

EUROPEAN MICROSCOPY SOCIETY



Agenda of the GENERAL ASSEMBLY of EMS

to be held at *IMC2014* in Prague, CR (Wednesday, September 10, 2014, **12.45 till 14.15**, Chamber hall, 3rd floor)

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.

Agenda

1. Welcome and confirmation of the agenda of the General Assembly
2. Approval of the minutes of the 2013 General Assembly held during *MC2013* in Regensburg
3. Report of the President, describing the activities of the Executive Board and the EMS in the period Sep. 2013 – Aug. 2014
4. Report from the Treasurer: report 2013 & prospects 2014/2015
5. Report IMC 2014 Prague
6. Selection EMS Extension 2015
7. Report preparations EMC 2016 Lyon
8. Other future meetings
9. Prospect on EMS activities
10. Changes to the constitution (no changes planned)
11. Any further matter to be discussed
12. Closing of the meeting

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Nick Schryvers, EMS Secretary

President EMS

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