EMBNET AGM2012
2 juni 2012

EMBnet Day

Worldwide Bioinformatics Training Initiatives - Snapshots
09.00 Intro/welcome
09.15 EMBnet - Terri Attwood/Erik Bongcam-Rudloff/Andreas Gisel/Etienne de Villiers
09.30 ISCB - Reinhard Schneider
09.45 APBioNet - Christian Schönbach
10.00 ASBCB - Nicky Mulder
10.15 SoIBio - Osvaldo Trelles
10.30 Coffee
11.00 ISB - Pascale Gaudet
11.15 Elixir - Cath Brooksbank
11.30 NBIC - Celia van Gelder
11.45 SeqAhead - Erik Bongcam Rudloff/Andreas Gisel
12.00 BTN - Celia van Gelder
12.15 Discussion
12.30 Lunch

13.00-15.00 EB Strategy Meeting (B3CB) - TA/EBR
13.00-15.00 ET PC Strategy Meeting - AG
13.00-15.00 P&PR PC Strategy Meeting - EdV
13.00-15.00 TM PC Strategy Meeting -

15.00 AGM 2012
Agenda in the next page

18.00 Close
19:00 Ethno Party

Please note that the official EMBnet Dinner will take place the 1 June 2012 together with the COST guests.
EMBnet Stichting

Agenda for the 2012 Annual General Meeting

University of Uppsala, Sweden

2 June, 2012

1. Introduction by Chair
2. Welcome by local organiser
3. EMBnet constituency (roll call of Nodes)
4. Approval of minutes of last AGM
5. Matters arising & amendments to agenda
6. Finances
   Short oral report by Treasurer (written overview prepared & circulated prior to AGM).
7. Nodes up for re-election
   Node reports have been prepared & circulated prior to the AGM to help inform the votes. Node managers may be asked to comment on their status prior to the vote.
8. A- EB & PC reports
   All reports were submitted either to the OJS or directly to the EB.
   
   B- Reports from the Strategy meetings

9. Elections to EB & PCs

10. Revised Statutes & Byelaws
    The Statutes and Byelaws have undergone an iterative process of revision during the last year. At each stage, the documents were available for consultation and comment from the internal section of the website. All comments received via the forum, or directly by email to the EB, were incorporated. The essential changes are
    i) to make it easier to welcome new members, including both Nodes and individual members (with different fee structures and rights/responsibilities); and
    ii) to instantiate an Operational Board (to include the PC Chairs) both to advise the EB on, and to help streamline, the daily running of EMBnet's business.

Voting!

11. Welcome to new Nodes
    Reinhard Schneider to present Luxembourg
    Gert Vriend to present CMBI, The Netherlands

12. AOB
    Additional items for discussion, as agreed at start of meeting, under item 5.

13. Date & place of next AGM
    Events to be discussed and voted in: AGM2013 and AGM2014

14. Concluding remarks

15. Close of meeting