



Business Meeting of the ISMRM Benelux Chapter

20 January 2014
Maastricht

Board Members (Jan 2013 – present)

Stefan Sunaert , UZ Leuven, B	President and public-relations officer	Excused
Kim van de Ven , Philips Healthcare, NL	Secretary and company representative	Present
Christine Nabuurs , Philips Healthcare, NL	Treasurer	Present
Christian Bigot , Bio-Imaging Lab, University of Antwerp, B	Meeting committee representative	Present
Abdallah Motaal , Biomedical NMR, TU/e, NL	Website coordinator	Present
Aart Nederveen , AMC Amsterdam, NL	President-elect	Excused

Agenda

1. Welcome
 - Welcome by Kim van de Ven, replacing Stefan Sunaert as chairman of this meeting
2. Agenda
 - Approved without modifications
3. Minutes of last years' business meeting (Rotterdam, 14 January 2013)
 - Approved without modifications
4. Financial report by treasurer
 - A financial report of the period September 2012 – August 2013 was presented by the treasurer, Christine Nabuurs. This report can be found in the addendum.



Comments:

- There are some miscalculations in the sheets, as noted by some of the attendants of the meeting. In the addendum of these minutes the correct values are showed.
- Comments from the audience on increase in equity:
 - Suggestion to take risks and decrease registration fees for next year's meeting
 - Next years' venue can be more expensive than the previous 2 years
 - These opinions where counterbalanced by a remark of Gustav Strijkers (former ISMRM Benelux president), that equity should be sufficient to anticipate 3 future meetings (this is what other meetings comparable to ISMRM Benelux usually do)

5. Financial auditing

- Martijn Froeling (UMCU, Utrecht, NL) & Wouter Potters (AMC, Amsterdam, NL) checked the financial report and approved it.
- Thanks to Wouter and Martijn for their effort!
- Martijn will stay in the financial auditing committee for another year
- Sophie Schmid (LUMC, Leiden, NL) volunteers to take the open seat

6. Overview of activities of last year (see addendum for more information)

- Annual meeting 2013 in Rotterdam
- ISMRM Benelux party in Salt Lake City:

Very nice party in a nice bar which was unfortunately too small to welcome all interested people; people had to be refused at the entrance. For this year's drinks at ISMRM in Milan a location with higher capacity should be sought

7. Leaving and new board members (see addendum for more information)

- All leaving board members are thanked for their commitment to the ISMRM



BENELUX ISMRM CHAPTER

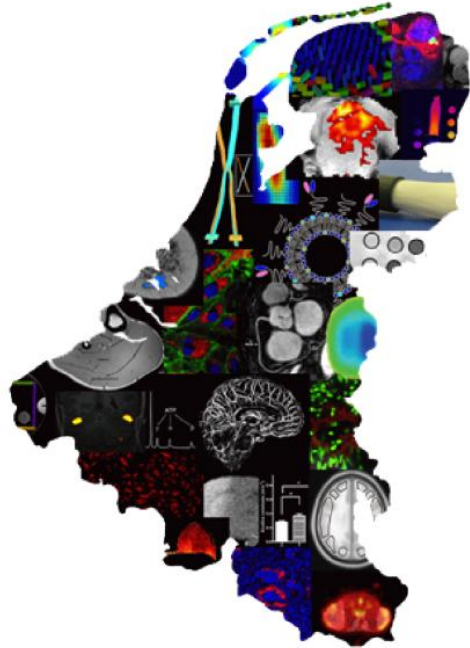
Benelux chapter!

- Leaving members:
 - President: Stefan Sunaert, UZ Leuven, B
 - Annual meeting committee representative: Christian Bigot, Bio-Imaging Lab, University of Antwerp, B
- All new members are welcomed to the board. No objections were raised to install the new board
- New members:
 - President: **Aart Nederveen**, AMC Amsterdam, NL
 - Annual meeting committee representative: **Lisbeth van Ruijssevelt**, Bio-Imaging Lab, University of Antwerp, B
 - **Website coordinator**: Maarten Naeyaert, Bio-Imaging Lab, University of Antwerp, B

8. Other business

- No other businesses to discuss

9. Closure



BENELUX ISMIRM CHAPTER

Annual Business Meeting

Maastricht

20 January 2014

1. Welcome



Current board members

- President and public-relations officer: **Stefan Sunaert**, UZ Leuven, B
- Secretary and company representative: **Kim van de Ven**, Philips Healthcare, NL
- Treasurer: **Christine Nabuurs**, Philips Healthcare, NL
- Meeting committee representative: **Christian Bigot**, Bio-Imaging Lab, University of Antwerp, B
- Website coordinator: **Abdallah Motaal**, Biomedical NMR, TU/e, NL

2. Agenda



1. Welcome
2. Agenda
3. Minutes of last year's business meeting
4. Financial report by treasurer
5. Financial auditing (Martijn Froeling & Wouter Potters)
6. Overview of activities of last year
 - Annual meeting 2013 in Rotterdam
 - ISMRM Benelux party in Salt Lake City
7. Leaving and new board members
8. Other business
9. Closure

3. Minutes



Minutes of last year's business meeting

- As supplied via email



Minutes 2013 approved

4. Financial report



Financial report '2013'

Period: Sept 2012 – Aug 2013

Treasurer sept 2012-jan2013: Lisette Deddens

Treasurer since jan 2013: Christine Nabuurs

Transfer bankaccount

→ Christine Nabuurs + Kim van de Ven

4. Financial report



Result '2013'

INCOME

Sponsoring	€ 7 000
Registrations	€ 20 425
Interest	€ 24

EXPENSES

Meeting	€ 22 369
Comittee	€ 491
Bank account	€ 114
Webhosting	€ 25
ISMRRM drinks	€ 1 200
Endorsed course	€ 300
Board	€ 240

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~~€ 25 570~~

Correction: € 27.449

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Correction: € 24739

€ 28 279

Correction: € 2710

Result:

~~€ 2 709~~

4. Financial report



Balance sheet

	31/08/2013	31/08/2012
ACTIVA (vlottend)		
Debits (sponsors + registrations)	485.00	1445.00
Cash (saldo bankaccounts)	11926.54	6940.23
Totaal	12411.54	8385.23
PASSIVA		
Equity (Eigen vermogen)	11211.54**	8385.23
Credits	1200.00*	0.00
Totaal	12411.54	8385.23

** *Equity = ACTIVA – credits --> growing means positive!*

* *Costs ISMRM drinks*

4. Financial report



Current status

Bank account:	€ 23 572
Estimated result current meeting:	€ 2900 *
Minus expenses Chapter + ISMRM drinks, etc	€ 1000 *

** estimated*

5. Financial auditing



Martijn Froeling & Wouter Potters

Martijn Froeling & Sophie Schmid volunteer to be next years' financial auditing committee

6. Activities of last year



- Annual meeting 2013 in Rotterdam
- ISMRM Benelux party in Salt Lake City
- Endorsed course: In vivo NMR course 2012

6th annual meeting



20 January 2014 Maastricht



6th annual meeting



Statistics:

Participants	260
• Junior research (student / PhD student):	133
• Senior research (incl. PostDoc, technical staff):	101
• Non-academic (incl. sponsors):	26

Previous years:

2013 (5th): 251
2012 (4th): 227
2011 (3rd): ~220
2010 (2nd)
2009 (1st)
2008 (start-up): ~120

Around 50% of the participants this year
joined last year as well
(especially high turn-over of junior scientists)

6th annual meeting



Budget:

IN

Sponsoring	€ 8 850
Registration	€ 13 935
Dinner	€ 6 160

=====

Total **€ 28 945**

OUT

Venue	€ 16 753
Materials	€ 1 244
Dinner	€ 6 160
Other	€ 1 845

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Total **€26 002**

Expected result: € 2 943

7th annual meeting



We're looking for 8 people to organize the 7th ISMRM Benelux meeting

If you're willing to do this, please come to the board or committee members

Benelux Chapter Party

Join Us !



Wednesday April 24, 20h30

Poplar Street Pub

242 S. 200 W.

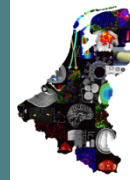
Salt Lake City

www.poplarstreetpub.com

Belgians, Dutch,
Luxembourgers,
and friends are
welcome.



**BENELUX
ISMRRM
CHAPTER**



**BENELUX
ISMRRM
CHAPTER**

Very nice party with a lot of
participants!

Small issue: pub was too small,
some people were refused at
the door

Suggestions for Milan are
welcome!

7. New board



New members

President:

Aart Nederveen

AMC Amsterdam, NL

Annual meeting committee representative:

Lisbeth van Ruijssevelt,

Bio-Imaging Lab, University of Antwerp, B

Website coordinator:

Maarten Naeyaert,

Bio-Imaging Lab, University of Antwerp, B

Continuing members:

Secretary and company representative:

Kim van de Ven

Philips Healthcare, NL

Treasurer:

Christine Nabuurs

Philips Healthcare, NL

8. Other business



- Credit card payments
- Website improvements (abstract submission)

9. Closure



Thank you & enjoy the meeting!

Sponsors



PHILIPS

SIEMENS



Junior Gold Sponsor



Silver Sponsors

