



Minutes of the 2002 General Assembly of the Swiss Group for Mass Spectrometry
Hotel Dorint Beatenberg – 14.11.2002 (**corrected version 27.10.2003**)

The assembly starts at 14:20. It is the first time that the meeting takes place at the Hotel Dorint, Beatenberg. The president, L. Fay opens the meeting, following the approved agenda, sent out previously with the newsletter Vol 20_2

1. Nomination of the scrutineers:
Jean Luc Wolfender and Fabrizio Sabini are nominated as the scrutineers.
2. Approval of the minutes of the 2001 General Assembly:
The assembly approves the 2001 minutes to 100% without any further questions.
3. President's report and it's approval:
The president reads his 2002 report (see Newsletter 21_1). The report is approved without any further questions.
4. Treasurers report:
Our Treasurer H.P. Moser informs the assembly about the normal expenses on our two accounts. The **bank account** has a balance of **Fr. 13'417.00** per 30.9.02 and the **Post Account** has a balance of **Fr. 22'181.00** per 1.10.02. The total balance is at **+ Fr. 3.5'598.00** compared to Fr. 36'777.00 (2001). The financial situation is very good and well under control.
5. Auditors report and approval of the treasurer's report and auditor's report:
Peter Oggenfuss and **Urs Ranalder** confirm the perfect bookkeeping and ask for acceptance of the treasurer's report. Both, the treasurer's report and the Auditor's report are approved to 100% by the members.
6. Decision of the 2003 membership fee:
The assembly decides with no opposition that the annual fee for the regular membership remains unchanged at Fr. 25.-/Year for individual members and Fr. 100.-/Year for Collective members.
7. Admission of new members:
15 new members are admitted to the SGMS:
Figueiredo Joachim Neves, Schlichtherle-Cerny Dr. Hedwig, Göbel Anke, Tzouros Manuel, Hornberger Dr. Martin, Stolz Siegfried, Matter Urs, Kaufmann A., Knochenmuss Dr. Richard, Giger Mathias, Laue Grit, Schnider Christia, Tromp Jan, Niebel Jörg, Kölliker Stephan

8. Election of the President and the new SGMS committee
100% agree to elect Andreas Stämpfli as the new president of the SGMS.
Andreas accepts the election and thanks the members for the trust they have in him. 100% agree to the new committee including Jean Luc Wolfender as new member of the committee.
9. SCS (Swiss Chemical Society) – Information
HJ. Walther has some points to mention.
-Markus Straub becomes Head of the NSC for
Promotion for young talents (Chemistry) will be supported
Promotion for contacts between potential students and universities
Support for recruiting activities
Contact with international organisations (FECS; IUPAC)
10. News from the ESMS
R. Tabacchi has no news to report. For an update go to the homepage (Link on the SGMS Homepage). 6th IMSS Conference from 31.9.-5.10.03
11. Individual Proposals

none
12. Miscellaneous:
-Marc Suter: Internet Info: 22 job offerings last year: Site works fine.
-The Assembly decides to stay in the DORINT for the next meeting in 2003.

Thomas Läubli
Secretary of SGMS