EUROPEAN MICROSCOPY SOCIETY



Agenda of the GENERAL ASSEMBLY of EMS

to be held at the EMS Extension MCM 2011 in Urbino, Italy (Wednesday, September 7, 2011, **12.30 till 14.00**, Main 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: <u>http://www.eurmicsoc.org</u>.

<u>Summary of the rules</u>: 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.

<u>Agenda</u>

- 1. Welcome and confirmation of the agenda of the General Assembly
- Approval of the minutes of the 2010 General Assembly held during the EMS Extension MICROSCIENCE 2010 in London (<u>GA_PD_2_1</u>)
- Report of the President, describing the activities of the Executive Board and the EMS in the period June 2010 – Aug. 2011 (<u>GA_PD_3_1</u>)
- 4. Report from the Treasurer: report 2010 & prospects 2011/2012 (GA_PD_4_1)
- 5. Status preparations emc2012 (GA_PD_5_1)
- 6. Bids for EMC 2016 (<u>GA_PD_6_1</u>)
- 7. Prospect on EMS activities (GA_PD_7_1)
- 8. Any further matter to be discussed
- 9. Closing of the meeting

P.A. Midgler

Paul Midgley EMS President

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Nick Schryvers EMS Secretary

President EMS Paul Midgley University of Cambridge Dept. of Materials Science & Metallurgy tel.-fax : +44-1223 334561 / 334567 e-mail : pam33@cam.ac.uk

Secretary EMS Dominique Schryvers UA – EMAT Antwerp, Belgium

+32-3 2653247 / 2653257 nick.schryvers@ua.ac.be

Treasurer EMS Christian Schöfer Center for Anatomy & Cell Biology Medical University of Vienna Vienna, Austria +43-14 27761338 / 2779613 christian.schoefer@meduniwien.ac.at