

DSFCM Generalforsamling 29/05/2009 Referat

Referent: Alexander Schmitz

Location: Roskilde Sygehus, Roskilde

Participants: DSFCM Meeting: ca. 20; Generalforsamling: ca. 10

Agenda ("Dagsorden"):

- 1.) Valg af Dirigent, formandsberetning
- 2.) Inkomende Forslag
- 3.) Valg til bestyrelsen
- 4.) Revideret Regnskab
- 5.) Budget/Kontingent
- 6.) Kvalitetskontrol
- 7.) Planer for kommende møde
- 8.) Eventuelt

1.) "Dirigent/Formand"

a) "Dirigentvalg": Morten Pedersen fra DEKS

b) "Formandsberetning" (Hans Juergen Hoffmann):

- New in the board: Alexander Schmitz and Thomas Hviid
- Description of ECN, ESCCA, ISAC and relation to DSFCM
- Report of "Jubilæumsmeeting 2008" (København), DEKS meeting 2008 (Odense)
- Report: other organizations
- Report: Quality Ensurance: DEKS; Particle based and/or Bloodsamples based; new option for particles: Distrilab (NL/BE supported; ca. 100 members)
- Suggestion: Member Questionnaire about the society

2.) "Indkomne Forslag"

- No external suggestions for topics

3.) Valg

- Treasurer re-elected without vote against: Jens Peter Stenvang
- Revisor: Uffe Birk Jensen (not present at the meeting); acceptance not confirmed
- Substitute re-elected without vote against: Graham Leslie
- Note1: Agreement for Abandonment of house rules (vedtægter) to be able to continue without voting

4.) Revideret regnskab

Treasurer's calculation (Jens Peter Stenvang):

- Note: Report (Powerpoint presentation) should be added as attachment to this "Referat"
- Budget: 2008: - 12.518 DKK. Balance 2008: 97274,21 DKK
- Treasurer's access to DSFCM accounts: in progress
- Acceptance of Revisors: Jacob Larsen: has accepted; Uffe Birk Jensen: missing acceptance

Budget is accepted if UBJ does not have any complaints

5.) Budget 2009: Bjarne Møller -> Jens Peter Stenvang

- Note: Report (Powerpoint presentation) should be added as attachment to this "Referat"
- Result: -18612,50 DKK
- Budget accepted (godkendt)
- Contingent: unchanged and handled via DADL
- 100DKK ordinary members (+ 50 DKK for "Dansk Medicinsk Selskab" membership (= basis gebyr))
- 1000 DKK firma members (+ 50 DKK for "Dansk Medicinsk Selskab" membership (= basis gebyr))
- Foreign members are handled directly by Jens Peter Stenvang

6.) Quality control (Hans Juergen Hoffmann):

- "Level of ambition" not very high => find a good alternative => Discussion of (Distrilab offer) used in other countries (NL/BE)
- Samples: - Do we want more markers ? (Thomas Hviid), For example: CD19
Potential participants: Thomas, Aalborg (Hans Johnsons lab), Aarhus (Peter Hoklands lab)
- "Accounting of results": Suggestion to use standardized Excel sheets send via email instead of Fax.
- Account ("Rapport") outcome discussion: Median is the result = Consensus value (value it is not predefined)

7.) Planned/Future Meetings (Planlagte møder) - Hans Juergen Hoffmann

- Presented after list from DSFCM board meeting February 2009:
- Next meeting: GFP-meeting: 27/10/2009 (Aarhus)
- Meeting 02/2011: Note: Firma Enzo is willing to sponsor 1 invited speaker
- Winterseminar of the DSFCM board: Date and location is not fixed yet; maybe Nyborg ?

8.) Eventuelt

07/06/2009 Alexander Schmitz, secretary