



PatCom Board Meeting Minutes

Date of Meeting: 23 September 2019

Place of Meeting: Austria Trend Savoyen, Vienna

Attendees: Armin, Ann, Jane

1. PatCom Constitution

Following the 2018 Board meeting the constitution was discussed at the March 2018 AGM and was amended. The President and Treasurer are now able to stand for more than one two year term.

2. Treasurer

Jurjen Dijkstra, LNU will take over the role of Treasurer in June 2020 when Armin steps down.

2.1 Planning for the handover in 2020.

Armin is preparing ten years' of accounts in digital format (Excel), and the external Audit to the President and Secretary. The Accounts are audited in The Netherlands by BLACC Accountant en Adviseur, Katwijk. The President, Secretary and Treasurer will all sign the accounts.

3. Audit and the AGM

The Audit must be presented at the AGM in March. Armin recommends the Constitution is amended to include the signature of the Accounts by the Board.

4. PatCom Registration of Officers at Chamber of Commerce and Bank 2020 - 2021

The President and Treasurer need to be registered at the NL Chamber of Commerce. The Treasurer and one additional person should be signatories on the Rabobank account. A meeting will convene in Leiden in Q2 2020 to make these changes.

5. Membership

InfoChem will not renew after the 2019-2020 period.

IFI Claims and Patently have both joined in 2019-2020.

Membership is stable and all members have paid promptly.

New members would be welcome. PatCom will seek new members at the EPO PIC in October.

6. GDPR

Members confirmed that names and addresses can be displayed on the PatCom website. PatCom website does not use Cookies. A statement will be made to this effect.

7. Raising awareness of PatCom

PatCom could maintain a twitter account. The idea to be discussed in the ExCo meeting.