

Extraordinary General Assembly & 7th LS² Executive Committee Meeting

18.04.2019
House of Academies
12:00-14:00

Extraordinary General Assembly

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Approval the extraordinary GA agenda

Extraordinary General Assembly

1. President's welcome note to **Extraordinary General Assembly**
2. Round of introduction, guests, circulation of GA attendance list
3. Quick presentation of partnership proposal that all present LS2 members got per email
4. Voting rights explanation, VOTE
5. Sandwich lunch and transition to Executive committee meeting

VOTE!

Welcome note / Attendance list – Please sign

	Name	Function	
LS2 office	Urs Greber	LS2 president	entitled to vote
	Didier Picard	vice president	entitled to vote
	Jean Grunberg	past president	excused
	Carolin von Schoultz	scientific officer	entitled to vote
	Elena Cardenal Munoz	scientific officer	entitled to vote
Sections			
MCB	Francois Karch	President section MCB	entitled to vote
	Lydia Lane	board member Proteomics	entitled to vote
Proteomics	Christine Peimelt	board member Physiology	entitled to vote
Autophagy	Thierry Soldati	board member Autophagy	entitled to vote
CV Biology	Marie-Noelle Giraud	President Intersection CV Biology	entitled to vote
Systems Biology	Vassily Hatzimavrikis	President section Systems Biology	entitled to vote
Microscopy	Oliver Biehlmaier	President Intersection Microscopy	entitled to vote
Partner societies			
SGV	Pablo Cinielli	Delegate SGV	present
SSAHE	Elisabeth Eppler	Delegate SSAHE	present
SSBP	Stephan von Gunten	President SSBP	present
SCS/MCCB	Avalle Dumas	delegate DMCCB/SCS	present
General LS2 members			
	Enkelejda Miho	Professor HNW	entitled to vote
	Amit Pandey	University of Bern	entitled to vote
		Department of Biomedical Research	
	Ferdinando Cerciglio	Pediatric Endocrinology, Inselspital	entitled to vote
		Universitätsklinik für Medizinische Onkologie	

Agenda accepted by all present LS2 members

**Round of introduction,
Carolin von Schoultz joins per video Skype**

**Absences that were unforeseen:
Stephan von Gunten, Amit Pandey,
Enkelejda Miho**

Round of introduction/guests

Minutes

**Carolin von Schoultz (LS2 Scientific Officer)
will write the minutes**

Approval of 02/2019 minutes
sent with the extraordinary 2019 GA invitation

VOTE!

Election of vote counters

Approved by all present LS2 members

Urs Greber, LS2 president counts

Voting rights

(from the LS2 bylaws)

8.6 Taking of decisions

Every correctly called ordinary or extraordinary GA may pass resolutions. Resolutions are passed by **simple majority of members present**. In the case of a split vote a second vote is taken. If the vote is again split the President has the casting vote.

During elections, a proposed candidate is elected by simple majority of members present. In the case of a split vote a second vote is taken. In the case of a second split vote the person nominated by the Committee is elected.

As a general rule voting is by raised hand unless the majority of members present demand a secret ballot.

no comment on that

Cooperation agreement between SIB & LS2 (sent to all members present at this GA)

Key points “Generals”

- Bioinformatics Intersection
- Administrative part as collaborative effort of both parties
- New intersection presidency joins Executive Board and delegates meetings with voting rights and the LS2 MO will send an observer to the SIB Foundation Council meetings
- Two members of SIB Board of Directors will be intersection president and vice-president

Explanations of the conditions

Cooperation agreement between SIB & LS2 (sent to all members present at this GA)

Key points “Collaboration”

- SIB and LS2: organize common events and workshops open to the Bioinformatics Intersection Members, but also open for all other LS2 members from other sections.
- Intersection members will be full LS2 members with same rights and obligations
- Data entered in the membership application form on the LS2 website will be shared between LS2 and SIB for purposes of newsletter, targeted announcements of events, and membership statistics. This statement will be laid out in the LS2 Terms & Conditions
- Social Media and newsletter advertisement & making collaboration visible on both sides
- SIB shall provide access to the Bioinformatics Intersection Members to certain SIB initiatives and events, such as courses/training opportunities/summer schools for PhD students/PhD Training Network at rates defined on a case by case basis.

Cooperation agreement between SIB & LS2 (sent to all members present at this GA)

VOTE!

**All present LS2 members approve
(including Scientific Officer Carolin
von Schoultz per Skype)**

Extraordinary GA 18.04.2019, 12:00-12:15

	Name	Function		Signature
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	Jean Gruenberg	past president	excused	
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Partner societies				
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SSAHE	Elisabeth Eppler	Delegate SSAHE	present	
SSEP	Stephan von Gunten	President SSEP	present	
SCS/DMCCB	Anaëlle Dumas	delegate DMCCB/SCS	present	
General LS2 members				
	Enkeleida Miho	Professor FHNW	entitled to vote	
	Amit Pandey	University of Bern	entitled to vote	
		Department of Biomedical Research		
		Pediatric Endocrinology, Inselspital		
	Ferdinando Cerciello	Inselspital Bern	entitled to vote	
		Universitätsklinik für Medizinische Onkologie		