



<http://www.esmr.org/>

Minutes of General Assembly of European Society for Muscle Research held September 12<sup>th</sup>, 2014 at the XLIII European Muscle Conference, in Salzburg, Austria.

§1 The chairman of the European Society for Muscle Research (ESMR), Professor Anders Arner, welcomed the assembly to the meeting and explained the nature of the ESMR, its relationship to the European Muscle Conferences. He also expressed thanks, from the Society and the participants, to the local organizers, Prof. Stefan Galler and colleagues, for hosting a very successful meeting in Salzburg.

§2 Prof Arner proposed that Professor Bernhard Brenner be appointed to take the Minutes of the General Assembly

This was **agreed** by the Assembly.

§3 The current members of the Board of the Society were presented.

**Anders Arner**, *Chairman*, Karolinska Institutet, Stockholm, Sweden (elected 2013)

**Bernhard Brenner**, Medizinische Hochschule, Hannover Germany (2013)

**Laurence Stevens**, Université des Sciences et Technologies de Lille, France (2013)

**Steven Marston**, *Secretary*, Imperial College School of Medicine, London, UK, (2013)

**Carlo Reggiani**, Università di Padova, Italy (2013)

**Marcus C. Schaub**, University of Zurich, Switzerland (2013)

**Ger Stienen**, *Treasurer*, VUmc, Amsterdam, the Netherlands (2013)

**Wolfgang Linke**, Bochum, Germany (2013)

**Elisabeth Ehler**, King's College London, UK (2010)

§4

a) The minutes of the previous meeting in Amsterdam 2013 have been available at the Society homepage ([www.esmr.org](http://www.esmr.org)). No further comments were made and the minutes were approved.

§5

Prof Arner reported on the board activities regarding the official registration of the Society. The Society is now registered as a charitable organization (“ideell förening”) in Sweden and a bank account has been opened to keep the Society funds. The tax declaration has been submitted in Sweden

The economical statement of 2012/13 were presented. The Society funds (255 846 SEK (about 26 055 EUR) by Sept 8<sup>h</sup>, 2014) are built up from membership fees and have been used to support young scientists to attend the Amsterdam meeting 2013. The auditor (Dr Else Marie Bartels, elected 2012) had reviewed the economical statement and had no objections.

The Assembly **granted discharge of liability** for the board.

The **annual membership fee was decided to be 10 EUR/year**, paid by meeting delegates as a part of the registration fee. The assembly **approved that part of the membership fees are used to support young scientist symposia**.

The following re/elections were made (for 2014) as indicated. The election period is 4 years.

**Elisabeth Ehler**, King's College London, UK (reelection)

**Chiara Tesi**, Università degli Studi di Firenze, Florence, Italy (new)

Drs Anders Arner and Ger Stienen can independently sign for the Society in economical matters.

§6. Dr. Ingo Morano (MDC, Berlin) and Dr. Gabriel Mutungi (UK) were elected auditor and deputy auditor for 2013/14.

§7. Prof Mathias Gautel presented the activities of the JMRCM.

§8. No other issues were raised.

§9. The plans for the annual meeting in Warsaw, Poland 2015 were presented by Dr. Jolanta Redowicz. The assembly decided to ask Drs. Jeremy Fauconnier, Alain Lacampagne, Jacques Mercier and Olivier Cazorla to organize the 2016 meeting in Montpellier.

The Assembly was closed.



Prof Bernhard Brenner

Date 2015-09-16