Minutes of the General Assembly 2015

MiPsociety
General Assembly 2015

Recipients
Executive MiPCommittee; minutes
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Date
2015-09-10,
Start: 17:15, End: 19:20

Title
MiPs General Assembly 2015
Chair
Erich Gnaiger
Treasurer
Steven C Hand
Minutes by
Verena Laner

Place of Meeting
Conference Room, Lučni Bouda, Pec pod Snezkou, CZ

Attendees
Function
Contact details
Executive MiPCommittee
Erich Gnaiger
Chair
erich.gnaiger@mitophysiology.org
Steven C Hand
Treasurer
shand@lsu.edu
Petr Pecina
Executive MiPCommittee
petr pecina@fgu cas cz

MIP Extended Board Members
Verena Laner
General Secretary
verena.laner@mitophysiology.org
Masashi Tanaka
MiPExtended Board
mtanaka@tmig.or.jp

Absent with valid excuse
Flemming Dela
Executive MiPCommittee
f dela@sund ku dk
Neufert P. Darrell
Executive MiPCommittee
neufert@ecu edu
Borutaite Vilmante
Executive MiPCommittee
vilmante borutaite@lsmuni lt
Michael R. Duchen
Executive MiPCommittee
m duchen@ucl ac uk

Further participants
See Attendee-List
49 MiPmembers

Discussion topics

1. Report of the Chair
2. Report of the Treasurer
3. Confirmation of the auditors
4. Discharge of the Executive MiPCommittee
5. Election of the new Executive MiP Committee
6. A new name for the MiPsociety?
7. Confirmation of the MiP membership fees
8. Upcoming MiPevents
9. Miscellaneous
<table>
<thead>
<tr>
<th>Topic</th>
<th>Notes</th>
<th>Consensus/Actions</th>
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<tbody>
<tr>
<td>1 Report of the Chair</td>
<td>Overview of the MiPevents 2015.</td>
<td></td>
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<td>2 Report of the Treasurer</td>
<td>Steven C Hand, treasurer of the MiPsociety, reported about the finances of 2013 and 2014 as well as about the current MiPmembers.</td>
<td>Both auditors were confirmed and approved nem con for 2013.</td>
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<td></td>
<td><strong>Auditors for 2013:</strong> Dietmar Fuchs, Medical University Innsbruck Nikolaus Romani, Medical University Innsbruck</td>
<td>Both auditors were confirmed and approved nem con for 2014.</td>
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<tr>
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<td><strong>Auditors for 2014:</strong> Dietmar Fuchs, Medical University Innsbruck Mag. Andreas Brix, Innsbruck Tourismus GmbH</td>
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<td>4 Election of the Executive MiPCommittee</td>
<td>Rotating off: Flemming Dela, P. Darrell Neufer, Michael R. Duchen</td>
<td>Suggestions nem con accepted by the MiPmembers.</td>
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<td>Suggestions for the Executive MiPCommittee (made by the Executive MiPCommittee):</td>
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<td>- Antonio Galina: organizer MiP2017</td>
<td>Action:</td>
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<td></td>
<td>- Nivea Amoedo: co-organizer MiP2017</td>
<td>Public announcement of the Executive MiPCommittee is to be made within the next 4 weeks according to VerG2002, §14 (2).</td>
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<td>- Sameh S. Ali: organizer MiPschool2017</td>
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<td></td>
<td>No further suggestions received.</td>
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<td></td>
<td><strong>The new Executive MiPCommittee was confirmed nem con:</strong> E Gnaiger (Chair), V Borutaite (Co-Chair), SC Hand (Treasurer), P Pecina, A Galina, N Amoedo, S S Ali</td>
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<td>5 A new name for the MiPsociety?</td>
<td>Currently, the name of the society restricts its activities to the field of mitochondrial physiology. Therefore, the concept for a name change was presented by Ali S. Sameh:</td>
<td>Vote on the name change: YES: 20+2 per email NO: 7 NEUTRAL: 17</td>
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<td></td>
<td>The MitoGlobal Network has been initiated informally (supported by OROBOROS INSTRUMENTS) with the aim of linking world-wide the mitochondrial societies and organizations. The MitoGlobal Network has its own website: <a href="http://www.mitoglobal.org">www.mitoglobal.org</a></td>
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<td>Enabling MiPs to act on a broader field and more economically combining the MiPs and MitoGlobal websites, this initiative can strengthen the MiPsociety if fully integrated. Therefore, a name change for the MiPs to ‘Mitochondrial Global Society’ was suggested by the Executive MiPCommittee.</td>
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Votes for the name change per Email received in time:
Michael Houghton – YES
Francois van der Westhuizen – YES

Since the majority of the votes supported the MitoGlobal concept, the corresponding task is to be implemented into the MiPsociety: MitoGlobal is thus a project of the MiPsociety and integrated into the website of the MiPsociety, without changing our society’s name.

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<tr>
<th>8</th>
<th>Confirmation of MiP membership fees</th>
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<tr>
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<td>Confirmation of MiP membership fees:</td>
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<tr>
<td></td>
<td>MiP lifetime membership: 350.- EUR</td>
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<td>MiP membership regular: 35.- EUR</td>
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<td>MiP membership student: 15.- EUR</td>
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<td>MiP company membership: 5,000.- EUR with restriction to 5 years of membership.</td>
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<th>Upcoming MiP events</th>
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<td>Future MiP events were announced:</td>
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<tr>
<td></td>
<td>• MiPschool 2017, Zewail City, Egypt</td>
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<td></td>
<td>• MiP conference 2017 Ilha Grande, Brazil</td>
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<th>Miscellaneous</th>
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<td>No additional points discussed.</td>
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For the protocol:

Erich Gnaiger
Chair MiPsociety

Petr Pecina
Member of the Executive MiP Committee