



Thomas Läubli, Secretary  
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## Minutes of the General Assembly 2007 of the Swiss Group for Mass Spectrometry

Dorint Hotel Beatenberg– 24. October 2007 – 16:49

### Agenda

**1. Nomination of the scrutinizer**

*Beat Aebi is voted by all the members present.*

**2. Approval of the minutes of the 2006 general assembly**

*The minutes are approved by all members.*

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

*Andreas Stämpfli, our president reads the report for 2007 which is then approved by all the members present.*

**4. Treasurer's report**

#### **Account Balance UBS and Post Account**

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	Postal account	Banking account	Total
<b>Balance Oct. 1st, 2006</b>	30'014.84	26'121.63	<b>56'136.47</b>
<b>Revenues</b>	4924.85	11'450.15	<b>16'375.00</b>
<b>Expenses</b>	58.05	7280.30	<b>7338.35</b>
<b>Balance Sept. 30st, 2007</b>	34'881.64	30'291.48	<b>65'173.12</b>
<b>Difference</b>	+ 4866.80	+ 4169.85	<b>+ 9036.65</b>





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

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

**6. Decision of the 2008 membership fee**

*The member fee for 2008 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:*

<i>Federico Brianza</i>	<i>Polyphor AG</i>	<i>Basel</i>
<i>Nathalie Lehmann</i>	<i>Novartis Pharma AG</i>	<i>Basel</i>
<i>Hisham Ben Hamidane</i>	<i>EPFL</i>	<i>Lausanne</i>
<i>Adrien Nyakas</i>	<i>Universität Bern</i>	<i>Bern</i>
<i>Louis Bertschi</i>	<i>ETH</i>	<i>Zürich</i>
<i>Geyer Roland</i>	<i>Applera Europe</i>	<i>Rotkreuz</i>

**8. Election of the auditors**

*Peter Oggenfuss and Andreas Topp have both accepted to be auditors again.*

**9. News from the SCS – Marc Suter**

*Marc informs about some news in the SCS. The now have a new executive director, Dr. Lukas Weber.*

**10. SGMS Homepage – Marc Suter**

*About 25-30 jobs have been posted on the web in 2007.*



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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## 11. Individual proposals

*none.*

## 12. Miscellaneous

*The next SGMS Meeting will be taking place at the same location (Beatenberg) from 6./7.11.2008.*

**The General Assembly closes at 17:13**

**Beatenberg, 24.10.2007**

Thomas Läubli

A handwritten signature in black ink, appearing to read 'T. Läubli', is written over the typed name.

Secretary of SGMS