

**Agenda: black letters (Danish)**

Notes/Comments: Blue letters (English)

Dagsorden

1.) Valg af ordstyrer: [Jørgen K. Larsen](#)

2.) Formandens beretning: Hans Juergen Hoffman (HJ)

- [Presentation of the current board members](#)

a. Året der gik

- [Since the last AGM we held 2 board meetings and 3 telcons, and arranged one meeting in Aarhus \(47th meeting\) that was well attended.](#)

b. Støtter selskabet op om et Europæisk Forum for Selskaber for Flowcytometri?

- [Information about a new flow-forum: EFFCYTS:](#)

[Currently only accessible via LinkedIn](#)

[Discussion: Advantages/Disadvantage of extra activities in relation to the existing platforms:](#)

[ISAC, ESCCA, etc.](#)

[Conclusions:](#)

- [Since EFFCYTS is a forum of societies, it should be encouraged to join ESCCA in order not to split efforts.](#)
- [Meeting Attendees \(DFCM members\) need to be provided with more info before further discussion](#)

c. Kvalitetssikring: vores kvalitetssikrings program mister deltagere, og DSFCM trækker sig fra det.

- [Status on Quality insurance protocol \(DEKS\):](#)

[HJ stops that activity and it has to be decided of the new board to restart it again or not](#)

3.) Valg til bestyrelsen

a. Drøftelse af § 5a Medlemsskab af bestyrelsen skal begrænses til 3 valgperioder af 2 år, idet der dog bliver mulighed for forlængelse, hvis der ikke kan opstilles andre kandidater til bestyrelsesvalget. Kun medlemmer, der ikke er i restance for kontingent, er valgbare. Vedtaget i 2008. Der skal især afklares om dette betyder, at bestyrelsesmedlemmer, der har været i bestyrelsen siden før 2008, skal gå af nu, og om § 5a betyder at man kun må sidde i bestyrelsen i 6 år.

- [§ 5a was discussed.](#)

[Conclusion: The new board has to be make a proposal for change of that paragraph and send to the members before the next general assembly.](#)

[It should guarantee a dynamic exchange of board members, but keeping a mixture of new and experienced board members to save continuity.](#)

[Proposal: change "3 valgperioder af 2 år" to "3 sammenhængende valgperioder af 2 år](#)

- [Voting:](#)

[8 candidates for 5 board positions: 7 candidates present at the meeting](#)

[Alex Schmitz \(2008-2012\), Carl-Henrik Brogren \(1998-2012\), Jakob Larsen \(2010-2012\) og Mikkel Steen Petersen \(2010-2012\) genopstiller.](#)

[Hans Jürgen Hoffmann \(2000-2012\), Thomas Hviid \(2008- 2012\) og Rasmus Foldbjerg \(2010-2012\) genopstiller ikke.](#)

[Jesper Melchjorsen, Jan Pravsgaard, Kaare Engkilde og Jens Peter Stenvang er opstillet som kandidater til bestyrelsen. Jesper Melchjorsen kan ikke deltage i mødet.](#)

[Voting procedure:](#)

Voting paper contains the 8 names of the candidates. Attending members of DSFCM can vote for up to 5 candidates. Candidates with most votes are voted into the board

Voting result:

Delivered voting papers: 17

Invalid voting papers: 2

Alexander Schmitz:	12 votes
Jan Pravsgaard Christensen	12 votes
Jens Peter Stenvang	11 votes
Jacob Larsen	8 votes
Kaare Engkilde	7 votes
Mikkel Steen Pedersen	7 votes
Carl Henrik Brogen	4 votes
Jesper Mechorsen	2 votes

Mikkel Steen Pedersen dispensed his candidature for the benefit of Kaare Engkilde:

New board:

Alexander Schmitz, Jan Pravsgaard Christensen, Jens Peter Stenvang, Jacob Larsen, Kaare Engkilde  
"Suppleanter":

Mikkel Steen Pedersen, Carl Henrik Brogen, Jesper Mechjorsen

4.) Kassererens beretning: regnskabsaflæggelse: Jacob Larsen

Accepted, but missing the signature of 1 Revisor: Uffe Birk Jensen

5.) Kassererens beretning: budget og kontingent: Jacob Larsen

AcceptedKontingent for 2012:

Unchanged: 100 DKK for ordinary members, 1000 DKK for cooperate members

6.) Kommende møder

Planned on desktop level:

Time Period	Topics	Cost
Ejbrar 2012	FRET - FRAP Coupled pump NanoScience iNaNa Bo van Deurs	
Års Forår 2013	Infectionsmedicin Mikrobiologi Partice, Vin, Øl, Gær ect	60
Efterår 2013	Functionelle assay Magnetic cell sorting	
Forår 2014	Nordic / ESCCA (Cancer) Biomarkers	700

Eventuelt: ---

Referent: Alexander Schmitz

Aalborg, 30/03/2012