

Minutes of the General Assembly 2023

MiPsociety General Assembly 2023		Title MiPs General Assembly 2023	
		Chair Erich Gnaiger	Treasurer Steven C Hand
		Minutes by Verena Laner	
Recipients MiPExecutive Committee and MiPmembers; minutes will be published on: www.mitophysiology.org			
Date 2023-07-29, Start: 19:00 End: 19:30		Place of Meeting Conference room, University Centre Obergurgl, Austria	
Attendees		Function	Contact details
MiPExecutive Committee			
Erich Gnaiger	Chair	erich.gnaiger@mitophysiology.org	
Steven C Hand	Treasurer	shand@lsu.edu	
Extended MiPBoard			
Verena Laner	General Secretary	society@mitophysiology.org	
Dominique-Marie Votion	Extended MiPBoard	dominique.votion@uliege.be	
Absent with valid excuse			
Andras Meszaros	Co-Chair	andras.meszaros@i-med.ac.at	
Petr Pecina	MiPExecutive Committee	petr.pecina@fgu.cas.cz	
Beata Čížmárová (Velika)	MiPExecutive Committee	beata.cizmarova@upjs.sk	
Carlos Palmeira	MiPExecutive Committee	palmeira@uc.pt	
Nina Krako Jakovljević	MiPExecutive Committee	ninakrako@gmail.com	
Accounts payable clerks: D. Fuchs, N. Romani, A. Brix, J. Goster, M.Burtscher			
MiPmembers			
See Attendee-List	43 MiPmembers		

Discussion topics

1. Report of the Chair – MiPsociety
2. Report of the Treasurer
3. Approval of the actions of the Executive MiPcommittee and Account payable clerks
4. Election of the Executive MiPcommittee
5. MiPmemberships – confirmation of membership fees
6. Change in the MiPby-laws
7. Upcoming MiPevents
8. Miscellaneous

	Topic	Notes	Consensus/Actions
1	Report of the Chair	<p>Past events: MiPschool 2018, Tromsø, NO MiPschool 2019, Coimbra, PT MiP2019, Belgrade, RS</p> <p>MiPevents were supported by the COST Action 15203 MitoEAGLE.</p>	
2	Report of the Treasurer	<p>Steven C. Hand reported about the finances of 2018, 2019, 2020, 2021, 2022 per 31.12. of the specific year.</p> <p>Accounts payable clerk for 2018: D. Fuchs (Medical University Innsbruck) und N. Romani (Medical University Innsbruck)</p> <p>Accounts payable clerk for 2019: A. Brix and D. Fuchs (Medical University Innsbruck)</p> <p>Accounts payable clerk for 2020: A. Brix and N. Romani (Medical University of Innsbruck)</p> <p>Accounts payable clerk for 2021: J. Gostner (Medical University of Innsbruck) M. Burtscher (University of Innsbruck)</p> <p>Accounts payable clerk for 2022: J. Gostner (Medical University of Innsbruck) M. Burtscher (University of Innsbruck)</p>	
3	Approval of the actions of the Executive MiPcommittee and Account payable clerks		<p>Actions of the MiPcommittee approved <u>nem con.</u></p> <p>The accounts payable clerks were confirmed and approved <u>nem con.</u></p>
4	Election of the MiPboard	<p>10 Candidates for the election of the Executive MiPcommittee.</p> <p>Voting was done via an online form sent to the MiPmembers which attended the General Assembly. 26 responses received.</p> <p>C. Palmeira and G. Holloway were <i>ex equo</i>, therefore there was a separate voting for the decision, who will be the 7th MiPcommittee member.</p>	<p>Action: Public announcement of the MiPExecutive Committee is to be made within the next 4 weeks according to VerG2002, §14 (2).</p>

		<p>Voting:</p> <ul style="list-style-type: none"> • Graham Holloway: 31 • Carlos Palmeira: 3 • Abstained: 9 <p>New Executive MiPcommittee according to the votes received:</p> <ul style="list-style-type: none"> • Erich Gnaiger, AT – Chair • Christopher Axelrod, US – Co-Chair • Steven C. Hand, US – Treasurer • Pablo Garcia-Roves, ES • Adam Chicco, US • Graham Holloway, CA • Verena Laner, AT – General Secretary <p>New Extended MiPboard:</p> <ul style="list-style-type: none"> • Brian Irving, US • Lubos Sobotka, CZ • Carlos Palmeira, PT 	
5	Confirmation of MiPmembershipfees	<p><u>MiPmembers:</u></p> <p>3 company members 4 honorary members 30 lifetime-memberships 43 regular memberships 25 student memberships</p> <p><u>Confirmation of MiPmembership fees:</u></p> <p>MiPlifetime membership: 350.- EUR MiPmembership regular: 35.- EUR MiPmembership student: 15.- EUR</p>	No suggestions received. Membershipfees were approved <u>nem con.</u>
6	A change in the MiPby-laws	<p>The by-laws should be adapted in the following points:</p> <p>§ 11 (2) The Board will be elected all five years.</p> <p>§ 15 (1) The Auditors will be elected all five years.</p>	<p>Agreed: 39 Disagreed: 0 Abstained : 4</p> <p>Action: Bring the change of the bylaws to the legal authority.</p>
7	Upcoming MiPevents	<p>Future MiPevents: MiP2025 in Baton Rouge, US MiPworking groups as a thought</p>	
8	Miscellaneous	No additional points discussed.	

For the protocol:

Erich Gnaiger
Chair MiPsociety




Verena Laner
General Secretary MiPsociety