRAGUE
CZECH REPUBLIC

EAS Congress

85 EAS



85 EAS
CONGRESS

KEY
DATES

1. Inflammation and Vascular Biology

Jacobsen [Denmark], Ylva Blomström [Norway]

To be announced

Marin B. Moncada [Denmark], Ize Got [The Netherlands]

Andrew B. Sage [Cambridge, UK]

"B-cells and B-cre in atherosclerosis"

Jan Borén [Gothenburg, Sweden]

"To be announced"

2. Lipoproteins and lipid Transport

Kristine L. Boosmaer [Denmark], Matias Zaldivar [Finland]

To be announced

Alexandra Czernik [Sweden], Åsa Tivesten [Sweden]

"Life-style and risk of cardiovascular diseases"

Mal-Lis Hellsten [Stockholm, Sweden]

"Life-style and risk of cardiovascular diseases"

Gerard Pasterkamp [Utrecht, The Netherlands]

"To be announced"

3. Cardiovascular Disease

Marin B. Moncada [Denmark], Ize Got [The Netherlands]

To be announced

Andrew B. Sage [Cambridge, UK]

"B-cells and B-cre in atherosclerosis"

Jan Borén [Gothenburg, Sweden]

"To be announced"

4. Other topics

Gary F. Lewis [Toronto, Canada]

To be announced

New insights into regulation of chylomicron assembly and secretion

Erik Stroes [Amsterdam, The Netherlands]

"Dilemmas, traumas and prognosis of patients with familial hypercholesterolemia..."

To be announced

EAS member benefits

Access the EAS e-Learning portal EAS Academy

Member-rate registration fees at EAS Congress

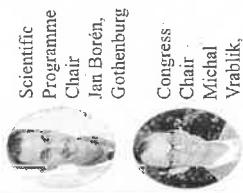
Online access to the Society's journal

Atherosclerosis

4. Eligible to apply for EAS grants, prizes and awards
5. Eligible to attend EAS Advanced Courses

EAS

eas2017.com



Bus departures Wednesday Sept. 7th

Departure Tutzing to Bernried (Hotel Seeblick):

App. 18:40 and 19:00 from Traubingerstrasse 6 busstop B

Departure Bernried (Hotel Seeblick) to Tutzing:

23:00, 23:25, app. 0:00-0:15



Nos 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 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