EUROPEAN MICROSCOPY SOCIETY

Agenda of the GENERAL ASSEMBLY of EMS

to be held at *MC2013* in Regensburg, Ge (Thursday, August 29, 2013, **16.00 till 17.00**, lecture hall H2)

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.eurmicsoc.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 2012 General Assembly held during *emc2012* in Manchester
3. Report of the President, describing the activities of the Executive Board and the EMS in the period Sep. 2012 – Aug. 2013
4. Report from the Treasurer: report 2012 & prospects 2013/2014
5. Status preparations IMC 2014
6. Report EMS Extension MC2013
7. Prospect on EMS activities
8. Changes to the constitution (no changes planned)
9. Any further matter to be discussed
10. Closing of the meeting

Roger Wepf, EMS President

Nick Schryvers, EMS Secretary

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President EMS	Secretary EMS	Treasurer EMS
Roger Wepf	Dominique Schryvers	Christian Schöfer
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