**Minutes Annual General Meeting BMS-ANed Friday June 13, 2014: 16h30-17h00**

Venue: Queridozaal, Onderwijscentrum, Erasmus MC, Rotterdam, The Netherlands

Chair: BMS-Aned President Jeanine Houwing-Duistermaat

Minutes: BMS-ANed secretary Sophie Swinkels

Other BMS-ANed board members present: Vice-President & PR Officer Ernst Wit, Treasurer

Jos Hageman, Contact Person Biometric Bulletin & Young Statisticians Rosa Meijer, Organizer Symposium “When Biostatistics Meets Omics” Dimitris Rizopoulos.

1. Opening

The president opens the meeting.

1. Approval of Agenda

The agenda is approved.

1. Minutes previous meeting “Minutes General Assembly BMS-ANed Thursday July 4, 2013: 18h00 – 19h00”

The minutes of 2013 are approved.

1. Announcements

No specific announcements from either the board or the audience.

1. Annual report 2013 BMS/ANed

Suggestions for changes in section “Active Members”

* Hendriek Boshuizen (RIVM, Bilthoven) is now on the executive board and no longer the representative council member for ANed of the International Biometric Society
* Rene Eijkemans is also chair of the International Biometric Society Budget and Finance committee.

The changes will be made in final version of report and also on the BMS/ANed website.

Request to all members to send changes with respect to “Active Members” to sophie.swinkels@danone.com.

1. Financial report 2013 ANed

The treasurer presents last year’s financial results.

* The number of society members is slightly decreasing.
* The financial reserves of ANed are relatively large.
* The audit committee approved the financial report.

The Annual General Meeting approves the financial report ANed 2013 and gives a discharge to the treasurer.

1. Working groups, including Register of Biostatisticians

The BMS/ANed currently has two working groups: The Pharmaceutical Statistics and Data Management (PSDM) which is quite active (organizing on average two event per year) and a working group on Education which needs attention. In addition there is a new Board for Registration of Biostatisticians.

Question from the audience: What is the position of the BMS board on the value of the Register of Biostatisticians?

Answer of the board: the board is pleased to notice that the new Board Registration of Biostatisticians is active in getting their administration in order and discussing plans.

Suggestion from the audience: Contact external organizations like the Ministry to convince them of the value of having a register.

1. Channel meeting

The next Channel Network Conference will take place in the Nijmegen, the

Netherlands in April 2015. Jeanine Houwing-Duistermaat and Mark van de Wiel are members of the Scientific Committee. Ronald Geskus is the chair of the local organizing committee.

1. Any other business
2. Closing