**Minutes Annual General Meeting BMS-ANed 2017**

Date: Tuesday June 6th 17:00

Venue: After the BMS-ANed spring meeting. LUMC Poortgebouw, “Ontvangstruimte”, Rijnsburgerweg 10, Leiden

Chair: BMS-ANed President Jeanine Houwing-Duistermaat

Minutes: BMS-ANed secretary Sophie Swinkels

Other BMS-ANed board members present:

Treasurer Willem Kruijer

Said el Bouhaddani

Joanna in ‘t Hout

BMS-ANed board member not present:

Vice-President & PR Officer Ernst Wit

Magnus Munch

Dimitris Rizopoulos

A save the date email was send April 21, 2017.

A detailed program of the BMS-ANed sping meeting was send May 18, including the time of the Annual General Meeting BMS-ANed 2017.

An explicit invitation for the Annual General Meeting with all relevant documents attached was send May 31, 2017

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

1. Opening

The president Jeanine Houwing-Duistermaat opens the meeting.

2. Approval of Agenda

The agenda is approved.

3. Minutes annual general meeting 2016

Minutes annual general meeting 2016 are approved.

4. Announcements/proposals

Jeanine Houwing-Duistermaat has been the president for the past 4 years. This is the maximal term. The proposal is that Ernst Wit will take over the role of president. This is approved.

5. Annual report 2016 BMS/ANed

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

Annual report 2016 is approved.

6. Financial report 2016 ANed

The treasurer presents last year’s financial results.

With respect to the amount of members we see an increase in the amount of student members. However, there is a gradual decrease in the amount of regular members over the past years. The board wants to actively address this issue this year.

Remark Hans van Houwelingen: there was a peak in the amount of members after the IBC was held in Amsterdam. Hopefully we can see an increase again if The Netherlands will again host this event in the future.

The financial report 2016 does not have the official approval of the auditing committee (kascommissie) yet. Egbert Biesheuvel has done a first review and Willem has implemented his comments in the overview presented today.

The Annual General Meeting approves the financial report ANed 2016 and gives a discharge to the treasurer under the assumption that the auditing committee will give approval.

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. Proposal to try to have the IBC congress 2022 in The Netherlands

People interested to play an active role in this proposal are invited to make themselves known.

9. Any other business

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

10. Closing

11. Drinks