

**2019 ESDR Annual General Meeting of Members (AGM)
Bordeaux, France**

**Amphitheatre A, Bordeaux Lac Congress Centre, France
Friday 20 September 2019, 17.40-18.30**

MINUTES

- 1. Opening, Welcome** (David Kelsell)
David Kelsell welcomed ESDR members to the annual AGM.
- 2. Approval of the Minutes of the AGM in Orlando 2018** (David Kelsell)
The minutes of the 2018 AGM were approved by simple majority.
- 3. Matters Arising from 2018 AGM** (David Kelsell)
No matters arising from the 2018 AGM.
- 4. President's Report** (David Kelsell)
David Kelsell asked the members to stand to Marcel Jonkman and Steve Katz who passed away recently.

He then discussed various ESDR initiatives including:

* European Skin Science Travel Awards (Deadline 1 June 2020) which aim to develop and progress the research career of both clinical and non-clinical researchers within the field of dermatological research, and introduce new techniques or skills. He listed award winners from 2018 and 2019

* 2019 ESDR Diversity Awards: Set up in 2019 to support young dermatologists from countries where access to funding and training is difficult. ESDR has supported two young dermatologists from Myanmar and one each from Kenya and Ethiopia to attend this year's meeting.

* ESDR 2019 Overview: 672 abstracts, 1150 delegates. Special thanks to Alain Taïeb who served as LOC Chair and Caterina Missero as Program Committee Chair.

* ESDR/EADV Summer Research Workshop: A successful 2019 EADV/ESDR Summer Research Workshop was held in Orsay on "Molecular tools in dermatological and pigment cell research". Thanks to Lionel Larue and his team.

The next workshop will take place in late June 2020 in Lausanne, hosted by Michel Gilliet. Details will be sent to members.

* ESDR Future Leaders Academy

The 2018 Future Leaders Academy took place in Budapest from 3-5 October 2018 and was followed by a Masterclass on Next Generation Healthcare. Both events were very successful, with the Masterclass attracting about 100 participants.

The 2019 Future Leaders Academy will run from 24-26 October 2019 in Porto and will be chaired by Hervé Bachelez and Marta Szell.

* ESDR Leadership Mentoring Program

A new initiative for 2019, ESDR will run a leadership mentoring program from 28-29 November 2019 in Manchester. Course Leaders are Chris Griffiths (ESDR) and Naomi Chambers (Manchester Alliance Business School). 16 selected applicants have been selected from ESDR Future Leaders Alumni group (2014-2018). We plan to run this new course on an annual basis.

* Skin Science Foundation

After its launch at the World Congress of Dermatology in June, the ESDR-founded Skin Science Foundation has been launched in Bordeaux. This major new initiative partners with industry and a network of skin scientists, bioinformaticians and other stakeholders to work towards the personalized prevention and treatment of skin disease through analysis of big data sets.

* ESDR Office

The office has undergone some renovation in 2019 and increased its staff. Mounia Heddad Masson was engaged in May 2019 as Scientific Projects Manager for the Skin Science Foundation. A new post of 50-60 percent will be created in early 2020.

* ESDR 2020

Looking forward to the meeting next year, we confirm the following guest lectures:

Valter Longo
Fiona Watt
Caroline Robert
Anthony Oro

and Anniversary Lectures:

Sara Brown
Martin Röcken
John McGrath
Carien Niessen
Peter van de Kerkhof

5. Secretary-Treasurer's Report (Chris Griffiths)

Chris Griffiths presented the 2018 financial report showing income of EUR 593'674.95 and expenses of EUR 623'336.97 resulting in an operating loss of EUR 29'662. The ESDR Board had previously announced that 2018 would be a fallow year financially because of the impact of IID Orlando.

The ESDR remains in strong financial health with current cash assets of EUR

2'113'560.

The membership approved the financial report by simple majority.

6. New ESDR Members (Chris Griffiths)

ESDR Membership numbers remain stable (currently 1212). Chris Griffiths asked the AGM to accept 187 new members since the last AGM (details available from ESDR office).

The new members were accepted by the AGM by simple majority.

7. ESDR Executive Committee 2019-2020 (David Kelsell)

Chris Griffiths (President, 2019-2020)
Marta Szell (President-Elect, 2019-2020)
Hervé Bachelez (Secretary-Treasurer, 2019-2021)
David Kelsell (Past-President)

8. New ESDR Board Members 2019-2024 (David Kelsell)

The AGM was asked to support the following applicants for ESDR Board membership:

Christoph Schlapbach, Switzerland
Enikö Sonkoly, Sweden
Rachel Watson, UK

The new Board members were accepted by the AGM by simple majority.

9. JID Editor's Report (Mark Udey)

Mark Udey presented the Editor's report for 2018:

- * 2018 Impact Factor = 6.29
- * 1000+ annual submissions
- * 4 days to triage
- * 26 days to first decision
- * 35% acceptance rate

10. Other Business and Closing

No other business. The meeting was closed at 18.30.