

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 2010 of the Swiss Group for Mass Spectrometry

Dorint Hotel Beatenberg– 04.November 2010 – 18:00

Agenda

1. Nomination of the scrutineers

Hans-Peter Moser and Peter Oggenfuss are elected by all members present.

2. Approval of the minutes of the 2009 general assembly

The minutes are approved unanimously.

3. President's report and its approval

After the 2009 SGMS Meeting, which has been covered in the president's report 2009 published in the June 2010 Newsletter (Vol 28/1), the board met to reevaluate the technical aspects of the meeting.

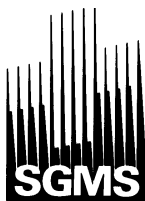
Board Member Meeting October 31, Beatenberg

Payment of the membership and registration fees were slow to come in. For this reason we decided to send printed payment slips together with the Newsletter Vol 28/1.

We also decided to provide hardcopies of the Newsletter 2, which includes the conference program, at the meeting, after several people had criticized that no Newsletter hardcopies had been sent out prior to the 2009 meeting. This year the Newsletter was announced by e-mail prior to the meeting.

It was also decided that a separate account should be opened for the IMSC2014 in order to clearly separate SGMS business from the conference organization. Eventually this will be incorporated into the overall IMSC2014 accounting.

The board members also agreed to continue the practice of providing student travel awards to up to 5 students presenting at the SGMS meeting. It was



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also decided to honor the best student presentation with a SGMS student award.

Board Member Meeting January 27, Olten

This meeting was primarily for deciding on the plenary speakers.

Jyotsna Sharma was chosen for a special topic and for the MS topics, Cathy Costello, Andrej Schevchenko and Jean-Luc Veuthey

Minor changes to the SGMS site were decided, as well as who from the board would be SCS delegate

IMSC2014

Renato Zenobi and myself went to Geneva to select a PCO (see under point 9) and a designer for the Logo and site template.

European MS History Book (Keith Jennings)

Lots of e-mail traffic generated by a request from Alison Ashcroft regarding a book on European MS History edited by Keith Jennings.

Lots of people contributed:

Olaf Boernsen, Martin Schär, Renato Zenobi, Yury Tsybin, Laurent Bigler

I had also contacted Martin Suter and Hans Balsiger

As a result of all these discussions, we started thinking about adding

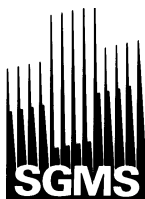
- i) a Swiss MS History page to our site and*
- ii) an Alumni page with people who contributed greatly to MS instrumentation and methods in Switzerland*

All of this is clearly under construction, but we already got contributions to the Alumni page. Anybody who is interested is most welcome to help in doing this.

Sponsors and Members

Since 2005 we have a very stable number of members, ranging between 176 and 187. Currently 183 are paying members, not including the once that applied just now.

This year we are very happy to announce that Advion has also become our newest sponsor of SGMS. We have now a total of 12 sponsors, up by 5 since 2005.



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Finally we have a record number of 131 participants, 106 or 60% of which are members.

I would like to thank all board members for there great support during the year, especially

Andreas for doing a perfect job in organizing accommodation and other aspects of this meeting and also in putting together the newsletter, and Stephan and Matthias for keeping track of addresses and payments.

Also Steph Müller for taking 1st class pics under less than ideal conditions.

Andreas Topp and Peter Oggenfuss for volunteering to check our accounts.

And finally the Dorinth staff for all their help and troubleshooting when needed.

Marc Suter, the president, presents the report of 2010 which is approved by all members.

4. Treasurer's report

	Postal Account	Banking Account	IMSC2014 Account	Savings Account	Total
Assets per Oct. 1 st ,2009	26'764.24	27349.71	0.00	0.00	59'099.45
Revenues	43.75	50'075.48	0.00	0.00	50'119.23
Expenses	15.90	32'503.10	0.00	0.00	32'519.00
Internal transfer	-26'792.09	-10'000.00	20'000.00	16'792.09	0.00
Assets per Sept.30 st ,2010	0.00	42'052.62	20'000.00	16'792.09	78'844.71
Surplus revenue	-26'764.24	7'130.52	20'000.00	16'792.09	17'600.23

Major changes compared to 2009 are the consolidation to one bank. The postal account was not needed for 2 years in a row.

Implementation of a savings account



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Implementation of an IMSC2014 account and providing this account with the amount of 20 kCHF as decided by the SGMS committee.

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

Andreas Topp and Peter Oggenfuss have checked the treasurer report. Andreas Topp reads the auditor's report.

The treasurer's report is accepted and approved by all members. Andreas Topp and Peter Oggenfuss have both accepted to act as auditors again.

6. Decision on the 2010 membership fee

The membership fee for 2010 remains at CHF 25.00 per year and member. This is accepted by all members present.

7. Admission of new members

The following new members are admitted to the SGMS:

*Dr. Hannelore Kaspar, Thermo Fisher Scientific (Schweiz) AG
Dr. Ben C. Reynolds, ETH Zurich
Dr. Michael Scherer, AB SCIEX (Switzerland) GmbH
Dr. Goetz Schlotterbeck, FHNW Basel
Hans-Rudolf Schmutz, Raurica Consulting
Silvan Stucki, University of Bern
Dr. Michal Svoboda, Tecan Schweiz AG
Dr. Daniel Vetter, ERC
Dr. Xiangyang Zhang, ETH Zürich*

8. Election of the president and committee members

Marc Suter, Yury Tsybin, Jean-Luc Wolfender, Stephan Brombacher, Laurent Bigler, Andreas Stämpfli and Matthias Herzog are re-elected by all members present.



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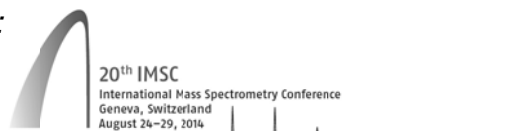
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9. IMSC2014, IMSF, EMS

The IMSC committee has selected SYMPORG SA as professional congress organizer.

The IMSC2014 committee got commitment not only from SGMS but also from IMSF for seed money of CHF 10'000.-

The logo of the IMSC2014 will be :



News from the IMSF and EMS

The Italian Chemical Society Division of Mass Spectrometry presented a project proposal for the IMSF international MS school

10. The SGMS homepage

Marc Suter did present some infos on the SGMS homepage traffic. The most numbers of visitors are coming from Switzerland, Germany and the United States. The "job page" is still the most visited page.

In the Membership section are also new Infos about the SGMS Sponsorship.

11. News from the SCS

No news

12. Individual proposals

No proposals



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13. Miscellaneous

Events in 2011

- 8th Uppsala Conference and School – 6.-10.2.2011 in Villars (CH)
- ANAKON2011: 22 - 25 March 2011 in Zürich
- ICCE 2011: 11 – 15 September 2011 in Zürich
- SGMS 2011: 27/28 October 2011 in Beatenberg

The General Assembly closes at 19:03

Beatenberg, 04.11.2010

Matthias Herzog

A handwritten signature in black ink that reads 'M. Herzog'. The signature is written in a cursive style and is crossed out by a single, long, diagonal line that extends from the top left towards the bottom right.

Secretary of the SGMS