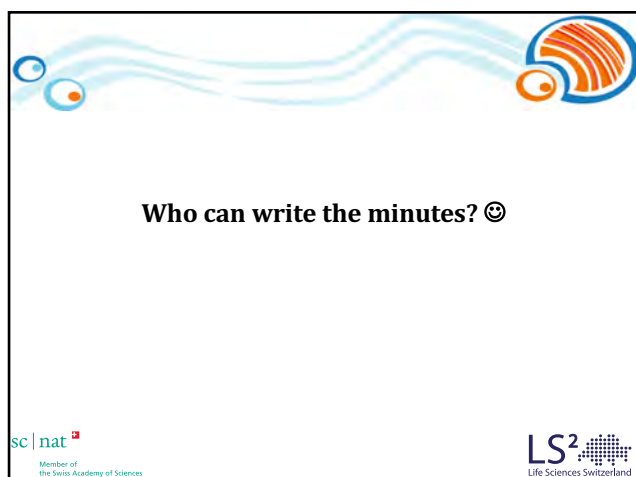
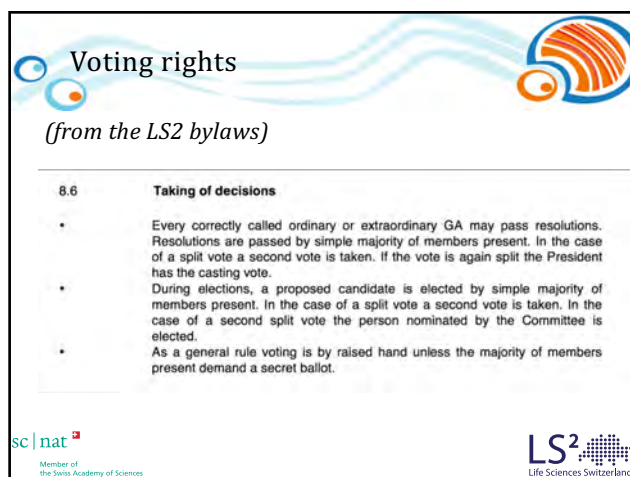


round of welcome by president Jean Gruenberg  
Presence list at the end of this document.  
34 participants (Scientific Officer Carolin von Schoultz/CvS led the presentation together with Jean Gruenberg). CvS abstained from voting during moderation.



Secretary Jacqueline Oberholzer writes the minutes



Explanation of voting procedure

## Acceptance of agenda

- Welcome and agenda approval
- Election of vote counters
- Financial statement 2017
- Formal approval of the new sections
  - Systems Biology
  - Cardiovascular Biology
- Elections
  - new presidency 2018-2020
  - new section presidents
  - new section board members
- News and approval of strategic projects 2018
- Approval of the auditing body
- Voting on revised & lawyer-approved [LS2 bylaws](#)
- Varia

→ No additional motions were made

**VOTE!**

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Approved by 33, 1 abstention, no oppositions

## Election of vote counters

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Jacqueline Oberholzer & Carolin von Schoultz

## Financial statement 2017

	2017	2016		2017	2016
<b>Revenues</b>			<b>Expenses</b>		
Membership fees	Fr. 90'541.00	Fr. 82'212.00			
Revenues Section Meetings			Expenses Section Meetings		
Proteomics	Fr. 33'145.00	Fr. 19'250.00	Proteomics	Fr. 31'814.00	Fr. 19'121.00
Physiology	Fr. 2'250.00	Fr. 850.00	Physiology	Fr. 3'343.05	Fr. 2'923.00
Dcity	Fr. 133'213.50	-	Dcity	Fr. 122'806.00	-
			FG	Fr. 1'200.00	-
Globe AM 2017	Fr. 164'886.96	Fr. 167'507.00	Expenses AM 2017	Fr. 92'045.46	Fr. 92'428.00
			Hotel/travel expenses	31'300.00	
			Logistics (Catering)	43'200.00	
			Advertisement/communication/web	14'500.00	
			Expenses salaries	Fr. 107'943.40	Fr. 134'043.00
			ANV	Fr. 14'259.05	Fr. -
			Annual fees SCNAT FEBS FEPS EuPA EBSA	Fr. 8'841.30	Fr. 7'625.00
			Verwaltungsaufwand	Fr. 38'787.80	Fr. 36'497.00
			Website LS2	20'700.00	
			Website Meetings	3'400.00	
			graphics	5'000.00	
			board member travels	3'000.00	
			online payment	2'400.00	
			fiduciary	1'000.00	
			biom/software/board Meetings/	2'000.00	
			Bankaufwand	Fr. 1'076.44	Fr. 613.00
<b>Total revenues net</b>	Fr. 424'036.46		<b>Total expenses net</b>	Fr. 423'128.50	
<b>Total sum</b>	Fr. 915.96				

**VOTE!**

Approved by 25, 8 abstentions, no oppositions

## Financial Outlook 2018

	2018	2017	2016		2018	2017	2016
<b>Revenues</b>				<b>Expenses</b>			
Membership fees	90'000	Fr. 90'541.00	Fr. 82'212.00				
Revenues Section Meetings				Expenses Section Meetings			
Proteomics	43'000	Fr. 33'145.00	Fr. 19'250.00	Proteomics	42'000	Fr. 31'814.00	Fr. 19'121.00
Physiology	3'000	Fr. 2'250.00	Fr. 850.00	Physiology	3'300	Fr. 3'343.05	Fr. 2'923.00
Dcity	-	Fr. 133'213.50	-	Dcity	-	Fr. 122'806.00	-
				FG	-	Fr. 1'200.00	-
Cardiovascular Biology	25'000			Cardiovascular Biology	24'000		
Globe AM 2017	150'000	Fr. 164'886.96	Fr. 167'507.00	Expenses AM 2017	90'000	Fr. 92'045.46	Fr. 92'428.00
				Hotel/travel expenses	35'000.00		
				Logistics (Catering)	45'000.00		
				Advertisement/communication/web	15'000.00		
				Expenses salaries	110'000	Fr. 107'943.40	Fr. 134'043.00
				ANV	14'000	Fr. 14'259.05	Fr. -
				Annual fees SCNAT FEBS FEPS EuPA EBSA	8'000	Fr. 8'841.30	Fr. 7'625.00
				Verwaltungsaufwand	32'000	Fr. 38'787.80	Fr. 36'497.00
				Website LS2	15'000.00		
				Website Meetings	3'400.00		
				graphics	5'000.00		
				board member travels	3'000.00		
				online payment	2'400.00		
				fiduciary	1'000.00		
				biom/software/board Meetings/	2'000.00		
				Bankaufwand	2'000	Fr. 1'076.44	Fr. 613.00
<b>Total revenues net</b>	Fr. 311'000.00	Fr. 424'036.46	Fr. 267'613.00	<b>Total expenses net</b>	309'000.00	Fr. 423'128.50	Fr. 293'716.00
<b>Total sum</b>	Fr. 2'700.00						

**VOTE!**

Approved by 32, 2 abstentions, no oppositions



Formal approval of the new sections




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1. New Autophagy Section


Mario Tschan (UNIBE)  
section president



Jörn Dengjel (UNIFR)  
section vice-president



Thierry Soldati (UNIGE)



**VOTE!**



First action: Symposium & presentation of the section at the AM 2018

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Approved by 29, 4 abstentions, no oppositions


2. New Systems Biology Section

Vassily Hatzimanikatis (EPFL)  
Section president



Attila Becskei (Biozentrum UNIBAS)  
Section vice-president



**VOTE!**



First action: Symposium & presentation of the section at the AM 2018

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Approved by 33, 1 abstention, no oppositions

3. New Cardiovascular Biology intersection

Nathalie Rosenblatt  
President of the CVWG,  
CHUV, President-elect  
of the LS2 Section



Marie-Noëlle Giraud,  
UNIFR  
Vice president



**VOTE!**

Intersection between LS2 and the Swiss Society of Cardiology

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Approved by 33, 1 abstention, no oppositions

7. Introduction of new board members

**MCB Section**



Anne Spang  
Biozentrum  
Basel  
Board member

**VOTE!**

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Approved by 33, 1 abstention, no oppositions

7. Introduction of new board members

**Proteomics Section**



Marc Moniatte  
EPFL  
Proteomics Core  
Facility Manager  
Board member


**VOTE!**

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Approved by 32, 2 abstentions, no oppositions

7. Introduction of new board members

**Proteomics Section**



Debora Bonenfant  
Drug  
Discovery/Proteomics  
NIBR Basel  
Board member

**VOTE!**

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Approved by 33, 1 abstention, no oppositions

7. Introduction of new board members

**Autophagy Section**



Mario Tschan  
UNIBE  
Section president

**VOTE!**


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Approved by 33, 1 abstention, no oppositions

7. Introduction of new board members

**Autophagy Section**



Jörn Dengjel (UNIFR)  
section vice-president

**VOTE!**


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Approved by 33, 1 abstention, no oppositions

7. Introduction of new board members

**Cardiovascular Biology Intersection**




Nathalie  
Rosenfeld  
CHU  
Intersection  
President

**VOTE!**

Approved by 32, 2 abstentions, no oppositions

7. Introduction of new board members

**Cardiovascular Biology Intersection**




Marie-Noëlle  
Giraud, UNIFR  
Vice-president

**VOTE!**

Approved by 33, 1 abstention, no oppositions

7. Introduction of new board members

**Systems Biology Section**



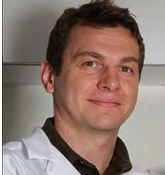
Vassily  
Hatzimanikatis  
EPFL  
Section  
president

**VOTE!**

Approved by 32, 2 abstentions, no oppositions

7. Introduction of new board members

**Systems Biology Section**






Attila Becsksei  
EPFL  
Section vice-president

**VOTE!**

Approved by 32, 2 abstentions, no oppositions

**New LS2 Presidency**

Jean Gruenberg  
UNIGE  
LS<sup>2</sup> president  
2016/2017

Urs Greber  
UZH  
LS<sup>2</sup> president-elect

**VOTE!**

Approved by 32, 2 abstentions, no oppositions

**New LS2 Vice-Presidency**



Didier Picard  
UNIGE  
New president  
elect/treasurer

**VOTE!**

Approved by 31, 3 abstentions, no oppositions

**New section presidents**





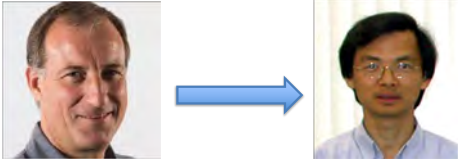
Marcus Thelen  
IRB Bellinzona  
MCB president  
2016/2017

Francois Karch  
UNIGE  
MCB president-elect

**VOTE!**

Approved by 32, 2 abstentions, no oppositions

### New section presidents



**Nicolas Demaurex**  
UNIGE  
Physiology president  
2016/2017

**Zhihong Yang**  
UNIFR  
Physiology president-elect

**VOTE!**

Approved by 32, 2 abstentions, no oppositions

### Memberships

**Memberships Feb 2018** (versus Nov 2017)

- 1090 (1114) members: (819 (856)/187(188)/114 (102)/49(27) / 48 / 35 **MCB** **Physiology** **Proteomics**  
**Autophagy** **Systems** **CVB**  
**Biology**
- 162 (59) in more than 1 section
- Cancellations by end of the year included

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stable community, more and more members choose to be member of more than one section  
this follows the interdisciplinary spirit of LS2  
which is good!

### Annual report 2017 /Events I

**Frontiers in MedChem Satellite Meeting**  
12 February 2017  
chaired by LS2 (Jean & Urs)

**Proteomics Meeting 2017, Thun**  
20-21 April 2017  
Co-organized by LS2

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### Annual report 2017 /Events II

**SCS Fall Meeting "Future leader on stage" session**  
21 August 2017  
chaired by LS2 (Jean & Urs)

**LS2 Satellite Meeting Latsis Symposium on transgenerational epigenetic inheritance, ETH Zurich**  
30 August 2017

**International Dictyostelium Conference 2017**  
Chavannes-de Bogis  
20-24 August 2017  
Co-organized by LS2

**Annual Swiss Physiology Meeting**  
University of Bern  
5 September 2017

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- Future leaders on stage: LS2 presidency helped to select from Biochemical/MedChem abstracts for the competition
- Latsis Satellite Symposium & Workshop: LS2 provided some strategic help, but mainly funds via SCNAT. This should be avoided in the future. We should only request SCNAT funding for meetings in which we're actively involved
- Dicty 2017 co-organization, LS2 provided website system & help and received money for that service. Meeting mainly organized by T. Soldati, Pierre Cosson and their groups with main meeting coordinator E. Cardenal. Great success with 150 pp. LS2 meeting website was re-structured and online-payment introduced since then



## Annual report 2017 /Events III

Satellite Preceding EMBO Workshop:  
Topoisomerases, Les Diablerets, 16./17. Sept 2017




LS2 Satellite Meeting: Jeantet  
Fondation Louis-Jeantet, Geneva  
11 October 2017




Cytomeet, Bern  
24 January 2018



Satellite meeting to the NCCR Chemical Biology Conference  
10 January 2018



-three great Satellite Meetings with 20-30 young participants, especially Jeantet is a format def. worth continuing! Excellent speakers from main symposium joined as plenaries, young scientists very impressed & happy  
 - all three supported by SCNAT who really like the concept  
 -Cytomeet on cell migration, supported by SCNAT, very stable community, led by Daniel Legler

## Strategic projects 2018

VOTE!

- 1 March Travel grant deadline
- 15-16 March 2018: Cardiovascular Biology meeting
- 19-20 April: Proteomics Meeting 2018 in Montreux
- May: LS2 ECM
- 11-12 June: Patenting course for PhDs and Postdocs
- 1 July: 2<sup>nd</sup> Travel grant deadline
- 15-17. August: Pupils project together with Life Science Zurich
- 4. September 2018: Physiology Meeting 2018 in Fribourg
- 12.-14.9.2018 Swiss Apoptosis Meeting plus LS2 Satellite
- 4-7 October: Planète Santé 2018
- 9./10. October 2018: Jeantet Satellite on Proteomics/Structural Biology
- Nov: LS2 ECM




## Approval on the LS2 auditing body

**Burger Treuhand AG**  
 Daniel Burger  
 Kirchrain 17  
 8816 Hirzel  
<https://www.burger-treuhand.ch>

VOTE!






Approved by 33, 1 abstention, no oppositions

## LS2 bylaws


- Link to revised bylaws received in General Assembly invitation mail
- English and German version online at [www.ls2.ch](http://www.ls2.ch) (About us)

VOTE!

Approved by 33, 1 abstention, no oppositions






## Varia

- No motions made before this meeting
- Additional comments?

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THANK YOU!

QUESTIONS?

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No comments were made

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GA  
13.2.2018

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Sylvia THELEN	IRB, Bellinzona	S. Thelen
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BON	Anne-Charlotte CHUR	<del>M. Bon</del>
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Mario Ischman	Uni BE	
Christian Feller	ETH-Z	
Yves DOMINATTE	EPFL	
Thierry SOLDATI	UNIGE/LSZ	T. Soldati
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Didier Picard	Unige	Didier Picard
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