

Report of the EMS General Assembly from Wednesday, 7<sup>th</sup> September 2011  
at the MCM2011 in Urbino, main hall

Protocol by Christian Schöfer

**Agenda 1:** 13:05 Meeting opened by President;

board members presented (president Paul Midgley, past-president Uli Aebi, treasurer Christian Schöfer, Bob Hertsens, Debbie Stokes); list handed out to collect names and number of participants (at this time more than 50 participants were counted – quorum reached); presentation of the agenda (document [agenda EMS GA Urbino 2011 web.pdf](#))

**Agenda 2:** President asks if the minutes from the 2010 GA at Microscience can be approved (document [GA\\_PD\\_2\\_1](#)): no comments were made, no objections raised; report thereby approved

**Agenda 3:** President describes activities as listed in document [GA\\_PD\\_3\\_1](#); no questions or comments raised, thereby approved.

**Agenda 4:** Treasurer reports on budgets 2010, 2011, 2012 as in documents [GA\\_PD\\_4\\_1](#), [GA\\_PD\\_4\\_2](#). In addition, advertising activities to attract new companies were reported. no comments were made no objections raised; report thereby approved

**Agenda 5:** Debbie Stokes presented status of preparation of emc2012 in Manchester ([GA\\_PD\\_5\\_1](#)). There were some questions regarding the presented list of names for session chairs and a suggestion that a better balance be found from EMS member societies. Debbie Stokes referred to the responsibility of scientific advisory board of emc2012

**Agenda 6:** president describes rules for submission and selection for EMC2016 applications. It was mentioned, that so far the French and the Turkish societies had expressed interest in hosting this meeting. No comments were made.

**Agenda 7:** president described future activities as in [GA\\_PD\\_7\\_1](#). No comments

**Agenda 8:** No further points were raised

**Agenda 9:** 13.55 end of meeting announced by president

The collected participants list contains 62 names

Christian Schöfer, m.p.  
Treasurer

Urbino, September 7<sup>th</sup>, 2011