



Business meeting  
Tilburg, 20 January 2017

# 1. Welcome

On behalf of the board of the ISMRM Benelux Chapter

President	Aart Nederveen	AMC Amsterdam, NL
Secretary	Rik Moonen	MUMC Maastricht, NL
Treasurer	Martijn Froeling	UMC Utrecht, NL
Meeting committee representative	Lisbeth van Ruijssevelt	Bio-Imaging Lab, University of Antwerp, B



## 2. Agenda

1. Welcome
2. Agenda
3. Minutes of last year's business meeting
4. Meeting 2017 - Tilburg
5. Overview of activities of last year
6. Financial report by treasurer
  - a) Financial auditing committee
7. Leaving and new board members
8. Goals for next year
9. Other business
10. Closure

# 3. Minutes of 2016 business meeting

Minutes were distributed via email

# 3. Minutes of 2016 business meeting

Comments are noted in minutes of 2017 business meeting



**Minutes Approved**

# 4. Meeting 2017 - Tilburg

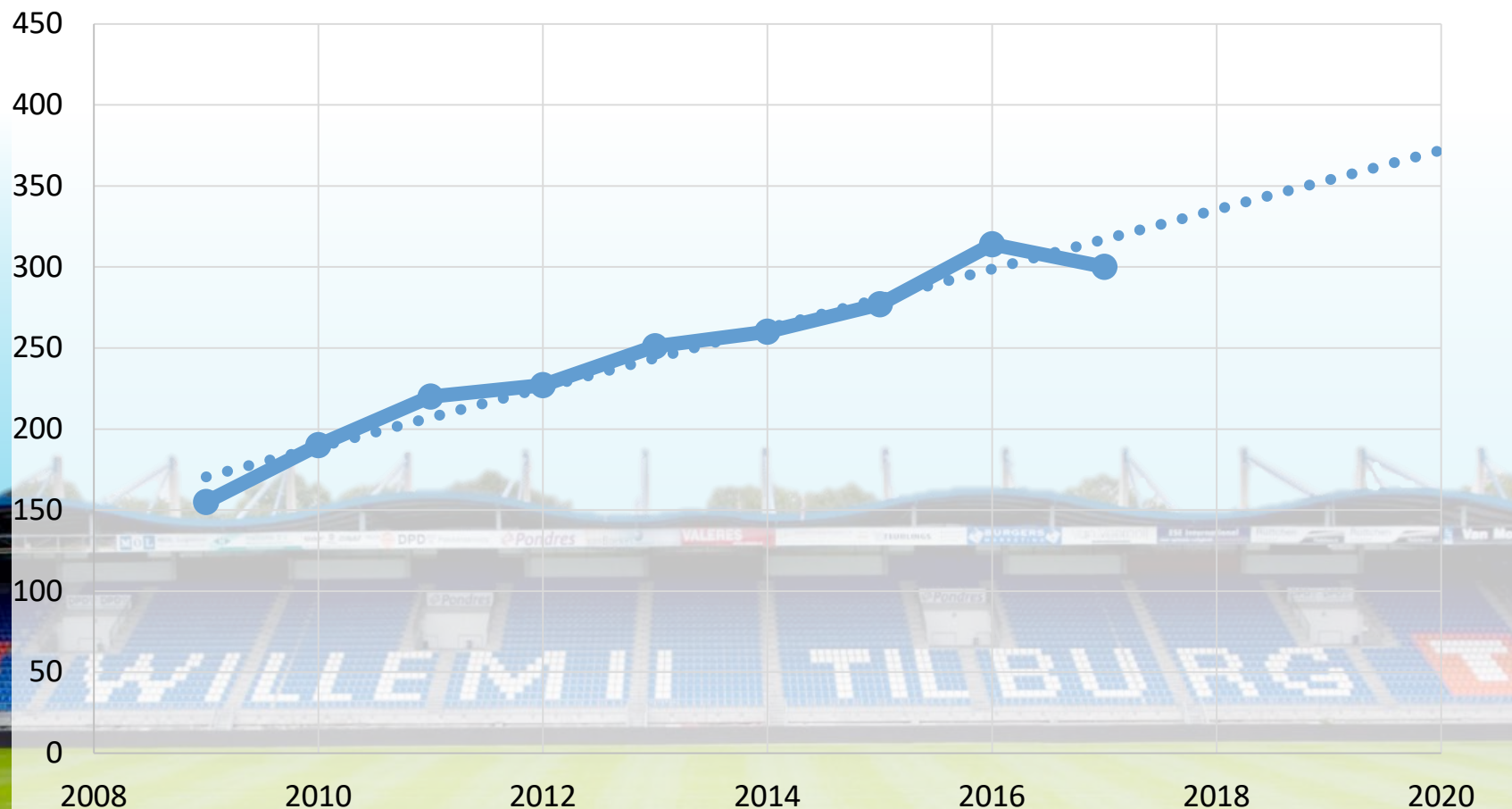
**302 attendants** | 161 junior | 95 senior | 46 non-academic



Year	Meeting	# Participants
2017	9 <sup>th</sup>	<b>302</b>
2016	8 <sup>th</sup>	314
2015	7 <sup>th</sup>	277
2014	6 <sup>th</sup>	260
2013	5 <sup>th</sup>	251
2012	4 <sup>th</sup>	227
2011	3 <sup>rd</sup>	220
2010	2 <sup>nd</sup>	
2009	1 <sup>st</sup>	
2008	0 <sup>th</sup>	~120

# 4. Meeting 2017 - Tilburg

**302 attendants** | 161 junior | 95 senior | 46 non-academic



# 5. Last year's activities

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



# 5. Last year's activities

ISMRRM Benelux party Singapore



# 5. Last year's activities

## Professionalizing the board

- 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
- Meeting accreditation (NVKF / NVvR / RIZIV/INAMI)



# 5. Last year's activities

## Update list of research groups on website (WIP)

- **Netherlands**
- [Biomedical MR Research at Radboud University Nijmegen Medical](#)
- [Biomedical NMR, Department of Biomedical Engineering, Eindhoven University of Technology](#)
- [Brain Imaging Center, AMC Amsterdam](#)
- [Spinoza Centre for Neuroimaging, Amsterdam](#)
- [Image Sciences Institute, Utrecht](#)
- [UMC Utrecht Center for Imaging Sciences, Utrecht](#)
- [Leiden Institute for Brain and Cognition \(LIBC\)](#)
- [C.J. Gorter Center for high field MRI, Leiden](#)
- [Maastricht Brain Imaging Center](#)
- [NeuroImaging Center \(NIC\) Groningen](#)
- [Magnetic Detection & Imaging, University of Twente](#)
- [Department of radiology, Erasmus MC, Rotterdam](#)
- **Belgium**
- [Bio-Imaging Lab, University of Antwerp](#)
- [Vision Lab, University of Antwerp](#)
- [Infinity, University of Ghent](#)

**To add your group, please mail:  
board@ismrm-benelux.nl**

# 6. Financial report 2015-2016\*

	INCOME		EXPENSES	
Paying account	Sponsoring	12.800,00	Meeting	30.744,83
	Registrations	24.275,00	Registrations	110,00
			Committee	932,25
			Bank account	117,49
			Webhosting	87,82
			ISMIRM drinks	863,39
			Board	393,88
			Awards	300,00
	From savings account	1.500,00	To savings account	-
Savings account	Interest	37,79		
	From paying account	-	To paying account	1.500,00
RESULT:		€ 38.612,79		€ 35.049,66

\*note: book year from August 2015-August 2016

**Result = +3563,13**

# 6. Financial report 2016

## Balance sheet

	31/08/2016	31/08/2015
<b>ACTIVA (vlottend)</b>		
Debits (sponsors + registrations)	3,000,00 *1	
Cash (saldo bankaccounts)	9.674,00	11.529,32
<b>Total</b>	<b>12.674,00</b>	<b>11.529,32</b>
<b>PASSIVA</b>		
<b>Equity (Eigen vermogen)</b>	<b>12.674,00</b>	<b>9.110,87</b>
Credits		2.418,45*2
<b>Total</b>	<b>12.674,00</b>	<b>11.529,32</b>

\*1 Sponsor payments previous years

\*2 Early sponsor payments and committee declarations

## 6a. Financial auditing

**Vacancy: 2 persons for auditing committee**

# Budget 2016-2017

	INCOME		EXPENSES	
Meeting 2017	Sponsoring	***15.000	Meeting	*30.000
	Registrations	*22.000	Committee	1.500
<b>Subtotal</b>				
			Bank account	150
			Webhosting	50
			ISMRM drinks	**1.000
			Board	750
			Awards	300
			NMR course	1.000
<b>TOTAL</b>	<b>37.000</b>		<b>34.000</b>	

\* Including dinner

\*\* Back to original amount

\*\*\* 2 extra last minute sponsors (+2000)

2015 – 2016:

INCOME	EXPENSES
13.000	*31.000
*24.200	1.250
	120
	90
	860
	400
	300
	0

# 7. Leaving & new board members

Aart Nederveen will be replaced by Dennis Klomp as President

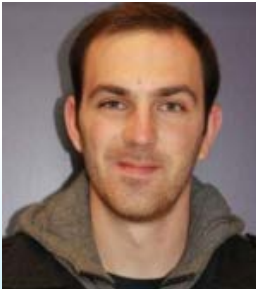


Lisbeth Ruijssevelt will be replaced by Bram Coolen as Meeting Committee Representative



# 7. Leaving & new board members

Quinten Collier will join as Website Coordinator



Marjan Acou will join as Clinical representative



## 8. Goals for next year

- Stimulate participation of clinical MR scientists in the chapter
- Structural endorsement of In vivo NMR course
- Funding challenge

## 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 ISMRM Benelux 2018 meeting or if you want to be part of the board in the next few years!

# Sponsors



## Gold Sponsors



## Silver plus Sponsors



## Silver Sponsors

