



Minutes of the 23rd General Assembly of the Swiss Chemical Society

September 6, 2013, 14:30-15:00 at EPF Lausanne, lecture hall CE6

1. Welcome; Approval of the Agenda

The agenda was approved. No changes requested.

2. Election of the vote counters

21 SCS members were present at the beginning of the assembly. At the end there were 33 members in the assembly room.

The president proposed Maurice Cosanday as vote counter. He was confirmed with no objection.

3. Minutes from the 22nd GA from September 13, 2013

The minutes was published in CHIMIA (2012, 66, No. 10, A808ff). It was approved unanimously.

4. Annual report 2012

The annual report was published in CHIMIA (2013, 67, No. 1-2, A91ff). It was approved unanimously.

5. Financial report 2012 and audit report

Hans Peter Lüthi presented the final financial statement. Incomes of CHF 1'271'173 and expenses of CHF -1'288'541 results in a operating loss before taxes of CHF -17'388. Taking in account the taxes and the profit on the portfolio of CHF 194'794 a net profit of 167'557 results for 2012.

As of 31.12.2012 the total assets are CHF 3'593'640. The equity capital is CHF 3'391'100.

In the next three years the focus will be on the recapitalization of the SCS Prize fonds. Since 2008 the income from the various fond capitals no longer covers the financial needs. Some 20 kCHF per year have to be raised from other sources.

Audit Report:

In his audit report from March 22, 2013, Peter Baumgartner, REVITREU, Belp, proposes to the assembly to approve the financial statement.

The assembly approved the financial statement 2012 without one abstention and no dissenting vote.

6. Discharge the Organs of the Society

The assembly discharged the board and the financial audit unanimously with one abstention.

7. Elections (Changes in the SCS Board of Directors, BoD)

Persons leaving

- Prof. Karl Heinz Altmann, ETHZ, steps down as president of the Division of Medicinal Chemistry & Chemical Biology (DMCCB).
- Dr. Walter Jucker, DSM, will step down as president of the Division of Industrial & Applied Chemistry (DIAC) as of the Division's next General Assembly in Spring 2014.
- Dr. Bettina Steinmann, 3D systems, steps down as president of the Division of Polymers, Colloids & Interfaces (DPCI).

New members for the period 2014-2016:

- Dr. Yves Auberson, Novartis, as President of DMCCB
- Dr. Stephan Gentner, DSM, as President of DIAC
- Prof. Christian Hinderling, ZHAW, as President of DPCI

The President thanked the departing board members for the services rendered to the SCS.

The GA took note of the departures and confirmed the new members unanimously.

The chairman of CHIMIA is not ex officio member of the SCS BoD. The GA confirmed therefore Roland Kunz as member of the BoD retroactively per Jan 1, 2013.

8. Strategy 2014

The BoD proposes to adapt the SCS Mission Statement and the SCS Strategy to balance the focus on academia and industry and to include the collaboration with the ChemPubSoc community.

SCS Mission Statement

«The Swiss Chemical Society (SCS) represents chemists and scientists from chemistry related fields in national and international organizations. The society supports the exchange of scientific and technical know-how and offers corresponding networking possibilities to the academic and industrial community. It has members in more than 50 countries and represents about 2700 individual and institutional members.»

SCS Strategy

«Key activities of the SCS include ...

- *Scientific meetings, congresses and courses to assist, inform and educate the community in all fields of pure and applied chemistry.*
- *Awards for outstanding contributions in a wide range of chemical fields.*
- *Representation of interests of Swiss scientists in national and international organizations.*
- *Publication of the scientific journal CHIMIA and involvement in associated journals, e.g. HCA, Journal of ABC, PCCP and journals of ChemPubSoc.*

The SCS is a member of the European Association for Chemical and Molecular Sciences (EuCheMS), the Swiss Academy of Science (SCNAT) and the Swiss Academy of Engineering Sciences (SATW). It is also connected to the International Union of Applied and Pure Chemistry, IUPAC (with the Platform Chemistry of the SCNAT being the Swiss representative).»

The annual membership fees will not change in 2014 and were approved unanimously.

9. News and Outlook 2013/14

2013

- ILMAC 2013: Sep 24-27, 2013, Messe-CH Basel
- The Anglo-Swiss Symposium on Phenotypic screening – target Identification Approaches, Oct 9, 2013, Roche Basel
- SCS Syngenta Symposium “Frontiers in Fluorine Chemistry“, Oct 24, 2013, Stein (AG)
- CHanalysis, Nov 29-30 2013, Beatenberg

2014

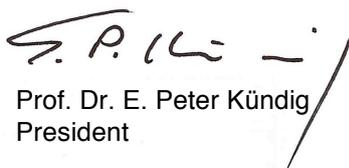
- SCS Snow Symposium: Jan 24-26, 2014, Saas Fee
- SCS Spring Meeting: Apr 24, 2014, Uni Fribourg («Frontiers in Organic Synthesis»)
- SCS Fall Meeting: Sep 11, 2014, Uni Zurich
- 11. Swiss Course on Medicinal Chemistry, Oct, 2014, Leysin

www.scg.ch/events

10. Varia

No votes were requested from the audience. The President thanked for the confidence and closed the assembly.

Berne, September 10, 2013


Prof. Dr. E. Peter Kündig
President


David Spichiger
Executive Director