

Minutes of the General Assembly
at the 59th Danish Society for Flow Cytometry Meeting
Tuesday, 17.April 2018, 1515h-1600h

Location: Naturhistorisk Museum, Aarhus University
Wilhelm Meyers Allé 10, DK-8000 Aarhus C

Attendees: 18 members

1. Election of moderator and minutes taker.

Jacob Larsen is elected moderator and Gelo dela Cruz as minutes taker

2. Approval of Agenda

Agenda is approved with no objections

3. The Chairman's report of the year (Jacob Larsen)

One of the highlights of the past year, which was a huge undertaking, is the transfer of responsibilities from the previous treasurer to Line Nederby, our current treasurer. Over the last year, we had the Dako/Agilent meeting which was well visited. Also, we hosted the Nordic Flow Cytometry Meeting in Copenhagen which was also well attended by our neighbours in the Nordics and northern Europe. It was mentioned by Charlotte that information about the NFCM for the Fall of 2019 is already on the Norwegian Society's website.

4. The Accountings for 2017 (Line Nederby)

Line took over from Jens Peter Stenvang in 2017 and admittedly, our budgeting for the year was a failure as we went over our budget. From the NFCM, we expected a deficit but instead, we had a profit of around 150.000,00 DKK. This leaves us with a balance of around 300.000,00 DKK. The discrepancy in the budgeting for the NFCM 2017 was partially due to our inexperience in organizing large meetings and that even the organizing team paid for their registrations (as mentioned by Charlotte). Our former treasurer, Jens Peter, remarked that it is "not bad for a first time..."

It was suggested that for future meetings, we spend money on a better PCO, and not Kongres Kompagniet.

5. The Budget for 2018 (Line Nederby)

a. The board suggest to use up to 30.000,00 DKK to make a new homepage

The proposal to use up to 30.000,00 DKK for the new homepage was accepted by the majority (17 votes).

- b. The board suggests that 10.000,00 DKK per year is set aside for the next four years to support the Nordic Flow Cytometry Meeting in Norway and Sweden.

The proposal to save 10.000,00 DKK per year was also approved by the majority (17 votes).

6. Upcoming Meetings (Jacob Larsen)

In the fall of 2018, we will be having a software meeting (tSNE, etc) and we will be inviting a resource speaker from abroad.

7. Election for members of the board.

Gelo dela Cruz is up for election while Jan Pravsgaard Christensen is not eligible for re-election. Two members volunteered to run for the board, Jens Bæk Simonsen and Oriane Cédile. Jens is from DTU while Oriane is from Odense Hospital.

Due to having three members up for 2 board positions, a blind balloting was done where each voting member can vote for two of the three members up for election. The votes were then read by Line with Charlotte tallying.

The outcome was Gelo (14 votes), Oriane (10 votes) and Jens (8 votes).

Gelo and Oriane are now elected as board members with Jens as alternate.

8. Election of Alternate

Jens Bæk Simonsen was elected as alternate. Also, Anja Bille Bohn volunteered as alternate.

9. Election of Accountant

It was decided that Anni Skovbo and Uffe Birk Jensen would be asked to continue as accountants as suggested by Charlotte.

10. Any other business

It was brought up by Mikkel (Steen Petersen) if the budget needed to be approved by the general membership. Jens Peter and Jan said no.

The new website was also discussed. Jacob mentioned that our new website cannot compete with the international site. Jan suggested that our website present local information and once built, we can get suggestions from the membership for content. It was also noted that the 30.000,00 DKK budget for the website is on the higher end.