

Danish Society for Flow Cytometry

Minutes from the General Assembly April 5th 2016

Auditorium at entry 24, Roskilde Hospital, 4000 Roskilde

1. Jacob Larsen was elected as moderator and Charlotte Petersen as minute taker.
2. The agenda was legally called and was approved.
3. The Chairman's report (by Jacob Larsen):
At the time of the general assembly the number of members in the society was 107 ordinary members plus 13 company memberships.

This year we have had a meeting series about biosafety. One meeting in the Fall (29th of October 2015) in Aarhus where Peter Lopez from New York were the keynote speaker, and one meeting in Roskilde in the Spring (5th of April 2016) where companies were presenting their solutions to biosafety in flow cytometry.

The board have had the following meetings:

12th of May 2015: Aarhus University

3rd of June 2015: Adobe Connect meeting

10th of August 2015: Adobe Connect meeting

2nd of September 2015: DGI-byen and The Panum Institute

24th of November 2015: Adobe Connect meeting

10th of December 2015: Adobe Connect meeting

20th of January 2016: Zealand Pharma

The themes for the board meetings have been the two annual meetings and the upcoming Nordic meeting in 2017. The Norwegian and Swedish flow cytometry societies have agreed to make this a joint meeting.

The Nordic Meeting will take place in DGI-byen in Copenhagen August 30 – September 1 2017. A contract with a professional congress organiser (PCO) have been signed (Kongreskompagniet A/S).

We are continuing the work on a new homepage for the society. We have also considered if we should have a LinkedIn profile.

4. Jens Peter Stenvang went through the accounts for 2015 and it was approved without written remarks.
5. Jens Peter Stenvang went through the budget for 2016, a typing error was noticed, otherwise approved.

6. Membership fees for 2016 will be the same as for 2015.
 - a. Individual membership: 150 DKK per year
 - b. Company membership: 1,500 DKK per year
7. Upcoming meetings:
 - a. 56. Meeting in DSFCM: 3rd of November 2016, Tage-Hansens Gade, Aarhus. The theme will be "New Applications and Protocols in Flow Cytometry". Both members and companies will be asked for suggestions for new groundbreaking topics. Based on the incoming suggestions, a programme will be made.
 - b. Nordic meeting in Flow Cytometry: 30/8 – 1/9 2017 in DGI byen, Copenhagen. Program to be announced. Not only Swedish and Norwegian flow cytometry societies will be invited – also flow cytometrist from Finland, Iceland, Germany, England and the Baltic countries.
8. Election for the board:
 - a. Gelo Dela Cruz was elected as a board member
 - b. Jan Pravsgaard Christensen was re-elected as a board member
9. Election of alternate:

Anna Fossum was elected as alternate of the board
10. Election of accountant:

Anni Skovbo was re-elected
11. Any other business: None