**Minutes Annual General Meeting BMS-ANed 2016**

Venue: After the BMS-ANed meeting “Biostat’s Better Half”

Date: Friday 24 June, 2016

Place: LUMC Leiden, hoofdgebouw, collegezaal 1

Time: 16:50 – 17:00

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

Said el Bouhaddani

Joanna in ‘t Hout

Magnus Munch

Dimitris Rizopoulos

BMS-ANed board member not present:

Willem Kruijer

Invitation was send by email on May 25, 2016.

Annual General Meeting BMS-ANed 2016 was mentioned also in the invitations and program of the BMS-ANed meeting “Biostat’s Better Half”.

All documents were on the website <http://www.bms-aned.nl>

1. Opening

The president opens the meeting.

2. Approval of Agenda

The agenda is approved.

3. Minutes annual general meeting 2015

Minutes annual general meeting 2015 are approved.

4. Announcements/proposals

 - new board members Joanna in ‘t Hout, Said el Bouhaddani & Magnus Munch

 - new treasurer Willem Kruijer

 - Professor Corsten Biometry Fund

We proposed to the board of the Professor Corsten Biometry Fund to merge the board of the Professor Corsten Biometry Fund with the board of BMS-ANed. We did not yet receive a responds from every member of the current board of the Professor Corsten Biometry Fund but those who did respond agreed with this proposal. The audience of the Annual General Meeting BMS-ANed 2016 also give their approval.

5. Annual report 2015 BMS/ANed

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

Annual report 2015 is approved.

6. Financial report 2015 ANed

The treasurer presents last year’s financial results.

The Annual General Meeting approves the financial report ANed 2015 and gives a discharge to the treasurer.

A heartfelt “thank you” was said to Jos Hageman for his contribution in his role as Treasurer for so many years. He did a perfect job all these years.

7. PSDM and Register of Biostatisticians

Both working groups have been effectively active in the past year. Details can be found on the website.

8. Any other business

No any other business from either the board or the audience.

9. Closing

10. Drinks