

## Minutes of the General Assembly 2018

<b>MiPsociety</b> <b>General Assembly 2018</b>		Title <b>MiPs General Assembly 2018</b>	
Recipients MiPExecutive Committee; minutes will be published on: <a href="http://www.mitophysiology.org">www.mitophysiology.org</a>		Chair Erich Gnaiger	Treasurer Steven C Hand
Date 2019-09-19, Start: 17:40 End: 18:45		Minutes by Verena Laner	
		Place of Meeting 10 <sup>th</sup> floor, conference room, Hotel Lielupe Jurmala, Latvia	
Attendees	Function	Contact details	
<b>MiPExecutive Committee</b>			
Erich Gnaiger	Chair	<a href="mailto:erich.gnaiger@mitophysiology.org">erich.gnaiger@mitophysiology.org</a>	
<i>Absent with valid excuse</i>			
Steven C Hand	Treasurer	<a href="mailto:shand@lsu.edu">shand@lsu.edu</a>	
Vilmante Borutaite	MiPExecutive Committee	<a href="mailto:vilmante.borutaite@ismuni.lt">vilmante.borutaite@ismuni.lt</a>	
Petr Pecina	MiPExecutive Committee	<a href="mailto:petr.pecina@fgu.cas.cz">petr.pecina@fgu.cas.cz</a>	
Sameh S Ali	MiPExecutive Committee	<a href="mailto:sameh.ali@57357.org">sameh.ali@57357.org</a>	
Nivea Dias Amoedo	MiPExecutive Committee	<a href="mailto:nivea_amoedo@yahoo.com.br">nivea_amoedo@yahoo.com.br</a>	
Antonio Galina	MiPExecutive Committee	<a href="mailto:galina@bioqmed.ufri.br">galina@bioqmed.ufri.br</a>	
<b>Extended MiPBoard</b>			
Verena Laner	General Secretary	<a href="mailto:society@mitophysiology.org">society@mitophysiology.org</a>	
Dominique-Marie Votion	Extended MiPBoard	<a href="mailto:dominique.votion@uliege.be">dominique.votion@uliege.be</a>	
<b>MiPmembers</b>			
See Attendee-List	26 MiPmembers		
<b>Others</b>			
	26 other attendees (not a MiPmembership status)		


### Discussion topics

1. Report of the Chair – MiP and MitoEAGLE
2. Report of the Treasurer
3. Approval of the actions of the Executive MiPcommittee
4. Election of the Executive MiPcommittee
5. MiPmemberships – confirmation of membership fees
6. Change in the MiPby-laws
7. Upcoming MiPevents
8. Miscellaneous


	Topic	Notes	Consensus/Actions
1	Report of the Chair	MiPsociety and MitoEAGLE	
2	Report of the Treasurer	<p>Verena Laner, General Secretary, of MiPsociety, reported on behalf of the treasurer Steven C. Hand about the finances of 2016 and 2017, as well as the MiPmembers of the society.</p> <p><b>Accounts payable clerk for 2015:</b> D. Fuchs (Medical University Innsbruck) und N. Romani (Medical University Innsbruck)</p> <p><b>Accounts payable clerk for 2016:</b> A. Brix and D. Fuchs (Medical University Innsbruck)</p> <p><b>Accounts payable clerk for 2017:</b> Andreas Brix and Nikolaus Romani (Medical University of Innsbruck)</p> <p><u>Confirmation of MiPmembership fees:</u>  MiPlifetime membership: 350.- EUR  MiPmembership regular: 35.- EUR  MiPmembership student: 15.- EUR</p>	<p>The auditors (accounts payable clerk) were confirmed and approved <u>nem con.</u></p> <p>Membership fees approved <u>nem con.</u></p>
3	Approval of the actions of the MiPExecutive Committee		Approval <u>nem con</u> with all MiPmembers.
4	Election of the MiPboard	<p>Rotating off: Borutaite V, Galina A, Amoedo ND, Ali SS,</p> <p>New suggestions for the MiPExecutive Committee from the MiPExecutive Committee are:</p> <ul style="list-style-type: none"> <li>• Andras Tamas Meszaros, AT</li> <li>• Beata Velika, SK</li> <li>• Nina Krako, RS</li> <li>• Carlos Palmeira, PT</li>   <li>• E Gnaiger (Chair)</li> <li>• SC Hand (Treasurer), confirmed.</li> </ul> <p><u>MiPExtended Board:</u></p> <ul style="list-style-type: none"> <li>• V Laner</li> <li>• DM Votion</li> <li>• G Kemp</li> <li>• AE Vercesi</li> <li>• M Tanaka</li> <li>• R Rossignol</li> </ul>	<p>Approval of the MiPExecutive Committee and MiPExtended Board <u>nem con.</u></p> <p><b>Action:</b> Public announcement of the MiPExecutive Committee is to be made within the next 4 weeks according to VerG2002, §14 (2).</p>

5	<b>A change in the MiPby-laws</b>	The law in Austria for societies (Vereinsgesetz) changed in 2011. It is now no longer necessary to hold the General Assembly every 3 <sup>rd</sup> year – it will be held on a 5-year interval.  Therefore, the by-laws should be adapted in this point.	Agreed: 26  Disagreed: 0  No vote: 0  <b>Action:</b> Bring the change of the bylaws to the legal authority.
6	<b>Upcoming MiPevents</b>	Future MiPevents were announced: <ul style="list-style-type: none"> <li>• MiPsummer 2019 in Coimbra, PT</li> <li>• MiPconference 2020 in Obergurgl, AT</li> </ul>	
7	<b>Miscellaneous</b>	No additional points discussed.	

For the protocol:



Erich Gnaiger  
Chair MiPsociety



Verena Laner  
General Secretary MiPsociety