



SHORT PROTOCOL

7th General Assembly of the Swiss Society of Biomaterials
Wednesday, May 16, 2001, Institut Straumann, Waldenburg

Present: I. ap Gwynn, B. Aronsson, L. Baxter, M. Bohner, P. Buffat, C. Davies, P. Descouts, L. Feuz, B. Gander, B. Gasser, A. Gisep, H. Gruner, M. Hofmann, O. Jordan, B. Knobel, J. Krumeich, J. Lemaître, R. Lerf, H. Lüthy, H.J. Mathieu, R. Mathys, J. Mayer, O. Meredith, J.M. Meyer, S. Perren, J. Perriard, B. Rahn, L. Reclaru, G. Richards, W. Rieger, C. Rieker, K. Ruffieux, A. Salito, F. Schlottig, T. Stoll, M. Textor, B. von Rechenberg, W. Weber, L. Wezel

W. Rieger, president of the SSB, opens the session at 1145.

1. Approval of the Agenda

There is no comment concerning the agenda.

2. Protocol of the 6th General Assembly, Davos, June 8, 2000

The protocol is presented by R. Lerf and accepted without comment.

3. Report by the treasurer

During the year 2000, the society had a net income of CHF 4'299.95, compared to total expenses of CHF 1'833.80. By May 15, 2001, 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 by acclamation

5. Budget 2001

The Budget for 2001 estimates the total expenses to be CHF 5'500.-, compared to an income of CHF 7550.-. The expenses included CHF 1500.- for awards. The budget was accepted by acclamation.

6. Membership Fees for 2001

As approved by acclamation, the membership fees for 2001 are:

CHF 50.- for individual members, CHF 10.- for students

for institutional members:

CHF 100.- minimum for small enterprises

CHF 300.- for medium size enterprises and

CHF 500.- minimum for large enterprises.

7. Report by the President

- The Executive Committee (EC) met three times
- J. Lemaître was elected as vice president
- The SSB has become a member of the European Society of Biomaterials (ESB).
- as per May 15, 2001, the SSB counts 107 members (105 individuals + 2 institutional)

8. Membership in the ESB

In their meeting in November 2000, The Council of the European Society for Biomaterials agreed to the affiliation of the SSB to the ESB.



9. Web Page

R. Richards and J. ap Gwynn presented the online journal European Cells & Materials (ECM). It was voted by unanimity, that this electronic medium will be the official journal of the SSB. The SSB will be a sponsor to ECM.

10. Elections

- a) W. Rieger was elected as the SSB president for 2001 - 2002 with unanimity.
- b) The following table presents the EC members for 2001 – 2002 as approved with a large majority and a warm applause.

Function	Name	First Name	Institution	PLZ	City
President	Rieger	Wolfhart	Technische Keramik Thayngen	8240	Thayngen
Vice President	Lema�tre	Jacques	EPF Lausanne	1015	Lausanne
Treasurer	Salito	Armando	Sulzer Metco	5610	Wohlen
Secretary	Lerf	Reto	PI Precision Implants	5001	Aarau
	Descouts	Pierre	Universit� de Gen�ve	1211	Gen�ve 4
	Gruner	Heiko	MEDICOAT AG	5506	M�genwil
	L�thy	Heinz	Univerist�t Z�rich	8028	Z�rich
	Mayer	J�rg	ETH Z�rich	8952	Schlieren
	Meyer	Jean-Marc	Universit� de Gen�ve	1205	Gen�ve
	Richards	Geoff	AO Entwicklungsinstitut	7270	Davos

11. Future Meetings

The next General Assembly will be held in Geneva. The proposed date is May 22, 2002.

12. Change of name

The SSB appears as Swiss Society for Biomaterials. However, in the new logo the French "Soci t " is not written correctly.

13. Varia

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End of the assembly: 1250

The secretary

Muhen, June 10, 2001

Reto Lerf, Dr.  s sc.