

EUROPEAN MICROSCOPY SOCIETY



Agenda of the GENERAL ASSEMBLY of EMS

to be held at the EMS Extension MC2009 in Graz (Thursday, September 3, 2009, **13.00 till 14.00**, Stefaniensaal (the big lecture hall))

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 5.500 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 2008 General Assembly held during the EMS congress EMC 2008 in Aachen (Thursday, September 4, 2008) ([GA PD 2 1 EMS 08 GA Aachen minutes](#))
3. Report of the President, describing the activities of the Executive Board and the EMS in the period Sep. 2008 – Aug. 2009 ([GA PD 3 1](#))
4. Election of new Treasurer ([GA PD 4 1](#))
5. Status EMC 2012, EMS Extension 2010, EMS sponsored events ([GA PD 5 1](#))
6. Report of the Treasurer for the year 2008 ([GA PD 6 1](#))
7. Budget prospects for the year 2009 ([GA PD 7 1](#))
8. Concept budget for the year 2010 ([GA PD 8 1](#))
9. Report of the financial auditors over the period 2004-2008
10. Prospect on EMS activities ([GA PD 10 1](#))
11. Any further matter to be discussed
12. Closing of the meeting

Paul Midgley
EMS President

Nick Schryvers
EMS Secretary

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