

EUROPEAN MICROSCOPY SOCIETY



Minutes of the GENERAL ASSEMBLY of EMS

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.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.

Members present: 70 (see list below)
For extra documents, see agenda

Start of the meeting: 16:00

1. After a short welcome of the President, the agenda of the General Assembly is *confirmed*.
2. The minutes of the 2012 General Assembly held during *emc2012* in Manchester are *approved*.
3. The President, Roger Wepf, presents his report describing the activities of the Executive Board and the EMS in the period Sep. 2012 – Aug. 2013. The report is *accepted* (see "[Report of the President 2013.pdf](#)").
4. The Treasurer, Christian Schöfer, presents the financial report for 2012 & prospects for 2013/2014. These reports are *accepted* (see "[EMS 2013 financial report MC2013.pdf](#)"). The organizers of *emc2012* are thanked for their financial contribution following a positive balance of the meeting and the agreement with EMS. In view of the healthy situation of the budget, it is suggested to double the prospects for student support for IMC 2014 in Prague. A clear majority of members is in favour of this. The Board will, in close collaboration with IFSM and IMC 2014, set up a proper and practical scheme (numbers, amount, concept, ...) following this proposal.
5. Pavel Hozak gives a report of the status of the preparations for IMC 2014 Prague, which are well underway.
6. Reinhard Rachel gives a report of the current EMS Extension MC2013. The attendance reaches over 1100 scientific delegates from all over Europe and beyond and over 50 exhibitors. Everybody is thanked for their support.

President EMS

Roger Wepf
EMEZ ETH Zürich
Zürich, Switzerland

Secretary EMS

Dominique Schryvers
UA - EMAT
Antwerp, Belgium

Treasurer EMS

Christian Schöfer
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7. Thierry Epicier shortly reports on the preparations of EMC 2016 in Lyon and invites everyone to save the dates (Aug. 28 – Sep. 2, 2016).
8. Other future meetings are announced:
 - 8.1. MC2015: 6-11 September, Göttingen, Germany
 - 8.2. MCM2015: Aug. 23 – 29, 2015, Eger, Hungary. The Turkish society has joined the MCM group.
 - 8.3. Dreiländer 2017, Lausanne, Switzerland
9. The President gives a review of some potential new EMS activities in the future and announces an electronic survey to ask the members for priorities (website, publication, repository, ...) (see also "text future EMS.pdf"). One member suggests that EMS takes a more active role in the promotion of European initiatives such as the Euro-Bioluminescence initiative, ESTEEM2, ...
10. The coordinates of the Treasurer will be changed in the ByLaws
11. No further matter to be discussed is raised
12. Closing of the meeting: 16:45

Roger Wepf, EMS President

Nick Schryvers, EMS Secretary

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Members present

	NAME	SOCIETY
1.	Joachim Mayer	DGE (EMS Board member)
2.	Thierry Epicier	SF μ (EMS Board member)
3.	Andreja Gajovic	CMS
4.	Igor Weber	CMS
5.	Elisabetta Falcieri	SISM
6.	Pavel Hozak	CSMS (EMS Board member)
7.	Selma Yilmazer	TEM D
8.	Serap Arbak	TEM D (EMS Board member)
9.	Reinhard Rachel	DGE
10 .	Yurdagül Canberk	TEM D
11 .	Sevinc Inan	TEM D
12 .	Elgin Türköz Uluer	TEM D
13 .	Dragan Rajnovic	SSM
14 .	Paul Walther	SSOM
15 .	Thomas Gemming	DGE
16 .	Chesca Antonella	SDM

President EMS

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Zürich, Switzerland

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17 .	Paul Midgley	EMS/EMAG (EMS Board member)
18 .	Randi Holmestad	SCANDEM (EMS Board member)
19 .	Eva Olsson	SCANDEM
20 .	Margit Pavelka	ASEM
21 .	Sabrina Burattini	SISM
22 .	Sara Salucci	SISM
23 .	Michele	SISM
24 .	Francesca Cantele	SISM
25 .	Davide Curzi	SISM
26 .	Emeric Mudry	BSM
27 .	Michael Laue	DGE
28 .	Dagmar Dietrich	DGE
29 .	Saso Sturm	SDM
30 .	C. Barry Carter	RMS

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31 .	Attila Alkan	TEMD
32 .	Wolfgang Jäger	DGE
33 .	Martin Peterlechner	ASEM
34 .	Markus Wollgarten	DGE
35 .	Josef Zweck	DGE
36 .	Debbie Stokes	RMS (EMS Board member)
37 .	Stefan Löffler	DGE
38 .	Thomas Schachinger	ASEM
39 .	Peter Schattschneider	ASEM
40 .	Jürgen Thomas	DGE
41 .	Helmut Kohl	DGE, SF μ
42 .	Gerald Kothleitner	ASEM
43 .	Ferdinand Hofer	ASEM
44 .	Miran Ceh	SDM

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45 .	H. Peter Karthaler	ASEM
46 .	Daniel Böhringer	DGE
47 .	Johannes Bernardi	ASEM
48 .	Regina Ciancio	SISM
49 .	Raimond Ravelli	NVvM
50 .	Lada Eberlova	CSMS
51 .	M.A. Di Bella	SISM
53 .	C. Hebert	SSOM
54 .	M. Cantoni	SSOM
55 .	Manuela Malatesta	SISM
56 .	Carlo Pellicciari	SISM
57 .	Roberto Balboni	SISM
58 .	Roland Janzen	DGE
59 .	Daniela Quaglino	SISM

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60 .	Igor Derd	CSM
61 .	Mostafa M. Shawrav	RMS, ASEM
62 .	Sebastian Tacke	DGE
63 .	Felix Börrnert	DGE
64 .	Jan Sickmann	DGE
65 .	Martin Capek	CSMS
66 .	Michael Lehmann	DGE
67 .	Jörg Lindner	DGE
68 .	Nick Schryvers	BSM (EMS Secretary)
69 .	Christian Schöfer	ASEM (EMS Treasurer)
70 .	Roger Wepf	RMS, SSOM (EMS President)

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