

General assembly in The Danish Society for Flow Cytometry

March 24th 2022, 14.00-16.00 (on Zoom)

Minutes

Jan Pravsgaard Christensen welcomed the 10 participants.

1. Election of moderator and minute taker
 - Moderator: Jan Pravsgaard Christensen
 - Minute taker: Anja Bille Bohn
2. Approval of agenda
 - The agenda was approved
3. The chairman's report of 2021 (Gelo dela Cruz)
 - Gelo thanked the attendants for joining the general assembly. And all members for their continued membership.
 - We have had two online meetings within the last two years and had our first in-person meeting in November 2021. The meeting was very successful with close to 100 participants. Due to the Nordic Meeting in Oslo in February this year, we have no competing meeting in spring 2022. The next meeting will be in the fall 2022.
 - The society currently has 89 members and 15 corporate members.
 - Gelo thanked for his past 6 years in the board, chair since 2020.
4. The accounts for 2021 (Charlotte Petersen)
 - For the last year, because of corona, we have only had one physical meeting.
 - In 2021 we only had meeting expenses for the 66th meeting in November in Copenhagen 2021. The expenses were for Andy Filby as guest speaker and for dinner and beer for members after the meeting. Jan sponsored the coffee/the and had booked the auditorium for free.
 - No money was spent on physical board meeting this year– all meetings has been held online.
 - For the Nordic meeting in Oslo in February 2022: The society had expenses for the attendance fee for Søren Degn and Adam Plumb our two danish representatives which were paid in 2021. Flight tickets are paid for in 2022.
 - By the end of 2021 we have 273.000 kr. It is still due to the surplus from the Nordic meeting in Copenhagen in 2017.
5. The budget for 2022 (Charlotte Petersen)
 - Besides fixed expenses the following is included in the budget for 2022
 - 17.000 kr. for physical meetings in 2022
 - 4.000 kr. for board meetings
 - 10.000 kr. for flights to the Nordic meeting in Oslo 2022; Søren Degn and Adam Plumb
 - Resulting in a planned deficit of app 10.000 kr.
 - A buffer in our account is needed. But we have more than enough at the moment and it is okay to plan for a deficit the next year. We must have money enough for 2 meetings pr year. But do not need a major surplus.
 - We discussed whether we prefer that a Nordic meeting should be held every 3rd or 4th year. Most in favour for every 3rd year.
6. Election for members of the board
 - Gelo dela Cruz and Oriane Cedile have both been in the board for 6 years and were not eligible for re-election.
 - Bente Rotbøl, DTU and Line Nederby, Vejle signed up for the election and were both elected.
7. Election for alternates, anyone can announce their candidacy on the day
 - Oriane Cedile and Gelo dela Cruz were both elected as alternates.
8. Election of accountant, anyone can announce their candidacy on the day
 - Oriane Cédile and Sune Keidser-Nilsson were both elected.
9. Incoming suggestions – There were no incoming suggestions
10. Upcoming meetings

We usually have two meetings a year. Due to the Nordic meeting we do not have a competing meeting in spring 2022. Next Meeting is in November, we are working on having the meeting at Moesgaard Museum in Aarhus. Subject: Spectral flow cytometry.

11. Any other business

Hans Jürgen Hofmann had a suggestion for a meeting topic.

Automation:

- Automated analysis of Flow Cytometry data. Routine work being automated.
- Algorithm set up to pick a certain disease profile
- Automated physical handling of samples