

## **Minutes of the General Assembly of the BME Club of June 4, 2010, Kursraum 2, Kinderklinik, Inselspital, Bern.**

### **1. Welcome by the president**

The president Prabitha Urwyler opened the meeting and welcomed the participants. 25 members of the BME club attended the General Assembly.

### **2. Approval of the agenda**

The agenda of the first General Assembly was approved unanimously.

### **3. Election of the day's chairman**

Stefan Weber was elected unanimously as the chairman of the General Assembly.

### **4. Election of the protocol recorder**

Christoph Reutlinger was elected unanimously as the protocol recorder.

### **5. Approval of the minutes of the last assembly**

Stefan Weber presented the protocol of the founding assembly of BME Club which was held on August 12, 2009. It was approved unanimously.

### **6. Activity report**

Prabitha Urwyler presented the activities of the last year. Among others, an orientation event was organized for the new master students in the first week of the semester. It was very well received and will be repeated next year. For the lecturers of the master program a New Year's apero was organized to promote the communication among the teaching staff. The "Stammtisch", which takes place every second month, is regularly attended by approximately 20 members. The activity report was approved unanimously.

### **7. Financial report and budget 2010/2011**

The treasurer Christian Güder presented the financial report. The BME Club currently has 126 members of which 70 are students. The assets of the BME Club are 8335.10 CHF. The auditor, Patrick Roth proposed to approve the financial report. It was accepted unanimously.

### **9. Election of the executive members**

The present office bearers of the BMEClub were re-elected with three abstentions of voting.

President:	Prabitha Urwyler
Vice President:	Sébastien Barré
Treasurer:	Christian Güder
Webmaster:	Frank Langlotz
Internal Auditors:	Lutz Nolte, Patrick Roth
Secretary:	Julia Spyra

The present representatives of the BME Club were re-elected unanimously:

Faculty: Dobrila Nesic  
Industry: Rudolf Sidler  
Master students: Rosablanca Páez  
Alumni: Lukas Boesch  
PhD students: Christoph Reutlinger

#### 10. Miscellaneous

a) Donations/Sponsors:

The General Assembly could not come to an agreement concerning how to honor sponsors and donators of the BME Club. It was decided, that the executive board will propose a solution.

b) "Stammtisch":

The question was raised if the "Stammtisch" should be postponed to a different day. It was decided that it should consistently take place on Tuesdays. Stefan Weber proposed to send a Microsoft Outlook reminder for the upcoming three events to the members.

c) BME Logo:

The executive board will make a decision concerning the logo of the BME Club.

d) Freshman party:

Rosablanca Paez will organize a bar hopping for the new students on September 20<sup>th</sup>.

e) Next General Assembly:

It was decided that the next General Assembly will take place at the next Biomedical Engineering Day on May 13, 2011. It will be scheduled after the last session and before the apero.

f) Non-paying members:

Members, that did not pay their fees for the first year, have the possibility to do this within the next year.

g) Fiscal year

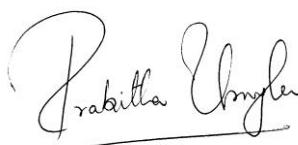
The fiscal year corresponds to the calendar year, i.e. from January to December.

The Protocol Recorder



Christoph Reutlinger

The President



Prabitha Urwyler