

EUROPEAN MICROSCOPY SOCIETY



Agenda of the GENERAL ASSEMBLY of EMS

to be held at *EMC2016* in Lyon, France (Thursday, September 1, 2016, 12.30 till 14.00, Salle Tête d'Or 1 & 2)

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 2015 General Assembly held during *MCM2015* in Eger
3. Report of the President, describing the activities of the Executive Board and the EMS in the period Sep. 2015 – Aug. 2016
4. Report from the Treasurer:
 - 4.1. report 2015 & prospects 2016/2017
 - 4.2. report from the auditors
 - 4.3. election new auditors 2016 - 2020
5. Members
 - 5.1. membership fees: decision from General Council
6. Report EMC2016 Lyon
7. Other future meetings
 - 7.1. EMS Extensions in 2017: decision from Executive Board
 - 7.2. EMC2020 venue: decision from General Council
8. Prospect on EMS activities
 - 8.1. Outstanding Paper Award
9. Changes to the constitution
10. New Executive Board 2016 – 2020
 - 10.1. **presentation** and vote
 - 10.2. thanks to leaving members

President EMS

Roger Wepf
EMEZ ETH Zürich
Zürich, Switzerland

Secretary EMS

Dominique Schryvers
UA - EMAT
Antwerp, Belgium

Treasurer EMS

Christian Schöfer
Center for Anatomy & Cell Biology
Medical University of Vienna
Vienna, Austria

tel.-fax : (+41) 44 6334558 / 79 8322230

e-mail : roger.wepf@scopem.ethz.ch

+32-3 2653247 / 2653257

nick.schryvers@uantwerpen.be

+43-14 27761338 / 2779613

christian.schoefer@meduniwien.ac.at

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11. Any further matter to be discussed
12. Closing of the meeting

Roger Wepf, EMS President

Nick Schryvers, EMS Secretary

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