

**Minutes Annual General Meeting BMS-ANed 2019**

Assembly of the BMS (Biometric Section of the Dutch Society for Statistics and Operations Research - VVS) and ANed (Dutch region of the International Biometric Society - IBS)

Date: Friday November 8th

Venue: During the BMS-ANed spring meeting at Groningen University

Chair: BMS-ANed President Mark van de Wiel

Minutes: BMS-ANed secretary Rianne Jacobs

Other BMS-ANed board members present:

Treasurer Willem Kruijer

Said el Bouhaddani

Joanna in ‘t Hout

Magnus Munch

Dimitris Rizopoulos

 Joost van Rosmalen

A save the date email was sent September 12th 2019 with the announcement that the 2019 General Assembly of the BMS (Biometric Section of the Dutch Society for Statistics and Operations Research - VVS) and ANed (Dutch region of the International Biometric Society - IBS) will take place during this Autumn meeting.

A program of the BMS-ANed spring meeting was sent October 2nd.

Further reminders were sent on October 29th and November 5th.

All emails were sent to the email lists of both IBS-ANed and VVSOR-BMS.

Documents were sent with the emails and were on the website <https://www.vvsor.nl/biometrics/>

1. Opening

The president Mark van de Wiel opens the meeting.

2. Approval of Agenda

The agenda is approved.

3. Minutes annual general meeting 2018

Minutes annual general meeting 2018 are approved.

4. Announcements/proposals

- Rianne Jacobs (secretary) en Joost van Rosmalen (took over from Dimitris and is representative) are installed

- Corstenfonds: Members are given the opportunity to take up the activities of the Corsten fonds. If nothing has come up, the fund will be stopped and the money transferred to IBS. Suggestion from Hans van Houwelingen: The name should be kept. For example the Corsten prize for best paper

 - AVG: It is available on the website

 - It is proposed to keep the subscription fees the same. Possibly there will be a raise next year.

 - Members are made aware of the biostatics register.

5. Annual report 2018 BMS/ANed

Request to all members inform us on changes/additions with respect to “Active Members”.

Annual report 2018 is approved.

6. Financial report 2018 ANed

Willem Kruijer was ill and the financial report was discussed by Mark van de Wiel: We had a good year. The balance is good. A small loss of 34 euros. Therefore, no reason to raise subscription fees. There was an increase in student membership.

Financial report 2018 is approved.

7. PSDM and Register of Biostatisticians

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

There were no representatives available for comment

9. Any other business

12 March VVS meeting Causality and Complexit in Utrecht.

PhD day still has places available.

10. Closing