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Minutes of the General Assembly 2006 of the Swiss Group for Mass Spectrometry

Mercure Hotel Beatenberg-Interlaken – 2. November 2006 -17:20

Agenda

1. Nomination of the scrutinizers

Jürg Hau and Peter Kofel are nominated as the scrutinizers for this year's general assembly.

2. Approval of the minutes of the 2005 general assembly

The minutes which were published in the SGMS newsletter Vol 24_1 are approved by 100% of the members.

3. President's report and its approval

Andreas Stämpfli reads his report (see Volume 25_1).
It is approved by 100% of the members.

4. Treasurer's report

Stephan Brombacher, our treasurer informs us about status of our accounts:

Account Balance

	Postal account	Banking account	Total
Balance Oct. 1st, 2005	23485.54	21509.43	44994.97
Revenues	6578.65	11806.80	18385.45
Expenses	49.35	7194.60	7243.95
Balance Sept. 30st, 2006	30014.84	26121.63	56136.47
Difference	+6529.30	+4612.20	+11141.50





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Revenues in detail

Sponsoring	11000.00 CHF
Member Fees	5325.00 CHF
Interest	51.40 CHF
Total	16376.40 CHF

2006 SGMS Meeting, Treasurers Report



Expenses in detail

Account fees	99.00 CHF
Newsletter	500.45 CHF
Rigi	1390.95 CHF
IMSS Fees	315.60 CHF
SGC Fees	645.00 CHF
Tax / Homepage	53.00 CHF
Invited Speakers	2230.90 CHF
Total	5234.90 CHF

2006 SGMS Meeting, Treasurers Report



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

Andreas Topp and Peter Oggenfuss confirm the perfect bookkeeping of the SGMS accounts. The treasurer's report and the auditor's report are approved by all members.



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6. Decision of the 2006 membership fee

The member fee for 2006 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 to the SGMS:

Bauer	Dr.	Christian	Novartis AG, Biotechnology Development
Burger	Dr.	Udo	Spectronex AG
Maier	Mr.	Urs	Bachema AG
Niebel	Dr.	Joerg	SGE GmbH Deutschland
Potthast	Dr.	Frank	Detectorvision AG
Rossy	Dr.	Emmanuel	Universitätsspital Basel
Tomer	Dr.	Kenneth	NIEHS
Tsybin	Prof.	Yury	EPFL
Zanolari	Dr.	Boris	University of Geneva - EPGL
Gerrits	Mr.	Bertran	Uni/ETH Zurich
Froidevaux	Mr.	Georges	Waters AG

8. News from the SCS – Marc Suter

The SCS Meeting was mainly political. They changed statutes to become a foundation in the future.

9. News from the ESMS – Laurent Bigler

no news – the ESMS is not active anymore.



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10. News from the IMSS – Andreas Stämpfli

The IMSS changed its statutes to become the IMSF, the international mass spectrometry foundation. More details at <http://www.imss.nl/>

11. Election of the president and the members of the committee

Hansjörg Walther has left the committee after many years of actively working in the SGMS. Andreas thanks Hansjörg for the valuable work during the last 10 years. The SGMS committee now consists of 6 instead of 7 members – the position is left open.

All the committee members and the president are elected by 100% of the SGMS members for another 2 years.

12. SGMS Homepage – MJF. Suter

- 30 job applications were posted in 2006
- New instrument exchange page
- Sponsors can post links to the courses
- New links have been added (e.g. IUPAC Definition, etc.)

13. Individual proposals

No individual proposals



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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14. Miscellaneous

- 14.1.** Marc shortly presented the application for the IMSS Conference from Switzerland. Great job and we will have a good chance with this concept next time (2015)
- 14.2.** Andreas gave a short preview of the next SGMS conference (25th anniversary). The event will last for 3 days from 24.-26.10.2006

The General Assembly closes at 18:25

Beatenberg, 2.11.2006

Thomas Läubli

A handwritten signature in black ink, appearing to read 'T. Läubli', written in a cursive style.

Secretary of SGMS