



Agenda of the GENERAL ASSEMBLY of EMS

To be held at the European Microscopy Congress 2024 (EMC 2024), on Thursday August 29th, 2024: lunch time at Bella Center, Copenhagen, Denmark.

According to the Constitution of EMS, a General Assembly of all individual members should be held at least once a year with the aim to discuss and determine the framework in which they communicate and cooperate. For details on the Constitution, see the EMS website: <http://www.euremicsoc.org>.

Summary of the rules: All paid-up EMS members, including members of the Executive Board, have one vote. A quorum of 30 members is needed. The General Assembly will be chaired by the President of EMS. Decisions of the General Assembly are taken by a simple majority of votes. Two representatives of ECMA (European Corporate Member Assembly) have voting rights in the General Assembly.

1. Welcome and confirmation of the agenda of the General Assembly
2. Approval of the minutes of the 2023 General Assembly (vote)
3. Report of the President, describing the activities of the Executive Board and the EMS in the period Sep. 2023 – Aug. 2024 (José María Valpuesta)
4. Report from the Treasurer (Christian Schöfer)
 - 4.1 report 2023, and prospects 2024 & 2025 (vote)
 - 4.2 report form auditors
 - 4.3 election of new auditors
5. Report of the status of EMC2024 Copenhagen (Klaus Qvortrup)
6. Outstanding Paper Award (Randi Holmestad)
7. Future meetings
 - 7.1: EMS extension in 2025: decision of the executive board
 - 7.2 EMC2028 venue: decision from the General Council
8. Prospect on EMS activities (Virginie Serin)

President EMS

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9. Changes to the constitution
10. New Executive Board 2024 – 2028
 - 10.1 presentation and vote
 - 10.2 thanks to leaving members
11. Any further matter to be discussed
12. Closing of the meeting from the new President



José María Valpuesta
EMS President



Virginie Serin
EMS Secretary

Annexes:

- [***Minutes of the previous GA \(2023\)***](#)
- [***Report from the EMS Treasurer***](#)

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