

SHORT PROTOCOL

5th General Assembly of the Swiss Society of Biomaterials
Friday, October 8, 1999, at ETH Zurich, Audi-Max

Present: R. Alexander (non-member), B. Aronsson, P. Bittmann, K.L. Eckert, A. Gisepp, H. Gruner, R. Lurf, J. Mayer, J.M. Meyer, B. Rahn, G. Richards, W. Rieger, K. Ruffieux, A. Salito, F. Schlottig, C. Sittig, F. Weber, E. Wintermantel

Excused EC members: P. Descouts, H. Lüthy

J.M. Meyer, president of the SSB, opens the session at 1300.

1. Approval of the Agenda

J.M. Meyer adds three points to the agenda distributed in writing. **7b** "support to the GRIBOI", **10b** "Election of the EC members" and **10c** "Election of the Auditors". The agenda is accepted in this new form.

2. Protocol of the 4th General Assembly, Oberdorf, May 12, 1998

The protocol is accepted with unanimity

3. Report by the President

- The Executive Committee (EC) met twice: October 28, 1998 and June 2, 1999.
- Changes in functions within the EC: treasurer: H.P. Merkle → A. Salito
secretary: H. Lüthy → H. Gruner → R. Lurf (proposal)
- The EC decided a SSB Best Poster Award of CHF 1000.-, granted the first time at Biosurf III (to P. Johansen)
- new contact to the Italian Society for Biomaterials through W. Rieger
- 83 members (goal for end of 2000: 100 members)

4. Report by the treasurer

In the period from April 28, 1998 to September 30 1999 (17 months) an total income of CHF 7423.50 contrasted expenses of CHF 3914.10 giving rise to a balance of 3509.40. Hence the fortune increased from 14'093.55 by April 28, 1998 to 17'602.95 per September 30, 1999.

5. Report by the Auditor

B. Aronsson revised the accounts and suggested to discharge the treasurer.

6. Approval of the Auditor and Treasurer Reports

Approval with unanimity

7. Membership Fees for 2000

The fees remain unchanged, CHF 50.- for regular members, CHF 10.- for students, as decided with unanimity.

7b Support to the GRIBOI

J. Lemaître sent 20 copies of the special issue of the Journal "Bone" on the Injectable Bone and Joint Substitution Materials conference held in March 1999 to J.M. Meyer, for a price of CHF 100.- each. Decision: J. Lemaître will have the opportunity to offer this journal directly to the SSB members in a next mailing and to explain why he is asking for this money.

8. 6th General Meeting

The next General Assembly will be hosted by the AO research centre in Davos. Date is June 8 (opening at 1315) and June 9 (closing at 1230) 2000. Hotel accommodation is available from CHF 47.- to CHF 114.- per person. This proposal presented by B. Rahn was accepted with acclamation.

9. Future Meetings

2001: Ciba Vision / Novartis Basel
2002: open

10. Reassignment of Functions in the EC

R. Lerf takes over the position of the secretary, as approved by acclamation.

10b Election of the EC Members

The assembly approved with unanimity the EC members as proposed: P. Bittmann, P. Descouts, H. Gruner, J. Lemaître, R. Lerf, H. Lüthy, J.M. Meyer, W. Rieger, A. Salito, E. Wintermantel

10c Election of the Auditors

The auditors for 2000 will be A. Gisep and K. Ruffieux (approved with unanimity).

11. Election of the President


E. Wintermantel is welcomed as the SSB president for 1999-2000 with a warm applause.

12. Individual Proposals and Varia

E. Wintermantel thanks to J.M. Meyer for the precious work during his presidency. For the future Prof. Wintermantel will focus the SSB towards the expansion of relationships to other countries, industries, centres of competence and public foundation.

End of the assembly: 1350

The secretary



Reto Lerf, Dr. ès sc.

Unterentfelden, October 28, 1999



Swiss Society of Biomaterials
 Société Suisse des Biomatériaux
 Schweizerische Gesellschaft für Biomaterialien
 Società Svizzera dei Biomateriali

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5-14 **GENERAL ASSEMBLY
 OF THE SSB**

Zürich ETH, Friday October 8, 1999

AGENDA

1. Approval of the Agenda
2. Approval of the Protocol of the 4th General Assembly, Oberdorf, May 12, 1998
3. Report by the President
4. Report by the Treasurer
5. Report by the Auditor
6. Approval of the Treasurer and Auditor reports
7. Decision about the membership fees for 2000
8. Proposal for the 6th General Meeting *to support new Working Group of the Institute*
AO, Davos 8/9-6.00 (2)
9. Future meetings *Ciba, Basel 2001* *or 8/26.5.00*
10. Reassignments of functions among the members of the Executive Committee
105 EC - Board Member Mr. E. 2 auditor
11. Election of the President for 1999-2000
12. Individual proposals and varia

12. Secret. Dr. R. A. 1st

Jean-Marc Meyer
 President of the SSB