## EUROPEAN MICROSCOPY SOCIETY



## Agenda of the GENERAL ASSEMBLY of EMS

to be held at *emc2012* in Manchester, UK (Thursday, September 20, 2012, **12.15 till 13.30**, Charter Room 4)

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: <a href="http://www.eurmicsoc.org">http://www.eurmicsoc.org</a>.

<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.

## **Agenda**

- 1. Welcome and confirmation of the agenda of the General Assembly
- 2. Approval of the minutes of the 2011 General Assembly held during the EMS Extension MCM2011 in Urbino (GA\_PD\_2\_1)
- 3. Report of the President, describing the activities of the Executive Board and the EMS in the period Sep. 2011 Aug. 2012 (GA\_PD\_3\_1)
- 4. Report from the Treasurer: report 2011 & prospects 2012/2013 (GA\_PD\_4\_1)
- 5. Report of the financial auditors over the period 2008 2012 (GA PD 5 1)
- 6. Election of financial auditors for the period 2012 2016
- 7. Status preparations IMC 2014
- 8. EMS Extension 2013
- 9. Bid for EMC 2016: decision General Council
- 10. Prospect on EMS activities
- 11. Election of the new Executive Board for the period EMC 2012 EMC 2016 (GA\_PD\_11\_1) (GA\_PD\_11\_2)
- 12. Changes to the constitution
- 13. Any further matter to be discussed
- 14. Closing of the meeting

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## **EUROPEAN MICROSCOPY SOCIETY**



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