

# 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 (29<sup>th</sup> of October 2015) in Aarhus where Peter Lopez from New York were the keynote speaker, and one meeting in Roskilde in the Spring (5<sup>th</sup> of April 2016) where companies were presenting their solutions to biosafety in flow cytometry.

The board have had the following meetings:

12<sup>th</sup> of May 2015: Aarhus University

3<sup>rd</sup> of June 2015: Adobe Connect meeting

10<sup>th</sup> of August 2015: Adobe Connect meeting

2<sup>nd</sup> of September 2015: DGI-byen and The Panum Institute

24<sup>th</sup> of November 2015: Adobe Connect meeting

10<sup>th</sup> of December 2015: Adobe Connect meeting

20<sup>th</sup> 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: 3<sup>rd</sup> 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

Beretning for Dansk Selskab for Flowcytometri i perioden 24. marts 2015 – 5. april 2016

Medlemstallet lå ved tidspunktet for generalforsamlingen på 107 medlemmer, heraf 13 firmamedlemmer.

Aktiviteter:

Efterårsmøde: "Safety in Flow Cytometry I" Dato: 29. oktober 2015, kl 11:15-15:45. Auditoriet på "Naturhistorisk Museum" Wilhelm Meyers Allé 210, Aarhus Universitet, 8000 Aarhus C

Forårsmøde: "Safety in Flow Cytometry II" Dato: 5. april 2016, kl 10:00-16:00. Auditoriet på Sjællands Universitetshospital, Vestermarksvej 16, 4000 Roskilde

Bestyrelsesmøder:

12. maj '15, Bartholinbygningen, Aarhus  
3. juni '15, Adobe Connect  
10. august '15, Adobe Connect  
2. September '15, DGI-byen + Panuminstitut  
24. November '15, Adobe Connect  
10. December '15, Adobe Connect  
20. januar '16, Zealand Pharma.

Tilbagevendende temaer for bestyrelsens arbejde har været:

Ordinære forårs- og efterårsmøder, se ovenfor.

Nordisk flow møde. Dato og lokation ligger nu fast: 30-08-2017 til 01-09-2017. I DGI byen, Tietgensgade 65, 1704 Kbh. V. Et programudkast er forfattet og udsendt til de svenske og norske søsterselskaber. Der er tegnet kontrakt med en professional congress organizer (PCO) for administration af tilmeldinger, kontakt til sponsorer og andre praktiske formål (Kongreskompagniet A/S).

Der arbejdes videre med et nyt format til selskabets hjemmeside. Ved samme lejlighed har det været drøftet at oprette en profil på LinkedIn.

På bestyrelsens vegne

Jacob Larsen  
Formand  
DSFCM