

# EUROPEAN MICROSCOPY SOCIETY



## **Agenda of the GENERAL ASSEMBLY of EMS**

to be held at the EMS congress EMC 2008 in Aachen (Thursday, September 4, 2008, 12.15 till 14.00)

According to the Constitution, a General Assembly of all individual EMS members will be held at least once a year. The EMS is a European Society with over 5.000 individual members. It is important that EMS members gather, discuss and determine the framework in which they communicate and cooperate. For details on the Constitution, see the EMS website: <http://www.euremicsoc.org> .

Summary of the rules: All paid-up EMS members, including members of the Executive Board, have one vote. A quorum of 50 members is needed. The General Assembly will be chaired by the President of EMS. Decisions of the General Assembly are taken by a simple majority of votes (except for changes of the statutes). Two representatives of ECMA (European Corporate Member Assembly) have voting rights in the General Assembly.

### Agenda

1. Welcome and confirmation of the agenda of the General Assembly
2. Approval of the minutes of the 2007 General Assembly held during the EMS extension "8<sup>th</sup> Multinational Congress on Microscopy" in Prague (Wednesday, June 20, 2007) ([GA PD 2 1](#))
3. Report of the President, describing the activities of the Executive Board and the EMS in the period Jun. 2007 – Aug. 2008 ([GA PD 3 1](#))
4. Status EMS Extension 2009, EMS sponsored events ([GA PD 4 1](#))
5. Report of the Treasurer for the year 2007 ([GA PD 5 1](#))
6. Budget prospects for the year 2008 ([GA PD 6 1](#))
7. Concept budget for the year 2009 ([GA PD 7 1](#))
8. Report of the financial auditors over the period 2004 – 2008 ([GA PD 8 1](#))
9. Election of financial auditors for the period 2008 – 2012 ([GA PD 9 1](#))
10. Prospect on EMS activities ([GA PD 10 1](#))
11. Changes to the constitution ([GA PD 11 1](#))
12. Election of the new Executive Board for the period EMC 2008 – EMC 2012 ([GA PD 12 1](#)) ([GA PD 12 2](#))
13. Any further matter to be discussed
14. Closing of the meeting

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