



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 29th General Assembly of the SSB+RM

Place: Sanada, Kongresszentrum Davos, Talstrasse 49a, 7270 Davos Platz, CH

Date: Thursday, September 7th, 2023

Agenda

1. Approval of the agenda
2. Minutes of the 28th 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. 2024 Annual Meeting
11. Varia

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1. Approval of the agenda of the 29th General Assembly
 - 26 participants as of the start of the GA
 - The agenda of the 29th General Assembly is **unanimously approved**.

 2. Minutes of the 28th General Assembly
 - The minutes of the 28th General Assembly are **unanimously approved by all members**.

 3. Report of the President
 - The president, Martin Ehrbar, informs about past activities:
 - June 8/9th, 2022 the General Assembly took place during the Annual Meeting in Zürich.
 - In 2022, the PhD Thesis Research Award was awarded to Saba Rezakhani, EPFL «Defined Matrices for Epithelial Organoid Culture and Disease Modelling».
 - 4 EC meetings have taken place.
 - A newsletter and infos were sent to the SSB+RM members in February 2023.
 - 2 new EC members are proposed: Li Tang (EPFL) and Nunzia Di Maggio (University of Basel).
 - Daphne van der Heide joins as YS representative (elected by the YS)
 - All the sponsors are acknowledged.

 4. Report of the Treasurer or representative
 - On behalf of Marina Rubert, the newly elected Treasurer, Nunzia Di Maggio, provides an outline of the budget.
 - At the end of 2022 the actual balance is 33'634.52 CHF, while the budgeted one was 58463,77 CH, leading to delta of -24'829.25 CHF of which 6'566,4 CHF was an accrual from 2021 YS award.
 - The budget for 2023 is of 32'384 CHF.

 5. Report of the Auditors
- Prof. Johanna Buscmann is absent, Dr Chiara Arrigoni reads the auditors report. **All members present accept the auditors' report.**

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6. Election/Confirmation of Auditor

- Johanna Buschmann is re-elected (to which she agreed beforehand with Martin Ehrbar) for another 2-year term. Chiara Arrigoni was elected in 2022 for a 2-year term will therefore continue until 2024 – **all present members approve.**

7. Report of the Young Scientists

- Lisa Krattiger presents the current YS team.
 - Mira Jakobs joined the YS team.
- Lisa Krattiger presents the past events:
 - AO DAVOS Lab Networking Event in Davos on the 18th of November 2022 (37 attendees)
 - 5th YS Symposium in Z rich on the 20th January 2023 (91 attendees)
 - 1st SFB Summer School on the 15th-16th June 2023 jointly organized with the French Society of Biomaterials (93 attendees)
- Lisa Krattiger presents the future planned events:
 - Straumann and DBM Lab Networking Event on the 17th of November 2023
 - 6th YS Symposium in Z rich (ETH) on the 12th of January 2024.
- Awards: RMS award for an outstanding PhD/MD/DDS thesis (info on SSB+RM webpage or contact YS directly- deadline on June 30th 2024).

8. Election of the Executive Committee

- Marina Rubert steps down as Treasurer and Nunzia Di Maggio is proposed to take up the role of Treasurer.
- Lisa Krattiger steps back as YS representative and is proposed to join the EC as regular member.
- Queralt Vallmaj  steps down and Lisa Krattiger takes up the responsibility for the Newsletter.
- Daphne Van der Heide takes up the role of YS representative.
- Martin Ehrbar steps down as President.
- Li Tang is proposed as a new EC Member as responsible for Communication together with Lucy Kind.
- Arnaud Scherberich is proposed as Vice-President.

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- All proposed candidates are **unanimously elected and accepted into the EC by all participants.**

9. Election of the President

- Markus Rottmar is **unanimously elected** as new President.
- **All members approve the new EC**
- The new SSB+RM EC is now: Markus Rottmar (president), Arnaud Scherberich (vice-president), Anna Marsano (secretary), Nunzia Di Maggio (treasurer), Daphne Van der Heide (YS liaison), Mario Morgenstern (clinical liaison), Michael de Wild (industry liaison), Matteo D'Este (sponsoring coordinator), Marc Petitmermet (webmaster), Maartje Bastings (award), Matteo Moretti (award), Mark Tibbitt (award), Benjamin Pippenger (industry and clinical liaison), Lucy Kind (communication), Li Tang (communication), Lisa Krattinger (Newsletter)

10. 2024 Annual Meeting

- Next year SSB+RM annual meeting will be held in September at Empa in St Gallen, organized by Markus Rottmar, Maartje Bastings and Anna Marsano.
- 2025 SSB+RM annual meeting will be organized at EPFL by Maartje Bastings and Li Tang.

11. Varia

- Martin Ehrbar and Queralt Vallmajó are thanked for their invaluable contributions to the society and are awarded with a lifetime honorary membership.
- The President asks the society members for any varia points, but without response.
- He thanks all participants and closes the GA

August 30, 2024

Arnaud Scherberich (vice-president)
(former secretary)

Markus Rottmar (president)
(former vice-president)

A handwritten signature in blue ink, appearing to be 'Arnaud Scherberich'.A handwritten signature in blue ink, appearing to be 'Markus Rottmar'.