



# EUROPEAN MICROSCOPY SOCIETY

## Agenda of the GENERAL ASSEMBLY of EMS

To be held at **IMC19** in **Sydney, Australia** (Wednesday, **September 12, 2018** at lunchtime (12:45pm – 1:45pm), Room C4.6, International Convention Centre).

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 6.500 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:

<https://www.euremicsoc.org/en/organisation/ems-documentation/constitution/>

### 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 2017 General Assembly held at MC2017 in Lausanne, Switzerland
3. Report of the President, describing the activities of the Executive Board and the EMS in the period Sep. 2017 – Aug. 2018
4. Report from the Treasurer:  
- report 2017 and prospects 2018/2019
5. ECMA  
- membership fees: proposal from the Executive Board
6. Outstanding Paper Award Ceremony

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7. Status preparations EMC 2020 Copenhagen
8. Other future meetings
  - EMS Extensions in 2019
  - Call for bids for EMC 2024
9. Prospect on EMS activities
10. Changes to the constitution
11. Any further matter to be discussed
12. Closing of the meeting

Josef Zweck, EMS President

Virginie Serin, EMS Secretary

Annexes:

- Minutes of the previous GA,
- Report from treasurer,
- ECMA membership proposal,
- Specifications questionnaire" & "Standard procedure for EMC2024

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