

## Minutes AGM, ADMA Brighton May 2012

1. No minutes were made in 2011 during Maastricht meeting
2. Treasurer's report, Ton van Diepen will email it
3. Introduction of new members: Nick Silver, Eric Vente and Annet Kleiboer
4. Proposals as new member: First time introduce as guest than next attendance for apply for membership
5. Proposals as new members: email to Kayi Chan
6. Accountant for ADMA issue: The proposal 'To change the ADMA constitution to needing just yearly accounting and not, as at present, both accounting and auditing. Just having the accounts checked is cheaper!' This proposal was approved by the AGM
7. 2013 meeting: 9-11 May 2013, Naarden: This place will have hotel problems, looking for some new proposals
8. Tie and Scarf: ADMA fashion group suggest some designs, nr 2 (blue gold was suggested for pashmina and tie. But AGM prefer old designs and will not pay more than 20 Pounds for the new designs
9. Any other business:
  - Marjolein Sorbi suggested that the Old ADMA meeting books can be scanned and put it on the websites.
  - Antoinette Maassen van den Brink was worried about the effect of sponsors have on the scientific program
10. The AGM thanks Sue Lipscombe for her work on the 22nd ADMA meeting.