

EUROPEAN MICROSCOPY SOCIETY



Agenda of the GENERAL ASSEMBLY of EMS

to be held at the EMS extension "8th Multinational Congress on Microscopy" in Prague
(Wednesday, June 20, 2007, 14.30 till 15.30)

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 4.800 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. Confirmation of the agenda of the General Assembly
2. Approval of the minutes of the 2006 General Assembly held during the NVvM & BVM/SBM Joint Meeting in Lunteren, distributed by electronic mail and available at the EMS website at www.euremicsoc.org/minutes.html
3. Report of the President, describing the activities of the Executive Board and the EMS in the period Nov. 2006 – Jun. 2007
4. Status EMC 2008, EMS extensions & sponsored events
5. Report of the Treasurer for the year 2006 ([attachment 1](#), [attachment 2](#))
6. Budget prospects for the year 2007 ([attachment](#))
7. Concept budget for the year 2008 ([attachment](#))
8. Prospect on EMS activities
9. Any further matter to be discussed
10. Closing of the meeting

Ueli Aebi
EMS President

Nick Schryvers
EMS Secretary

President EMS
Ueli Aebi
Univ.Basel, MIH am Biozentrum
Basel, Switzerland
tel.-fax : +41/61/2672261-2672109
e-mail : ueli.aebi@unibas.ch

Secretary EMS
Dominique Schryvers
UA - EMAT
Antwerp, Belgium
+32/3/2653247-2653257
nick.schryvers@ua.ac.be

Treasurer EMS
Leo A. Ginsel
KUN, TRIGON
Nijmegen, Netherlands
+31/24/3616449
l.ginsel@anat.umcn.nl
Bank: Postbank NL
always mention BIC: INGBNL 2A
and IBAN: NL95PSTB0004443344

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President EMS

Ueli Aebi
Univ.Basel, MIH am Biozentrum
Basel, Switzerland
tel.-fax : +41/61/2672261-2672109
e-mail : ueli.aebi@unibas.ch

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