



SHORT PROTOCOL

6th General Assembly of the Swiss Society of Biomaterials
Thursday, June 8, 2000, AO Research Centre, Davos

Present: M. Akens, N. Angelova (non-member, nm), B. Aronsson, P. Chabreck (mn), A. Gisep, B. Gupta (nm), M. Hoffmann (nm), O.E. Illi, R. Lerf, J. Leukel, D. Lohmann, H. Lüthy, H.J. Mathieu, J. Mayer, J.M. Meyer, D. Nadler, B. Rahn, A. Rehor (nm), G. Richards, K. Ruffieux, H. Sorribas, T. Stoll, B. Surber (nm), L. Wezel, M. Widmann, E. Wintermantel

Excused EC members: P. Bittmann, P. Descouts, H. Gruner, J. Lemaître, W. Rieger, A. Salito

E. Wintermantel, president of the SSB, opens the session at 1815.

1. Approval of the Agenda

The agenda is accepted without comment.

2. Protocol of the 5th General Assembly, Zürich, October 8, 1999

The protocol is accepted with unanimity

3. Report by the treasurer

During the year 1999 the society had a net income of CHF 4'299.95, compared to total expenses of CHF 1'833.80. By June 6, 2000, the fortune of the SSB was CHF 17278.45.

4. Report by the Auditor

A. Gisep and K. Ruffieux revised the accounts and suggested to discharge the treasurer. Approval with unanimity

5. Budget 2001

The EC has to prepare a Budget for 2001 with a well balanced account. Wherein are included CHF 1000.- for a poster price (to the group of authors) and CHF 500.- for oral presentation (to the speaker).

6. Membership Fees for 2000

Proposed by the EC: CHF 50.- for individual members, CHF 10.- for students and CHF 300.- for institutional members. Approval with unanimity

7. Report by the President

- The Executive Committee (EC) met twice: December 8, 1999 and April 10, 2000
- SSB Web Page was established
- E. Wintermantel will take over the "Zentralinstitut für Medizintechnik" of the Technical University of Munich and therefore leave Switzerland and the EC of the SSB.

8. Co-operation with SVMT

After discussion a mandate was given to the EC to clarify the situation with the SVMT especially with respect of a possible adherence of the SSB to the European Society of Biomaterials (ESB).

9. Web Page

Since beginning of May 2000, the SSB Web page is fully functional except the "members only" page. Thanks to our Webmaster, Marc Petitmermet.



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

10. Reassignment of Functions in the EC / Election of a new President

E. Wintermantel retires as President and from the EC of the SSB. W. Rieger is welcomed as the SSB president for 2000 - 2001 with a warm applause by the present members.

P. Bittmann leaves the EC.

As new members of the EC, J. Mayer and G. Richards are elected with acclamation.

A new vice president has to be elected by the EC in their next meeting.

11. Future Meetings

The next General Assembly will be hosted by CibaVision in Basle. Proposed dates are: May 10 / 11 or May 17 / 18, 2001.

For 2002, the EC will try to integrate the CSEM in Neuchâtel in the SSB and ask them to welcome the GA 2002.

12. Varia

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End of the assembly: 1945

The secretary

Unterentfelden, June 22, 2000

Reto Lerf, Dr. ès sc.



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

Secretary: Dr. Reto Lurf
WERKSTOFFBERATUNG
Marchweg 6
CH – 5035 Unterentfelden

Phone: 062 737 74 51
Fax: 062 737 74 52
E-mail: reto.lurf@werkstoffberatung.ch
URL: <http://ssb.biomaterials.ch>

Unterentfelden, 12. Mai 2000

To:

all members
of the SSB

Dear members of the SSB

please be cordially invited to the

6th General Assembly of the SSB

Thursday, June 8, 2000, 1800, in the AO Research Centre, Davos

Agenda

1. Approval of Agenda
2. Protocol of the 5th General Assembly
3. Report of the Treasurer
4. Report of the Auditor
5. Budget 2001
6. Membership Fees 2001
7. Report of the President
8. Co-operation with the SVMT (Schweizerischer Verband für die Materialtechnik)
9. Web Page
10. Functions within Executive Committee (EC) / Election of a new president
11. Future meetings
12. Varia

Comments to points 8. and 10.:

8. It will be proposed that the SSB joins the SVMT as a working group ("Arbeitsgruppe"), in accordance with our bylaws, article 2³. A copy of the corresponding letter of the EC of the SVMT is enclosed (in German, sorry).
10. The EC proposes Dr. Wolfhart Rieger, actually vice president of the SSB, as president for the year 2000/2001.

We from the EC are looking forward to meet you in Davos and I wish you a save trip. **Follow us to the marvellous landscape of Davos.** There will be an interesting scientific program. More than 30 presentations are announced. All of them present new results of research in almost all fields of biomedical activity.

Kind regards
Swiss Society of Biomaterials

Erich Wintermantel
President

Reto Lurf
Secretary