

## Danish Society for Flow Cytometry

### Minutes of the General assembly May 27<sup>th</sup>, 2019, Department of Health Technology - DTU Health Tech, Anker Engelundsvej 1, Building 101A, DK-2800 Kgs Lyngby.

- Charlotte Christie Petersen was elected as moderator and Anja Bohn as minute taker.
- The agenda was approved without any comments.
- Charlotte Christie Petersen gave the chairman's report of 2018:
  - Establishment of the Board for 2018 – June 14<sup>th</sup>, Vejle Hospital
    - Chairman: Charlotte C. Petersen
    - Deputy chairman: Gelo dela Cruz
    - Secretary: Jan Pravsgaard Christensen
    - Treasurer: Line Nederby
    - Homepage responsible: Jacob Larsen and Oriane Cédile
  - Telephone meetings: 7/8, 24/9, 3/12 2018 – 21/1, 25/2, 14/5 2019
  - 60<sup>th</sup> meeting = 30 years anniversary for DSFCM, November 1<sup>st</sup> 2018, Panum Institute
- The anniversary was celebrated with tapas and wine
  - New homepage: [www.flowcytometri.dk](http://www.flowcytometri.dk)
  - Facebook page
  - 61<sup>st</sup> meeting: Extracellular vesicle analysis by flow cytometry, DTU Health Tech
- Since Line Nederby was absent, Charlotte went through the accounts for 2018 and the budget for 2019. The Society has a healthy economy and the budget was accepted with the following comments:
  - The Nordic Flow Cytometry meeting has been postponed until 2020, because ESCCA will be held in Bergen in 2019.
  - A technicality regarding the budget is that it has to include both income and expenses to clarify that money set aside for the Nordic Flow Cytometry meeting are locked for this specific meeting.
- Membership fee 2019:
- Charlotte Christie Petersen suggested to keep the membership fee unchanged.
  - No one disagreed.
- Election for members of the board:
- Jacob Larsen and Charlotte Christie Petersen (have both been on the board for 6 years and could not be re-elected)
  - Line Nederby were re-elected
  - Jan Pravsgaard and Anja Bille Bohn were elected without further ado.

- Election for alternates:
  - Jens Bæk Simonsen and Mikkel Steen Petersen volunteered as alternates and were elected without further ado.
- Election of accountant:
  - Anni Skovbo and Uffe Birk Jensen will continue as accountants
- Incoming suggestions
  - No suggestions had been received.
- Upcoming meetings
  - 22-27 June, CYTO2019, Vancouver, Canada
  - 18-21 September, ESCCA2019, Bergen, Norway
  - 12 November, 62<sup>nd</sup> meeting of the DSFCM, Theme: Clinical Flow Cytometry, Aarhus, Denmark
- Any other business
  - Jan Pravsgaard mentioned that the number of members in the society is decreasing, we are less than 100 members now. We should all encourage people working with flow cytometry to sign up as members so the increase in flow cytometry users, can be reflected in the membership numbers.
  - Morten Løbner suggested contacting the core facilities and flow laboratories not represented at the DSFCM meetings.
  - Jan Pravsgaard: The new homepage, is capable of sending out newsletters automatically once a month containing latest news. Non-members can also sign up for newsletters.
  - Is it relevant to post information about/from the society on the Facebook page about e.g. upcoming meetings? There are very few members/likes. It was suggested to insert a link to the facebook page from the homepage.