



ILPS Registered Address:
Emil-Hoffmann-Str. 33
D-50996 Köln (Cologne)
Germany

To : ILPS members

Date : Monday, December 04th, 2023

Time : 13:00 – 18:30 (UCT+01:00) Amsterdam, Berlin

Venue : Emil-Hoffmann Strasse 33, 50996 Cologne (Köln), Germany

Type : In-Person Meeting

**SUBJECT: AGENDA #23meet03 In-Person
ILPS Annual General Board & Membership Meeting – AGM23**

Objectives:

- (1) The main objective with this meeting #23meet03 is to discuss about the ILPS.

Note:

This year's AGM23 will start exceptionally at 13 o'clock (instead of 10 o'clock), due to bureaucratic issues.

13:00 - 14:00: Lunch and networking

14:00: Start of the AGM23

1. [14:00 - 14:15] Welcome and call to order

The beginning of the meeting is scheduled for 14h.

2. [14:00 - 14:15] Adoption of the Agenda

3. [14:15 - 15:30] ILPS Board and Executive Director Reports

4. [15:30 - 17:00] Discussions

4.1. Election of a new ILPS Board (mandates are valid for 2 years, next mandate 2024 - 2025)

Open position: ILPS President

Open position: ILPS Treasurer

Re-election: ILPS Secretary (Marc Martín Plà)

Re-election: ILPS Vice-President (Ralf Moling)

4.2. Activities/ Plans/ Ideas/ Short course for 2024

4.3. Statutes change: voting-system and quorum

4.4. List of participants of the AGM

(to be sent together with the minutes of the meeting, as has been the normal procedure over the years or in front of the meeting?)

Please Contact:

ILPS Executive Director: Rute Azevedo | azevedo@ilps.org

International Lecithin and
Phospholipid Society (ILPS) e.V.
Emil-Hoffmann-Str. 33
D-50996 Köln (Cologne)

Board:
Lucas Meyer (President)
Ralf Moling (Vice-President)
Marc Martín Plà (Secretary)
Gabriele Randel (Treasurer)

Society Registration:
Köln VR 17920
Finance Office: Köln-Süd
Tax No. 219/5883/2831 VBZ 42

Bank: Kreissparkasse Köln
IBAN: DE36 3705 0299 0135 2722 79
BIC: COKSDE33XXX



ILPS Registered Address:
Emil-Hoffmann-Str. 33
D-50996 Köln (Cologne)
Germany

- 4.5. Scientific Projects
- 4.6. Determination of Individual Phospholipids
- 4.7. Individual member expectations for the ILPS
(how can a member become more participative)
- 4.8. Transfer of the treasurer function: transfer the bank account of the ILPS or, if necessary, change the bank
- 4.9. Hand over the task for the preparation of the monthly Executive Director payroll, as from 01.01.2024.

17:00 - 17:15: Coffee break

5. [17:15 - 17:35+10 minutes discussion] **ILPS Master Project presentation (Spectral Service)**
“Oxidation stability - Antioxidative solutions or applications”
6. [17:45 - 18:00+5 minutes discussion] **ILPS member presentation (Protein Plus)**
“Interspecific differences in the chemical composition of plant lecithins and their functional properties”
Scientific and technical results of the 18th International Scientific and Practical Conference
7. [18:05 - 18:15] **Announcement of the ILPS Willem van Nieuwenhuyzen award for 2024**
8. [18:15 – 18:30] **Next AG Board&Membership Meeting in 2024**
9. [18:30] **End**
The end of the meeting is scheduled for 18:30.

Please Contact:
ILPS Executive Director: Rute Azevedo | azevedo@ilps.org

International Lecithin and
Phospholipid Society (ILPS) e.V.
Emil-Hoffmann-Str. 33
D-50996 Köln (Cologne)

Board:
Lucas Meyer (President)
Ralf Moling (Vice-President)
Marc Martín Plà (Secretary)
Gabriele Randel (Treasurer)

Society Registration:
Köln VR 17920
Finance Office: Köln-Süd
Tax No. 219/5883/2831 VBZ 42

Bank: Kreissparkasse Köln
IBAN: DE36 3705 0299 0135 2722 79
BIC: COKSDE33XXX