



Swiss group for mass spectrometry
Groupe suisse de spectrométrie de masse
Gruppo svizzero di spettrometria di massa
Schweizerische Gruppe für Massenspektrometrie

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Minutes of the General Assembly 2003 of the Swiss Group for Mass Spectrometry

Beatenberg, Hotel Dorint – 30. Oktober 2003 – 17:30

Agenda

1. **Nomination of the scrutinizers**

Jürg Hau and Christian Guenat are nominated as the scrutinizers.

2. **Approval of the minutes of the 2002 general assembly**

Note: Urs Ranalder and Peter Oggenfuss and not Peter Hirter and Kurt Schellenberg have been auditors for the 2002 treasurers report.

With these corrections, the minutes of the 2002 general assembly are approved by 100% of the members.

3. **President's report and its approval**

The president, Andreas Stämpfli, reads his 2003 report (see Vol 22_1). The report is approved with applause by all members.

4. **Treasurer's report**

Hanspeter Moser, our treasurer informs the assembly about the current status of the accounts. The banc account has a balance of CHF 14'239.53 per 30th September 2003 (Balance was CHF 13'417.65 per 1st October 2002). The Postal Account has a balance of CHF 15'650.49 per 30th September 2003 (Balance was CHF 22'181.09 per 1st October 2002). Cumulative Balance is as follows: **Total Balance CHF 29'890.02 per 30.9.2003** (CHF 35'598.74 per 1.10.202). The reduction of the fundings can be explained with the increased expenses for the 20th Anniversary Meeting in 2002.



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5. Auditor's report and approval of treasurer's and auditor's report

Peter Oggenfuss and Urs Ranalder confirm the perfect bookkeeping and suggest to approve the treasurers report. Both, the treasurer's report and the auditors report are approved by 100% of the members.

6. Decision of the 2004 membership fee

The member fee for 2004 remains at CHF 25.00 per year and member. This is accepted by all members.

7. Admission of new members

The following new members are admitted and welcome with applause!

Bartelmus	Christian
Corthals	Garry
Dayer	Jérôme
Dudd	Stephanie
Fuhrer	Katrin
Gonin	Marc
Kühnöl	Jürgen
Kussmann	Martin
Lion	Niels
Spokert	Frank
Stalder	Urs

Laurent Fay and **Annemarie Weibel** are proposed as honorary members and all the members agree with applause.

8. Election of 2 Auditors (for the next 2 years)

Peter Oggenfuss and **Peter Fischlewitz** are voted as the new auditors for the next 2 years by 100% of the members.



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9. News from the NSCG – Hansjörg Walther

No news because of missed meeting due to information which was not passed to Hansjörg Walther. Protocol will be put on the web later.

10. News from the ESMS – Raffaele Tabacchi

The meeting had been cancelled because IMSS takes over more and more meeting organisations.

11. News from the IMSS – Andreas Stämpfli

The IMSS Conference 2009 will be held in Bremen.
The idea to have a 2 year instead of a 3 year cycle for the IMSS is accepted and will be addressed during the next Conference in 2006.

12. Individual proposals

No individual proposals

13. Miscellaneous

-New members for the committee are searched for 2004 to follow Hanspeter Moser and Raphaele Tabacchi who will leave in at the next general assembly. Laurent Bigler is willing to work in the committee. Now, we need another member for the committee 2004. Suggestions are welcome. Vote for the new members of the committee will take place during the General Assembly 2004.

Presentation of Dr. V. Raverdino: The group of MS Technologies in the Clinical Chemical Society was founded 3 years ago with the goal to transfer knowledge and training. Further info can be found at <http://www.sccc.ch>

Marc Suter presents some Internet News: The Job Page is the most used page on the SGMS Homepage but also in general the Homepage is often used (8000 unique visitors; 20000 sessions from Jan to Sept 2003). This is an increase from 5700 visitors / 14800 sessions in 2002.



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Andreas Stämpfli explains that **for the 2004 Meeting, only the 25./26. November 2004** are available but for 2005 a preliminary reservation for 27/28. October 05 has been made.

The General Assembly closes at 18:25

Thomas Läubli

Secretary of SGMS