



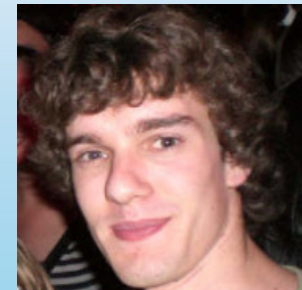
Business meeting

Eindhoven, 22 January 2016

1. Welcome

On behalf of the board of the ISMRRM Benelux Chapter

President	Aart Nederveen	AMC Amsterdam, NL
Secretary / Company representative	Kim van de Ven	Philips Healthcare, NL
Treasurer	Martijn Froeling	UMC Utrecht, NL
Meeting committee representative	Lisbeth van Ruijssevelt	Bio-Imaging Lab, University of Antwerp, B
Website coordinator	Maarten Naeyaert	Bio-Imaging Lab, University of Antwerp, B



2. Agenda

1. Welcome
2. Agenda
3. Minutes of last year's business meeting
4. Meeting 2016 - Eindhoven
5. Overview of activities of last year
6. Goals for next year
7. Financial report by treasurer
 - a) Financial auditing committee
8. Leaving and new board members
9. Other business
10. Closure

3. Minutes of 2015 business meeting

Minutes were distributed via email

3. Minutes of 2015 business meeting

Comments are noted in minutes of 2016 business meeting



Minutes Approved

4. Meeting 2016 - Eindhoven

314 attendants | 179 junior | 104 senior | 31 non-academic



Year	Meeting	# Participants
2016	8 th	314
2015	7 th	277
2014	6 th	260
2013	5 th	251
2012	4 th	227
2011	3 rd	220
2010	2 nd	
2009	1 st	
2008	0 th	~120

4. Meeting 2016 - Eindhoven

314 attendants | 179 junior | 104 senior | 31 non-academic



5. Last years' activities

277 attendants | 138 junior | 87 senior | 52 non-academic
(including ~20 sponsors)



5. Last years' activities

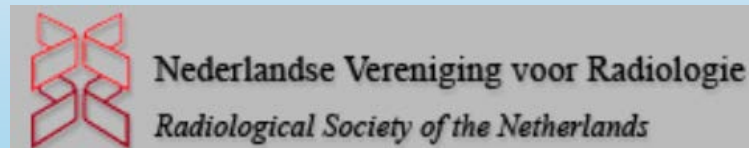
ISMRRM Benelux party Toronto



5. Last years' activities

Professionalizing the board (WIP)

- Scenario board (timeline)
- Better definition of tasks of board members
- Board members history & planning
- Encourage all MR groups in Benelux to join the meeting
- Improve data storage (dropbox → box)
- Meeting accreditation (NVKF / NVvR / RIZIV/INAMI)



6. Goals for next year

- Providing transparency to the members by publishing policies/guidelines on the website
 - Selection of new board members
 - Selection of new committee members
 - Selection of meeting location / venue
 - Presentation & Poster awards
- Continue to professionalize the board

7. Financial report 2014-2015*

	INCOME		EXPENSES	
Paying account	Sponsoring	8.600,00	Meeting	22.911,52
	Registrations	19.695,00	Registrations	625,00
			Committee	1.227,40
			Bank account	131,13
			Webhosting	2.664,37
			ISMRM drinks	840,00
			Board	588,11
			Awards	191,98
		From savings account	1.000,00	To savings account
Savings account	Interest	65,93		
	From paying account		To paying account	1.000,00
RESULT:		€ 29.359,93		€ 30.179,51

*note: book year from August 2014-August 2015

Result = - 819,58

7. Financial report 2015

Balance sheet

	<i>31/08/2015</i>	<i>31/08/2014</i>
ACTIVA (vlottend)		
Debits (sponsors + registrations)	1.500,00 *1	1.500,00 *1
Cash (saldo bankaccounts)	11.529,32	11.695,52
Total	13.029,32	13.195,52
PASSIVA		
Equity (Eigen vermogen)	10.610,87	11.430,45
Credits	2.418,45 *2	1.765,07 *2
Total	13.029,32	13.195,52

*1 Sponsor payments previous years

*2 Early sponsor payments and committee declarations

7a. Financial auditing

Sophie Schmid (LUMC) & Oliver Gurney-Champion (AMC)



7a. Financial auditing



Financials Approved

Budget 2015-2016

	INCOME		EXPENSES	
Meeting 2016	Sponsoring	13.000	Meeting *	30.000
	Registrations *	22.000	Committee	1.250
Subtotal		35.000		32.250
			Bank account	120
			Webhosting	30
			ISMRM drinks **	1.000
			Board	500
			Awards	300
			NMR course	1.000
TOTAL		35.000		34.200

- * Including dinner
- ** Back to original amount
- *** Including new website

2014 – 2015:

	INCOME	EXPENSES
	8.600	22.911
	19.695	1.227
		131
		*** 2.664
		840
		588
		191
		0

8. Leaving & new board members

Kim van de Ven will be replaced by Rik Moonen as secretary



Maarten Naeyaert will leave the board leaving an open vacancy for website coordinator



9. Other business

Any other business?

10. Closure

Thank you for your participation in the business meeting!

Don't forget:

Announce yourself to the board if you wish to participate in the organization of ISMRRM Benelux 2016 meeting or if you want to be part of the board in the next few years!

Sponsors

Gold Sponsors

SIEMENS

PHILIPS



GE Healthcare



Silver Sponsors



TOSHIBA
Leading Innovation >>>

Bronze Sponsors

