

EEMS executive committee meeting January 2010 Oslo

Officers present:

David Kirkland	President
Gunter Speit	Vice-President
Eugenia Dogliotti	Past-President
Anthony Lynch	Treasurer
Paul Fowler	Secretary

Invited:

Gunnar Brunborg, Andrew Collins, Torgeir Stegane (Congress conference)

EEMS 2010 Local Organizers

- **Revision to constitution** – Revised constitution under development by AL and DK, revisions bring the constitution up to date and allow greater flexibility for the future needs of the society. Rather than modify the existing outdated constitution, it was easier to start again with modern wording and greater clarity. The draft document is to be circulated to regional councillors for comments. Voting on acceptability to begin prior to Oslo EEMS conference. Trustees will also be asked to review and comment on the revised constitution.
Job roles of executive committee members will be more clearly defined with descriptions of responsibilities written into the constitution for consistency in the future.
- **Potential candidates for new VP** – Candidates under consideration (in order of approach by ED) are; F.J. van Schooten, J. Suralles, J Topinka, and E Knudsen.
- **Update on affinity events** – Visit to Barcelona planned, DK to check what affinity offer with regards to conference website, abstract submission etc. Barcelona 2011 and all subsequent meetings will be organised with Affinity Events.
- **Newsletter** – Awaiting several articles, reports from young investigators and travel award winners from Florence highlighted how successful the meeting was and how many people enjoyed it. Most contributors provided articles when asked. Newsletter will be circulated late Jan, early Feb 2010 (PF)
- **Status of listings of regional society members** – PF to contact regional councillors to get accurate and up to date membership details, the membership and email databases need updating with numbers of members and current contact details. Numbers to be passed on to AL for collecting contributions from regional societies.

- **Awards committee** – Current awards committee is:
Gunter Speit (Chair)
 Hannu Norppa
 Harry Vrieling
 Sterios Kirtopoulos
 Alberto Izzotti
 Andrea Hartwig
 Jan Topinka
 Alain Sarasin
 GS to coordinate awards for the 2010 EEMS meeting in Oslo
- **Timelines for nominations of young scientist award** – GS to contact regional councillors for nominations of young scientist, this will be ongoing during February/March. Shareen Doak, one of last years winners who was unable to attend the Florence meeting will receive her award and deliver her lecture in Oslo.
- **Frits Sobels award** – One nomination has already been received (undisclosed), at this stage further nominations are not being sought. It is hoped that Ilse-Dore Adler will be well enough to attend the Oslo meeting where she will be presented with her award from the previous year.
- **Changes to councillors** - Several councillors due to change in 2009. One email already sent requesting replacements, PF to contact and request new members from the outstanding societies.
- **Financial status** – see attached financial report.
- **Sponsorship of Oslo meeting** – GB has several local sponsors willing to contribute significant sums of money towards the meeting. DK and GS to approach other potential sponsors.
- **AOB** –
- **Website update**
 - Website will soon offer password changing facility so that users can choose a memorable password, this will make logging in easier and hopefully more people will use the full features of the website.
 - On line voting to be rolled out in advance of the 2010 EEMS meeting in Oslo, members will be able to log in and cast votes for such things as acceptance of the constitutional changes and election of Vice president.

2010 Oslo conference

- A Joint symposium with SFSR (free radical research) has been organised for Wednesday 15 September, there will be no parallel sessions organised on this day.
- Accommodation is expensive in the centre of Oslo, cheaper accommodation for students being investigated (GB)
- For the EEMS meeting it is estimated that 30-40 invited speakers will be needed (from EEMS not including those from SFSR).

- SIG coordinators will be involved with the organisation of the scientific programme (Elizabeth Lorge, Lutz Muller, Hannu Norpa) along with The President and Vice president.
- Costs for exhibitors are currently estimated to be 2000 euro for a large booth and 1000 euro for a small booth. Both include one registration for the EEMS conference.
- For exhibitors wanting adverts in the abstract book, full page adverts in will be 200 euro.
- Early bird deadline for the conference will be June 1st 2010,
- Abstract deadline will be April 15th which can be extended to May 1st if necessary

REPORT of EEMS Accounts, January – December 2009

Regular ABN-AMRO Account # 55.25.29.877 balance per 01-01-09: **Euro 13,501.47**

In:

Interest	9.01
Serbian EMS	330.--
GUM	3560.--
Dutch EMS	1140.--
UKEMS 2008/2009	4550.--
BEMS	427.50
NordEMS	450.--
SIMA	1200.--
Russian EMS (2008)	105.--
Russian EMS (2009)	170.--
Hungarian EMS	70.--
Croatian EMS	495.--
From Cavtat organization	3130.--
Subscriptions <i>Mutation Res.</i>	6360.--
Sponsorship COVANCE	5000.--
Sponsorship L'OREAL	2500.--
Sponsorship VCI	3000.--
Travel-money ECETOC	11780.--
Royalties Elsevier	934.34
New-Link (website Basel)	725.84

Out:

Banking charges	432.43
Executive Meeting (travel)	501.63
Exec. Meeting (hotel/meals)	603.--
YS Travel Awards (12x)	6000.--
Reimbursements YS(T)A	1065.--
NewLink (website upkeep)	3524.55
IAEMS Fees 2009	809.86
Representation ICEM	60.--
Young Scientist Award (2x)	2000.--
F Sobels Award	3000.--
Poster prizes	450.--
A Sloan (accountants)	1740.--
Contribution ICEM (to SIMA)	1700.--
Elsevier Science	8893.79
Affinity Events	4700.--
ECETOC reimbursements	8913.31
ECETOC dinner	801.02

balance per 31-12-09: **Euro 11,598.27**

Deposit Account ABN-AMRO # 60.85.66.012 balance per 01-01-09: **Euro 20,033.81**

In: Interest: 884.18

balance per 31-12-09: **Euro 20,917.99**

Robert A Baan, past-Treasurer

Lyon, 05-01-2010