

Danish Society for Flow Cytometry

Minutes from the General Assembly March 28th 2017

Agilent Technologies Denmark, Produktionsvej 42, 2600 Glostrup

17 members were present at the general assembly

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 annual report (by Jacob Larsen):
In 2016 the Danish Society for Flow Cytometry held 2 scientific meetings. April 5th in Roskilde – *Safety in flow cytometry II* - and November 3rd in Aarhus – *New applications and protocols in flow cytometry*.
The board held 8 meetings hereof 6 web-based meetings and two physical meetings in DGI-byen/Panum and Zealand Pharma respectively. The meetings have primarily been focused on organizing scientific meetings and preparing for the Nordic meeting. Finally, we have completed the transfer of the societies bank account from the former treasurer (Jens Peter Stenvang) to the present treasurer (Line Nederby). In addition, the chairman, Jacob Larsen, has also access to the bank account.
Jan Pravsgaard adds: currently, we are 99 ordinary members and 13 company members.
4. Line Nederby went through the accounts for 2016. Anette Thomsen made a comment on the high cost for the homepage. We pay this amount due to a lot of possibilities we are not using. We are working on a new homepage on a free (or cheaper) platform, however, it takes time. Currently, Anna Fossum works on the homepage and Jørgen K. Larsen helps updating the homepage with new meetings, minutes, etc. Jan Pravsgaard has made a FaceBook group for DSFCM. The accounts for 2016 were approved without remarks.
5. Line Nederby went through the budget for 2017 and it was approved.
6. Upcoming meeting: The Nordic Flow Cytometry Meeting in Copenhagen 30-31/8 and 1/9 2017. A 2 ½ day joint meeting with the Norwegian and Swedish societies. It is an ambitious meeting with a lot of exciting speaker, and we hope this can be a recurrent event, alternating between the Nordic countries. PhD students at Danish universities can attend the meeting for free as a PhD course in advanced flow cytometry.
7. Election for the board:
 - a. Charlotte Christie Petersen is re-elected
 - b. Line Nederby is re-elected

- c. Jacob Larsen is re-elected

It is the last term Charlotte and Jacob can be in the board. Next year we need to get new people involved.

- 8. Election of alternate:
 - a. Anna Fossum was re-elected as alternate of the board
- 9. Election of accountant:
 - a. Uffe Birk Jensen and Anni Skovbo was re-elected
- 10. Any other business: None