

Minutes general assembly BMS-ANed Thursday July 4, 2013: 18h00 – 19h00

Venue: Channel Meeting, St. Andrews, Scotland

1. Opening

The president opens the meeting at 18h.00

2. Agenda

There are no changes.

3. Minutes previous general meeting dd. December 19, 2012

Approved without changes

4. Announcements

IBS:

The next IBC meeting will be in Florence, July 2014

The next Channel Network Conference will take place in the Nijmegen, the Netherlands in 2015. Ronald Geskus is the chair of the organizing committee.

5. Annual report 2012 BMS/ANed

Approved without changes

6. Financial report 2012 ANed

The treasurer presents last year's financial results. The number of society members is stable. The reserves of ANed seems large enough to be able to compensate for eventual losses on the account of the Channel Network Meeting in the Netherlands.

The audit committee approves of the budget. In addition, the general assembly approves of the budget and gives a discharge to the treasurer.

Egbert Biesheuvel wants to step back from the audit committee. Cajo ter Braak steps forward to replace him and to take part in the audit committee.

7. Board replacements

Fred van Eeuwijk (president), Maarten Schipper (secretary) and Liesbeth de Wreede (member) will step down from the board. The board proposes Jeanine Houwing (president), Dimitris Rizopoulos and Ernst Wit as candidates for the vacancies. The assembly approves unanimously upon these replacements.

8. Working Groups, including register of biostatisticians

The board wants to terminate the working group devoted to medical statistics and the Wageningen Biometry Colloquium, as these two topics are the main concern

of the board of BMS-ANed and don't need further support. The assembly approves unanimously.

9. Questions at the end of the meeting

There are no questions.

10. Closure