



Swiss Society for Biomaterials + Regenerative Medicine
Société Suisse des Biomatériaux + Médecine Régénérative
Schweizerische Gesellschaft für Biomaterialien + Regenerative Medizin
Società Svizzera di Biomateriali + Medicina Rigenerativa

President: Martin Ehrbar, Vice-President: Markus Rottmar

Treasurer: Marina Rubert, Secretary: Arnaud Scherberich; <http://ssbrm.ch>

Minutes of the 28th General Assembly of the SSB+RM

Place: ETH Zurich Switzerland

Date: Thursday, June 9th, 2022

Agenda

1. Approval of the agenda
2. Minutes of the 27th General Assembly, discussion and approval
3. Report of the President
4. Report of the Treasurer
5. Report of the Auditors
6. Election of new Auditor
7. Report of the Young Scientists
8. Election of the Executive Committee (one-year term)
9. Election of the President (one-year term)
10. 2023 Annual Meeting
11. Varia

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1. Approval of the agenda of the 27th General Assembly

- 91 participants as of the start of the GA
- The agenda of the 28th General Assembly is unanimously approved.

2. Minutes of the 27th General Assembly

- The minutes of the 27th General Assembly are unanimously approved by all members.

3. Report of the President

The president, Martin Ehrbar, informs about past activities:

- October 7th, 2021 General Assembly took place during the YS symposium.
- In 2021, the PhD Thesis Research Award was awarded to Fabian Passini, ETH-Zürich «Tendon Mechanotransduction in Human Athletic Performance and Aging».
- 4 EC meetings have taken place.
- A newsletter and infos were sent to the SSB+RM members in April 2022.
- The 2022 eCM22: Cartilage and Disc Repair and Regeneration will take place on 15th – 18th June 2022 at the Congress Center in Davos.
- The meet the expert / IMPLANTS meeting will take place on Thursday, 8th September 2022, at the FHNW Campus in Muttenz.
- All the sponsors are acknowledged.

4. Report of the Treasurer or representative

- The treasurer, Marina Rubert, provides an outline of the budget.
- At the end of 2021 the actual balance is 58463,77 CHF, while the budgeted one was 58754,47 CH, leading to delta of -290,70 CHF with an actual loss of 231,70 in 2021.

Budget for 2021: Balance with accruals form 2021: 51897,37. Budgeted for 2022: 48470,05 (including 3day conference with planned 160 participants)

5. Report of the Auditors

Both auditors were absent, Xiao-Hua Qin reads the auditors report. All members present accept the auditors' report.

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6. Election of new Auditor

- Johanna Buschmann was voted for via mail previously. EC suggests Chiara Arrigoni as new auditor – all present members approve.

7. Report of the Young Scientists

- Yann Ladner presents the current YS team – Angela Bonato and Yann Ladner step back – They ask for new members
- The lab networking event at Empa to come is presented
- A YS pre-conference event is planned with a roundtable with Priscilla Briquez, Wilfried Weber and Bart Deplanke
- A collaborative event with BIOMAT and YS symposium in 2023 is planned
- Awards: RMS award and student mobility award (info on SSB+RM webpage or contact YS directly)

8. Election of the Executive Committee

- MZW announces that LG is stepping down from the EC and thanks her for the excellent work as treasurer over the past years. She presents a lifetime honorary membership and some gifts.
- MZW announces that EG is stepping down from the EC, thanks him for his work as YS representative and hands over a gift.
- MZW presents potential new EC members: Anna Marsano (University of Basel), Lucy Kind (Fachhochschule Nordwestschweiz), Yann Ladner (AO Davos) and Marina Rubert.
- The proposed candidates are unanimously elected into the EC by all participants.

9. Election of the President

- Martin Ehrbar is re-elected as President
- The new YS representative in the EC is Lisa Krattiger
- All members approve the new EC
- Martin thanks Marc Petitmertmet for his continuous support with the IT of the SSB+RM

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- The new SSB+RM EC is now: Martin Ehrbar (president), Markus Rottmar (vice-president), Arnaud Scherberich (secretary), Marina Rubert (treasurer), Mario Morgenstern (clinical liaison), Michael de Wild (industry liaison), Queralt Vallmajó (YS liaison), Matteo D'Este (sponsoring coordinator), Marc Petitmermet (webmaster), Maartje Bastings, Matteo Moretti, Mark Tibbitt, Benjamin Pippenger, Anna Marsano, Lucy Kind, Lisa Krattinger

10. 2023 Annual Meeting

- Next years SSB+RM annual meeting (September 4-8)
- Matteo d'Este reports on embedding within ESB2023, with him as chair, with Marcy Zenobi and David Eglin as co-chairs. 1 full day symposium within ESB meeting, already working on the program. Matteo Moretti is responsible for the program. YS will connect with ESB YS.

11. Varia

- The President asks the society members for any varia points, but without response.
- He thanks all participants and closes the GA

August 30, 2023

Markus Rottmar (vice-president)

Martin Ehrbar (president)

A handwritten signature in blue ink, appearing to read 'Markus Rottmar'.A handwritten signature in blue ink, appearing to read 'M. Ehrbar'.