

## Minutes of the General Assembly 2015

<b>MiPsociety</b> <b>General Assembly 2015</b>	Title <b>MiPs General Assembly 2015</b>
Recipients Executive MiPCommittee; minutes published on: <a href="http://www.mitophysiology.org">www.mitophysiology.org</a>	Chair Erich Gnaiger
	Treasurer Steven C Hand
	Minutes by Verena Laner
Date 2015-09-10, Start: 17:15, End: 19:20	Place of Meeting Conference Room, Luční Bouda, Pec pod Snezkou, CZ

Attendees	Function	Contact details
<i>Executive MiPCommittee</i>		
Erich Gnaiger	Chair	<a href="mailto:erich.gnaiger@mitophysiology.org">erich.gnaiger@mitophysiology.org</a>
Steven C Hand	Treasurer	<a href="mailto:shand@lsu.edu">shand@lsu.edu</a>
Petr Pecina	Executive MiPCommittee	<a href="mailto:petr.pecina@fgu.cas.cz">petr.pecina@fgu.cas.cz</a>
<i>MiPExtended Board Members</i>		
Verena Laner	General Secretary	<a href="mailto:verena.laner@mitophysiology.org">verena.laner@mitophysiology.org</a>
Masashi Tanaka	MiPExtended Board	<a href="mailto:mtanaka@tmig.or.jp">mtanaka@tmig.or.jp</a>
<i>Absent with valid excuse</i>		
Flemming Dela	Executive MiPCommittee	<a href="mailto:fdela@sund.ku.dk">fdela@sund.ku.dk</a>
Neufer P. Darrell	Executive MiPCommittee	<a href="mailto:neuferp@ecu.edu">neuferp@ecu.edu</a>
Borutaite Vilmante	Executive MiPCommittee	<a href="mailto:vilmante.borutaite@ismuni.lt">vilmante.borutaite@ismuni.lt</a>
Michael R. Duchon	Executive MiPCommittee	<a href="mailto:m.duchon@ucl.ac.uk">m.duchon@ucl.ac.uk</a>
<i>Further participants</i>		
See Attendee-List	49 MiPmembers	

### Discussion topics

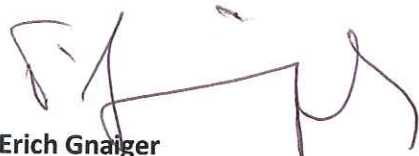
1. Report of the Chair
2. Report of the Treasurer
3. Confirmation of the auditors
4. Discharge of the Executive MiPCommittee
5. Election of the new Executive MiP Committee
6. A new name for the MiPsociety?
7. Confirmation of the MiPmembership fees
8. Upcoming MiPevents
9. Miscellaneous

	Topic	Notes	Consensus/Actions
1	Report of the Chair	Overview of the MiPevents 2015.	
2	Report of the Treasurer	<p>Steven C Hand, treasurer of the MiPsociety, reported about the finances of 2013 and 2014 as well as about the current MiPmembers.</p> <p><b>Auditors for 2013:</b> Dietmar Fuchs, Medical University Innsbruck Nikolaus Romani, Medical University Innsbruck</p> <p><b>Auditors for 2014:</b> Dietmar Fuchs, Medical University Innsbruck Mag. Andreas Brix, Innsbruck Tourismus GmbH</p>	<p>Both auditors were confirmed and approved <u>nem con</u> for 2013.</p> <p>Both auditors were confirmed and approved <u>nem con</u> for 2014.</p>
4	Election of the Executive MiPCommittee	<p>Rotating off: Flemming Dela, P. Darrell Neuffer, Michael R. Duchon</p> <p>Suggestions for the Executive MiPCommittee (made by the Executive MiPCommittee):</p> <ul style="list-style-type: none"> <li>• Antonio Galina: organizer MiP2017</li> <li>• Nivea Amoedo: co-organizer MiP2017</li> <li>• Sameh S. Ali: organizer MiPschool2017</li> </ul> <p>No further suggestions received.</p> <p><u>The new Executive MiPCommittee was confirmed nem con:</u> E Gnaiger (Chair), V Borutaite (Co-Chair), SC Hand (Treasurer), P Pecina, A Galina, N Amoedo, S S Ali</p>	<p>Suggestions <u>nem con</u> accepted by the MiPmembers.</p> <p><b>Action:</b> Public announcement of the Executive MiPCommittee is to be made within the next 4 weeks according to VerG2002, §14 (2).</p>
5	A new name for the MiPsociety?	<p>Currently, the name of the society restricts its activities to the field of mitochondrial <u>physiology</u>. Therefore, the concept for a name change was presented by Ali S. Sameh:</p> <p>The MitoGlobal Network has been initiated informally (supported by OROBOROS INSTRUMENTS) with the aim of linking world-wide the mitochondrial societies and organizations. The MitoGlobal Network has its own website: <a href="http://www.mitoglobal.org">www.mitoglobal.org</a></p> <p>Enabling MiPs to act on a broader field and more economically combining the MiPs and MitoGlobal websites, this initiative can strengthen the MiPsociety if fully integrated. Therefore, a name change for the MiPs to 'Mitochondrial Global Society' was suggested by the Executive MiPCommittee.</p>	<p>Vote on the name change: YES: 20+2 per email NO: 7 NEUTRAL: 17</p> <p>» A 2/3 majority would be required to change the bylaws of the MiPsociety, and a change of the name of the society would constitute a change of the bylaws. Therefore, the name remains: Mitochondrial Physiology Society.</p>



		<p><u>Votes for the name change per Email received in time:</u>  Michael Houghton – YES  Francois van der Westhuizen – YES</p> <p>Since the majority of the votes supported the MitoGlobal concept, the corresponding task is to be implemented into the MiPsociety: MitoGlobal is thus a project of the MiPsociety and integrated into the website of the MiPsociety, without changing our society's name.</p>	
8	<b>Confirmation of MiPmembership fees</b>	<p><u>Confirmation of MiPmembership fees:</u>  MiPlifetime membership: 350.- EUR  MiPmembership regular: 35.- EUR  MiPmembership student: 15.- EUR</p> <p>MiPcompany membership: 5,000.- EUR with restriction to 5 years of membership.</p>	Membership fees approved <u>nem con.</u>
6	<b>Upcoming MiPevents</b>	<p>Future MiPevents were announced:</p> <ul style="list-style-type: none"> <li>• MiPschool 2017, Zewail City, Egypt</li> <li>• MiPconference 2017 Ilha Grande, Brazil</li> </ul>	
7	<b>Miscellaneous</b>	No additional points discussed.	

For the protocol:



**Erich Gnaiger**  
Chair MiPsociety



**Petr Pecina**  
Member of the  
Executive MiPCommittee