

## **Minutes of the General Assembly at the 64th Danish Society for Flow Cytometry Meeting**

Held online using the zoom platform on November 12<sup>th</sup> 2020, 15.00-16.00

### **1. Election of moderator and minute taker**

Jan Pravsgaard Christensen was the moderator and Oriane Marie Louise Cédile was the minutes taker

### **2. Approval of the agenda**

The agenda was approved without any objections

### **3. The chairman's report of 2019 (Gelo dela Cruz)**

Gelo dela Cruz was elected as chairman of the board in August 2019.

The board had several board meetings online.

The DSFCM held the 62<sup>nd</sup> meeting in fall 2019 at Aarhus University Hospital.

We had planned the 63<sup>rd</sup> meeting in spring 2020 in Odense, which had to be canceled because of covid-19.

We worked on the 2<sup>nd</sup> nordic flow cytometry meeting to propose 2 speakers from Denmark. The 2<sup>nd</sup> NFCM which should have been held in August 2020 in Oslo, has been postponed (covid-19) to august 2021. We have the money set aside for this purpose.

We have been approached by Wonderful Copenhagen to host a CYTO meeting in the future in Copenhagen and we are considering this possibility.

We have organized this 64<sup>th</sup> online meeting on the zoom platform to hear how people were coping with Covid-19.

### **4. The accounts for 2019 (Line Nederby)**

According to the 2019 budget we were expecting a minor deficit at the end of 2019 of 2.300 kr.

Of note, the 62<sup>nd</sup> meeting at Aarhus University Hospital may look cheaper than the 61<sup>st</sup> meeting held at DTU because the Aarhus University Hospital sent the invoice for food and drinks in January 2020.

We have an 8908 kr surplus partly because of the Aarhus University Hospital invoice which was sent in January 2020.

Some money was saved in 2019 for the nordic flow cytometry meeting.

The balance in 2019 was 252.749 kr

### **5. The budget for 2020 (Line Nederby)**

Budget for 2020 was made but it did not go as planned. Meetings were canceled because of the covid-19 situation.

Some money for the 63<sup>rd</sup> meeting of DSFCM in Odense, which had to be canceled, was used and could not be reimbursed.

20.000 kr were saved for the 2 speakers who should have been presenting at the 2<sup>nd</sup> NFCM meeting in Norway.

10.000 kr will be saved for the next NFCM meeting (after the Oslo meeting), which will be held in Sweden.

The estimated balance for the end of 2020 is 228.857 kr.

### **6. Election for members of the board, the following members are on election:**

- a. Gelo dela Cruz (ran for re-election) was re-elected
- b. Oriane Marie Louise Cédile (ran for re-election) was re-elected

### **7. Election for alternates**

- a. Mikkel Pedersen was re-elected

- b. Charlotte Pedersen was elected
- c. Jens Bæk Simonsen was re-elected

**8. Election of accountant**

- a. Uffe Birk was re-elected
- b. Anni Skovbo was re-elected

**9. Incoming suggestions**

There was no incoming suggestion

**10. Upcoming meetings**

The 65<sup>th</sup> meeting of the DSFCM in spring, most probably online.

**11. Any other business**

There was no other business