



Minutes of the 1st General Council SPS
November 21
2001
Geneva

Author of the minutes and presidency of the general council: Prof. J.-D. Tissot
List of presence: the participants of the first SPS congress.

(1) Agenda of the General Council Meeting: accepted

- 1) Approval of the proposed agenda
- 2) Presentation of the SPS statutes
- 3) Approval of the SPS statutes
- 4) Nomination of candidates and election of the Executive Committee
- 5) Nomination of candidates and election of the Accounting Reviewer Board
- 6) Approval of the annual membership fee
- 7) Society sponsorship
- 8) Nomination of candidates and election of the Honorary Members
- 9) Presentation of the Proteome Valley Initiative
- 10) Announcement and presentation of the next scientific meeting (2002 Congress in Lausanne)
- 11) Other

(2-3) The statutes are presented and are accepted with unanimity

<http://www.swissproteomicsociety.org/SPS-statutes.html>

ARTICLE I : OBJECTIVES

- The Society (SPS) is a **scientific society**, according to article 60 of the Swiss Civil Law, established for the public benefit to advance research, development and education in the proteomic sciences. The SPS is a non-profit society, neutral from both political and confessional points of view.
- The aim of the SPS is to stimulate and coordinate proteomic activities in Switzerland as well as in other countries, with two major objectives:
 - To hold and arrange **courses and meetings** on matters connected to proteomics;
 - To promote the diffusion and exchange of information among people interested in proteomics.

ARTICLE III : ORGANS

- The society is composed of the **three** following **organs**:
 - The Council;
 - The Executive Committee;
 - The Accounting Reviewer Board.

ARTICLE IV : COUNCIL

- The Council is the supreme organ of the Society, consisting of all members of the Society. The Council shall make the following decisions:
 - Approval of the minutes of the previous Council Meeting;
 - Election of the Executive Committee Officers for a period of three years;
 - Election of the Accounting Reviewing Board for a period of three years;
 - Approval of the yearly balance-sheet of the activities of the Society;
 - Approval of the yearly accounts;
 - Definition of future objectives;
 - Modification of subscription rates;
 - Modifications of the Statutes;
 - Dissolution of the Society.

(4) The executive committee is presented and elected

CHRISTINE HOOGLAND

SIB, Geneva, Chairwoman of the electronic information committee

FRANCOIS MULLER

SIB, Geneva, Treasurer

PATRICIA PALAGI

SIB, Geneva, Secretary general

JOEL ROSSIER

DiagnoSwiss SA, Monthey, Chairman of the publishing committee

JEAN-CHARLES SANCHEZ

HUG, Geneva, Vice-President, chairman of advanced courses

RETO STÖKLIN

Atheris Labs., Geneva, Chairman of meeting committee

JEAN-DANIEL TISSOT

CHUV, Lausanne, President

(5) Accounting reviewer board is presented and elected

F. Reymond, Monthey

(6) The Annual Membership fee is accepted

- **Ordinary Members :**
 - Students: SFr: 30.--
 - Others: SFr: 50.--
- **Honorary Members**
 - SFr: --
- **Corporate Members**
 - SFr: 500.--

(7) The annual fee of the SPS's sponsors

- SFr: 3000.--

(8) The following honorary members are nominated

- A. Aguzzi, R. Appel, A. Bairoch, S. Catsicas, J.-J. Diaz, M. Dunn, J. Garin, D. Hochstrasser,

R. Offord, M. Pawlak, M. Przybylski, M. Quadroni, K. Rose, J. van Oostrum, J.-L. Veuthey

(9) Proteome Valley is presented by J. Rossier

(10) Next Meeting, Lausanne 2002

- 4-6th December 2002

(11) Other

M. Quadroni will be pleased if more individuals from the German part of Switzerland will be involved in the SPS.