

2009 Annual Meeting of the Members of the HUPO

Date and Time: Tuesday September 29, 2008 6:30PM-7:30PM

Place: Westin Harbour Castle Hotel Convention Centre, Toronto, Canada

Chair: Dr. Young Ki Paik, HUPO President

a) The meeting was called to order at 18:30

b) Reading of the notice, and confirmation of the sending thereof;

c) Confirmation of a quorum

*Quorum was confirmed during the meeting.

d) Reading of the minutes of the last annual meeting and of the special meetings of the members held since, if any, and, if deemed appropriate, approval thereof by the HUPO members

*The minutes of the 2008 AGM were duly approved.

e) Filing of the annual report of the Board of Directors, if any

f) Filing of the balance sheet and the statement of income and expenditures

Report from the Chair of HUPO Financial Committee (Richard Simpson) as of September 10th 2009.

g) Discussion of the auditor's report and of the financial statements and approval thereof by the HUPO members;

*It was moved by Marc Wilkins, seconded by Denis Hochstrasser to accept the Auditors' report for 2008. Carried.

h) Election of the directors;

Report of the Nomination Committee (by Mark Baker) 2008 Council Member Candidate List for HUPO Election New council members (term: 1.1.2010-31.12.2012)

The elections were duly held and the results were as follows:

Were elected to represent

Europe/Africa:

ARCHAKOV, Alexander, Russian Academy of Medical Sciences

HOCHSTRASSER, Denis, Geneva University, Switzerland

HONDERMARCK, Hubert, French Institute of Health

LEGRAIN, Pierre, Commissariat à l'Energie Atomique, France

LOTTSPREICH, Friedrich, Max Plank Institute of Biochemistry, Germany

ROBINSON, Carol Vivien, Cambridge University, UK

UHLEN, Mathias, Alba Nova University, Sweden

For Americas:

BERGERON, John J M, McGill University, Canada

BORCHERS, Christoph H, University of Victoria, Canada

HUNT, Donald F, University of Virginia, USA

SIU, K W Michael, York University, Canada

For Asia/Oceania:

HIRANO, Hisashi, Yokohama University, Japan

JORDAN, Bill, Victoria University of Wellington, New Zealand

NAKAMURA, Kazuyuki, Yamaguchi University, Japan

PARK, Young Mok, Korea Basic Science Institute

POON, Terence C W, The Chinese University of Hong Kong

THONGBOONKERD, Visith, Mahidol University, Thailand

WANG, Andrew H J, Academia Sinica, Taiwan

I) appointment of the auditor or auditors and determination of his or their remuneration by the HUPO members;

*It was moved by Richard Simpson, seconded by Rolf Apweiler, to re-appoint Fuller Landau as Auditors for the next year. Carried.

J) approval, ratification, sanction and confirmation by the HUPO members, of the acts, decisions and resolutions of the Board of Directors and/or of the officers since the last annual meeting;

*It was moved by Ole Jensen, seconded by Terence Poon, to approve, ratify, sanction and confirm the acts, decisions and resolutions of the Board of Directors and/or of the officers since the last annual meeting. Carried.

K) other business, if any,;

ENACTMENT OF SPECIAL BY-LAW 2009-1 (AMENDING THE GENERAL BY-LAWS OF THE CORPORATION)

Special By-law 2009-1 relating to the amendment of the General By-laws of the Corporation, enacted and passed by the directors of the Corporation on September 27, 2009 is submitted to the assembly for the approval by two thirds (2/3) of the members.

Upon motion duly proposed and seconded, it was unanimously RESOLVED:

1. That Special By-law 2009-1 enacted and passed by the directors of the Corporation on September 27, 2009, be and the same is hereby approved, ratified, sanctioned and confirmed.

I) termination of meeting

The meeting was adjourned at 19:30