

President: Markus Rottmar, Vice-President: Arnaud Scherberich

Treasurer: Nunzia Di Maggio, Secretary: Anna Marsano; <http://ssbrm.ch>

Minutes of the 30th General Assembly of the SSB+RM

Location: Empa, St.Gallen

Time: 17:20-18:00

Date: 4th September 2024

Agenda

1. Approval of the agenda for the 30th General Assembly
2. Minutes of the 29th 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. 2025 Annual Meeting
11. Varia

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1. Approval of the agenda of the 30th General Assembly

- 65 participants as of the start of the GA
- The agenda of the 30th General Assembly is **unanimously approved**.

2. Minutes of the 29th General Assembly

- The minutes of the 29th General Assembly are **unanimously approved by all members**.

3. Report of the President

- **The president, Markus Rottmar, provided updates on past activities related to the SSBRM annual meeting:**

- Participation in ESB Davos in 2023.
- Four Executive Committee (EC) meetings held throughout 2024.
- Newsletter prepared by L. Krattinger.
- RMS Award for last year presented to Riccardo Rizzo.

- **Social Engagement:**

Members are encouraged to be active in the society (SSB+RM LinkedIn and X), especially by sharing job opportunities.

- **Acknowledgment of Sponsors:**

A special thanks to all sponsors, with particular recognition for our platinum sponsors: AO and Exabone.

4. Report of the Treasurer or representative

NDM shows the accounting of 2023 for per 31.12.2023: 33494.89 CHF

Budget for 2024: 51'402.84 CHF. **All members present accept the budget for 2024**

5. Report of the Auditors

Dr Chiara Arrigoni reads the auditors report. **All members present accept the auditors' report.**

6. Election/Confirmation of Auditor

- Johanna Buschmann was re-elected last year for another 2-year term. Chiara Arrigoni was proposed for another 2-year term– **all present members approve**.

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7. Report of the Young Scientists

- Changes in the YS
 - DWDH will step down as EC Liaison (AS).
 - Lorenza Garau Paganella will step down, and Tino Jucker will take over her financial responsibilities.
 - Patrick Weber will step down, and Mira Jakobs will assume the role of Communications.
- Recap of YS events:
 - Unibas-Straumann event
 - 6th Networking Event at ETH
 - Sitem-Insel Artorg Center at Bern University
 - Annual Meeting YS pre-event (Career Paths at EMPA) today.
- Future events:
YS Symposium on January 17th and Winter School.
- **Reminder:**
RMS Award deadline for PhD thesis submission is June 30th, 2025.

8. Election of the Executive Committee

- Mario Morgenstern (clinical liaison) and DWDH (YS representative) are stepping down
- Antonio Sileo is **unanimously elected** as new YS liaison **and accepted into the EC by all participants.**

9. Election of the President

- Markus Rottmar is **unanimously re-elected** as new President for another one-year term.
- **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), Antonio Sileo (YS 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. 2025 Annual Meeting

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- Next year SSB+RM annual meeting will be held at EPFL in Lausanne, organized by Li Tang and Maartje Bastings.

11. Varia

- The President asks the society members for any varia points to be discussed, but there were no points raised by the GA participants.
- The President announced the RMS Research Award recipient: Stéphane Bernhard from the M. Tibbitt group. Dr. Bernhard presented his PhD work to the GA.

September 30, 2025

Arnaud Scherberich (Vice-President)



Markus Rottmar (President)

