



Danish Society for Flow Cytometry Dansk Selskab for Flowcytometri

Agenda for the general assembly March 24th 2021, 15.00-16.00 (on Zoom)

1. Election of moderator and minute taker

Moderator: Gelo Dela Cruz

Minute taker: Anja Bille Bohn

2. Approval of the agenda

The agenda was approved without any objections.

3. The chairman's report of 2020 (Gelo dela Cruz)

Not much has happened since the last meeting in November except for online board meetings. Membership numbers are decreasing. There are 92 members in the society. Of these 13 are corporate – We should, therefore, all be working on getting more members in the society. Gelo Dela Cruz thanked all members for remaining member in spite of the lacking physical meetings. Line Nederby and Anni Skovbo was thanked for their work in the board and as accountant, respectively.

4. The accounts for 2020 (Line Nederby)

Accounts for 2020: The estimated deficit at the end of 2020 was 23.800kr. Although the 62nd meeting was held in 2019, Aarhus University hospital did not send the invoice until January 2020. Expenses for the 63th meeting, in spite of cancellation (Covid-19), was for hotel reservation and could not be refunded. Money saved for the Nordic Flow Cytometry meeting has still not been spent. The balance for 2020 was 269.277 kr. Anni Skovbo and Uffe Birk Jensen have approved the accounts.

5. The budget for 2021 (Line Nederby)

We expect a physical meeting to be possible in the fall 2021 and 20.000 kr. have been put aside for that. 4.000 Kr. have been set aside for physical meeting in the board. The 2nd Nordic meeting in Norway was planned for fall 2020 and 20.000 have been set aside for contributing Danish speakers. This meeting has, however, been postponed to 2022 after Line Nederby made the budget. The expected deficit for 2021 is 17.800 and the estimated balance is 250.000.

6. Election for members of the board

Jan Pravsgaard and Anja Bille Bohn were both re-elected and Charlotte Christie Petersen was elected.

7. Election for alternates

Mikkel Steen Pedersen and Line Nederby were both elected as alternates for the board.

8. Election of accountant

Uffe Birk Jensen and Sune Keidser-Nilsson were elected as accountants

9. Incoming suggestions

Regarding memberships:

- Everyone should advertise for the society. The society is not only beneficial to join for core facility managers.
- The sign-up procedure for the next meeting should include a button/box saying “I would like to join the society”.
- There was a question about networking at the meetings in the society. Jan Pravsgaard argued that there was normally plenty of time for networking at the live meetings.
- There was a suggestion on an Online flow forum for flow cytometry. This could be a group on Linked-In or Slack group. Deniz recommended Slack because you could make subchannels in there, e.g. Instruments, sorting, etc.
- Another suggestion was discussion groups. E.g. inform about a flow related subject to be discussed at a date to be determined. One of the board members should be moderator but the discussion should be free.

10. Upcoming meetings

CYTO virtual in June (abstracts March 29th).

Nordic meeting has been postponed once again and is expected to take place in February 9-11th 2022

We do not have a date for the 66th meeting in DSFCM. Suggestions for topics for future meeting are welcome

11. Any other business

No☺