



Minutes Annual General Meeting BMS-ANed 2020

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 20th 2020

Venue: During the BMS-ANed Autumn meeting (on-line)

Chair: BMS-ANed President Mark van de Wiel

Minutes: BMS-ANed secretary Mar Rodríguez Gironde

Other BMS-ANed board members present:

(ex-)Treasurer Willem Kruijer

Said el Bouhaddani

Joanna in 't Hout

Magnus Munch

Joost van Rosmalen

Roula Tsonaka

(new) Treasurer Dennis te Beest

An email was sent October 2th 2020 announcing that the 2020 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) would take place during the Autumn meeting on 20th November 2020.

A reminder e-mail with the 2019 financial summary of the BMS-ANed was sent on November 18th 2020.

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

1. Opening

- The president Mark van de Wiel opens the assembly. 34 participants

2. Approval of Agenda

- Agenda is approved

3. Minutes annual general meeting 2019

- Minutes of the 2019 assembly were approved.

4. BMS/ANed events 2019/2020. Ideas for other initiatives welcome

- The president Mark van de Wiel summarized the events of 2019. No suggestions from the participants were received.

5. Changes in the BMS-ANed board. Farewell to: Rianne Jacobs [RUG], Willem Kruijjer [WUR]

- Proposal for new members + voting: Dennis te Beest [WUR, treasurer]; Mar Rodriguez [LUMC; secretary]; Roula Tsonaka [LUMC, PR].
- 32 participants by the voting moment of the new board members. No objections. New members proposal is approved.

6. Acknowledgements

- Acknowledgements were given to non-board members with involvement in BMS-ANed activities: Dimitris Rizopoulos, Marianne Jonker

7. Proposal Corstenfonds: Transfer money to IBS.

- Corsten fonds are around 5000 euros, no activity regarding them, no input and no output. It is proposed to transfer the Corsten fonds to the IBS, since they also have a support program for researchers from developing countries which matches the purpose of the Corsten fonds. The proposal is accepted.

8. Financial report 2019 ANed (by Willem Kruijjer)

- We lose around 1000 eur each year. We pay to the IBS 60 dollars for each regular member, 30 for the senior and our fees are 55 and 27 eur, respectively.
- We should be above 100 members to stay with the same status at the IBS. We are now stable at around 120-130 members.
- Mark asks members to stimulate colleagues joining the society. Mark informs that he will send an email to stimulate new memberships.

9. ANed, subscription fee. Proposal: raise fees from 27 to 30 and 55 to 60 euro. (Senior member), and regular member, respectively. PhD-students still free. Simply covers the IBS contribution. Note that our fees have stayed constant for the past 10 years.

- Willem: the situation is not dramatic but we lose money every year, so we propose to raise the fee up to the level to what IBS asks from us. No objections, accepted.

10. Any other business

- No further comments

11. Closing

- The president Mark van de Wiel closes the assembly