

EUROPEAN MICROSCOPY SOCIETY



DRAFT minutes of the GENERAL ASSEMBLY of EMS

held at *IMC 2014* 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.

Members present: 58 (see list below)
For extra documents, see agenda

Start of the meeting: 12:45

1. After a short welcome of the President, the agenda of the General Assembly is *confirmed*.
2. The minutes of the 2013 General Assembly held during *MC2013* in Regensburg are *approved*.
3. The President, Roger Wepf, presents his describing the activities of the Executive Board and the EMS in the period Sep. 2013 – Aug. 2014 (see "[Report of the President 2014 etc.pdf](#)")
4. The Treasurer, Christian Schöfer, presents the financial report for 2013 & prospects 2014/2015. These reports are *accepted*. (see "[EMS 2014 financial report IMC18 Prague GA.pdf](#)")
5. Pavel Hozak gives a report of the status of IMC 2014 Prague thanking the EMS for its continuous support. (see "[IMC 2014 - Presentation for EMS.pptx](#)")
6. Thierry Epicier shortly reports on the preparations of EMC 2016 in Lyon. All is well on track.
7. Other future meetings (see report President)
8. Prospect on EMS activities

The GA agrees that in 2015 two EMS Extensions will be organized: mmc2015 in Manchester (UK) and MCM2015 in Eger (Hungary)

Deadline sponsored events first half 2015: Sep. 30, 2014

Deadline Outstanding Paper Award 2014: Jan. 15, 2015

President EMS

Roger Wepf
EMEZ ETH Zürich
Zürich, Switzerland

Secretary EMS

Dominique Schryvers
UA - EMAT
Antwerp, Belgium

Treasurer EMS

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9. Changes to the constitution (no changes planned)

10. Other matter to be discussed

A new national society will be organized in Romania. The Secretary is in contact with the people in charge and will provide any help wherever possible. We are looking forward to welcoming the society within the EMS.

11. Closing of the meeting at 14:15.

Roger Wepf, EMS President

Nick Schryvers, EMS Secretary

President EMS

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Zürich, Switzerland

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ATTENDANTS GENERAL ASSEMBLY IMC 2014 PRAGUE

	NAME	SOCIETY
1.	Rik M.D. Brydson	RMS/EMAG / EMS Board member
2.	Allen J. Craven	RMS/EMAG
3.	Joachim Mayer	DGE / EMS Board member
4.	Jun Yin	BSM
5.	Bernard Nysten	BSM
6.	Roberto Balboni	SISM
7.	Randi Holmestad	SCANDEM / EMS Board member
8.	Kesara Anamthawat-Jonsson	SCANDEM
9.	Jana Nebesarova	CSMS
10	Lucie Kubinova	CSMS
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11	Pavel Hozak	CSMS / EMS Board member
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12	Elisabetta Falcieri	SISM
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13	Philippe Leclère	BSM
.		
14	Bernd Volbert	NVvM
.		
15	Lucie Sengmanivong	Institut Curie
.		
16	Klaus Qvortrup	SCANDEM/RMS

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17	Saso Sturm	SDM
18	Selma Yilmazer	TEMD
19	Sevinc Inan	TEMD
20	Serap Arbak	TEMD / EMS Board member
21	Margit Pavelka	ASEM
22	Johannes Ledig	DGE
23	Gregor Zickler	ASEM
24	Wolfgang Wallisch	ASEM
25	Ian Maclaren	EMAG
26	Dragan Rajnovic	SSM
27	Debbie Stokes	RMS / EMS Board member
28	Mostafa M. Shawrav	RMS/ASEM
29	Dagmar Zeuschner	DGE
30	Jens Kling	DGE

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31	Tomáš Náhlík	JCU/FROV
32	Thierry Epicier	SF μ / EMS Board member
33	Françoise Livolant	SF μ
34	Damien Jacob	SF μ
35	Philippe Moreau	SF μ
36	Wolfgang Jäger	DGE
37	C. Barry Carter	RMS
38	Thomas Walther	RMS/DGE
39	Eija Jokitalo	SCANDEM
40	Mervi Lindman	SCANDEM
41	Michael Lehmann	DGE
42	Markus Wollgarten	DGE
43	Thomas Gemming	DGE
44	Helmut Kohl	DGE/SF μ

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45	Aleksandra Czyska-Filemonowicz	PTMi / EMS Board member
46	Philomela Komninou	HMS
47	Thomas Kehagias	HMS
48	Bela Pecz	HSM
49	Janos Labar	HSM
50	Lajos Toth	HSM
51	G. Radnoczi	HSM
52	I. Canasera	SME
53	Jose Maria Carazo	SME
54	Jack Vermeulen	NVvM
55	Paul Midgley	EMAG / EMS Past-president
56	Christian Schöfer	ASEM / EMS Treasurer
57	Roger Wepf	SSOM / EMS President
58	Nick Schryvers	BSM / EMS Secretary

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