



Minutes of the General Assembly of the European Society for Muscle Research held September 02nd, 2018 at the 47th European Muscle Conference, in Budapest, Hungary.

§1 The chairman of the European Society for Muscle Research (ESMR), Professor Wolfgang Linke, welcomed the assembly to the meeting and explained the nature of the ESMR as well as its relationship to the European Muscle Conferences. He expressed gratitude to Miklos Kellermayer and his colleagues for organizing a successful meeting.

§2 Prof Linke proposed Prof. Anders Arner to be appointed to take the minutes of the General Assembly.

This was **agreed** by the Assembly.

As the person from which approval of the minutes will be requested, the Assembly appointed Prof. Laszlo Csernoch, Debrecen, Hungary

§3 The members of the Board of the Society during 2016/17 were presented.

Wolfgang Linke, *Chairman*, University of Münster, Germany (elected 2017)

Anders Arner, *Treasurer*, Lund University, Sweden (2017)

Steven Marston, *Secretary*, Imperial College School of Medicine, London, UK (2017)

Laurence Stevens, Université des Sciences et Technologies de Lille, France (2017)

Marcus C. Schaub, University of Zurich, Switzerland (2017) †October 30, 2018

Maria Jolanta Redowicz, Nencki Institute of Experim. Biology, Warsaw, Poland (2015)

Elisabeth Ehler, King's College London, UK (2014)

Chiara Tesi, Università degli Studi di Firenze, Florence, Italy (2014)

§4 The minutes of the previous meeting in Potsdam 2017 have been available at the Society homepage (www.esmr.org). No further comments were made and the minutes **were approved**.

§5 Prof Linke reported on the activities of the board. The Society is still registered as a charitable organization (“ideell förening”, Organizational number 802467-4528) in Sweden and a bank account has been opened to keep the Society funds. The tax declaration has been submitted in Sweden.

The economical statement of 2017/18 was presented. The Society funds (SEK **316556.07 SEK; approximately 28 000 EUR** by June 29th, 2018) originate from membership fees. The auditors (Profs Fatima Pedrosa-Domellöf, Umeå (Sweden) and Miklós Kellermayer, Budapest, Budapest (Hungary)), who were elected auditor and deputy auditor in 2017, had reviewed the economical statement and had no objections.

The Assembly **granted discharge of liability** for the Board.

The **annual membership fee was decided to be 10 EUR/year**, paid by meeting delegates as a part of the registration fee. The assembly **approved that part of the membership fees are used to support young scientist symposia**.

§6 The following **election and re-elections were made**.

New Elections (2018) to the ESMR board:

Kristina Djinović-Carugo, University of Vienna, Austria

were proposed as new board members of ESMR.

The Assembly agreed to this proposal (1 Abstention; all others were Yes votes).

Re-Elections (2018) to the ESMR board:

Elisabeth Ehler, King's College London, UK

Chiara Tesi, Università degli Studi di Firenze, Florence, Italy

Re-election of both board members was approved by the assembly.

The chairman of the Society, Prof. Wolfgang Linke, informed the Assembly that both the Chairmen and the Treasurer, Prof. Arner, can sign for administrative and economical matters on behalf of the Society. Wolfgang Linke will register the ESMR in Germany as "eingetragener Verein" as soon as possible and open a bank account on behalf of the Society. Anders Arner will terminate the registration as charitable organization in Sweden, close the bank account, transfer the Society resources to the bank account in Germany and make final tax declarations.

The Assembly agreed to this proposal

§7. Profs Alf Mansson, Kalmar (Sweden) and Prof. Carlo Reggiani, Padova (Italy) were elected auditor and deputy auditor for 2018/19.

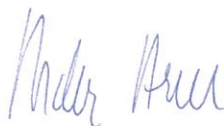
§8. Elisabeth Ehler, on behalf of Mathias Gautel, presented the activities of the JMRCM.

§9. No other issues were raised.

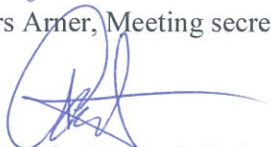
§10. The plans for the annual meeting 2019 in Canterbury, UK, were presented by Elisabeth Ehler and Michael Geeves.

Jitka Zurmanova was asked to make plans for the meeting in 2020 in Prague, Czech Rep.

The Assembly was closed.



Anders Arner, Meeting secretary



Prof. Laszlo Csernoch, Debrecen, Hungary

Date 2019-07-30