

Minutes of the Business Meeting of the International Isotope Society - European Division held on June 28, 2024 in Bad Soden during the 27<sup>th</sup> Workshop of the IIS-ED, June 27 - 28, 2024

Chairman: Volker Derdau

Participants: according to the attached list of participants

- Agenda:
1. Welcome and presentation of the agenda
  2. Minutes of the last meeting
  3. Report of the board
  4. Report of the treasurer
  5. Election of the electoral commissioner
  6. Formally approve past actions of the board
  7. Board elections
  8. Election of the auditors
  9. Organisation of the Bad Soden workshop 2026
  10. Miscellaneous

**Item 1**

The language of the business meeting was English. The chairman Volker Derdau presented the agenda. No additional items were suggested.

**Item 2**

The minutes of the last business meeting were presented. The minutes were accepted without objections.

**Item 3**

The board organised the financial support of a university group in Leipzig. The new members of the organising team took over the working on the website.

**Item 4**

The treasurer Dietrich Seidel presented the financial report of the year 2023.

The expense items of 2023 were 1428 € for tax advising, 122 € for bank accounting, 177 € for notary and court costs, 191 € for the homepage management and 23 € for the management of the credit card payment. For the ED and EIS Award 2022 144 € were paid. The IIS-ED gave financial support of 4000 € to an isotopic research project at the university Leipzig with the theme „ Electrochemical Deuterations of Aromatic Substrates in Fluoroalcohol Environments“.

The main expense items were related to the Bad Soden workshop 2023 with 26.577 €. The Bad Soden workshop 2023 was also the main income with 33.890 €. The breakout of the incomes were registration fees: 18.720 €, exhibition fees: 3.590 € and sponsoring: 11.580 €. The income and expenditure result of the Bad Soden workshop 2023 was 8.081 €. Additionally, we received 300 € for an advertising posting on our homepage and 20 € as a corrector accounting on our account. Due to the closing of our SparCard account 1.685 € were transferred to our Giro account. The total income and expenditure result of 2023 was 3521 €. The credit balance of the IIS-ED was 19.550 € (December 31, 2023).

The cash audit done by Claudia Prömper and Claudia Loewe established no irregularities. The report of the audit is added as attachment.

#### **Item 5**

Dieter Muri was nominated and elected as electoral commissioner and chair of the following elections with 33 positive votes, one abstention and no vote against. The discharging of the board from liabilities and the following elections were led by Dieter Muri. The members of the business meeting agreed unanimously that the voting will be accepted by hand signal.

The board was elected by single voting whereas for confirmation of the auditor's block voting was applied.

#### **Item 6**

The board was discharged from liabilities with the following results: 30 positive votes, 4 abstention and no vote against.

#### **Item 7**

The present members of the board Volker Derdau for the position of the IIS-ED president, Claudia Rosenbaum as industry counsel, Davide Audisio as academia counsel and Dietrich Seidel as treasurer stand again as candidates. Thomas Hartung declared not to be available as vice-president. A new candidate was Dieter Muri. Davide Audisio who was not able to join the meeting declared his readiness before the business meeting. No challenging candidates were suggested.

President: Volker Derdau,  
vote for: 33, abstention: 1, vote against: 0.

Vice-president: Dieter Muri  
vote for: 33, abstention: 1, vote against: 0.

Industry counsel: Claudia Rosenbaum,  
vote for: 33, abstention: 1, vote against: 0.

Academia counsel: Davide Audisio,  
vote for: 34, vote against: 0.

Treasurer: Dietrich Seidel  
vote for: 33, abstention: 1, vote against: 0.

The members of the elected board accepted the mandate.

### **Item 8**

The present auditor Claudia Prömper stands again as candidate. The present auditor Claudia Loewe stepped down. Therefore, Thorsten Poethko was nominated as new auditor. The confirmation of the auditors was performed by block voting.

Auditors: Claudia Prömper, Thorsten Poethko  
vote for: 32, abstention: 2, vote against: 0.

The new auditors accepted the mandate.

### **Item 9**

Due to the organisation of the Symposium of the International Isotope Society 2025 in Stockholm the board decided to held the next IIS-ED Bad Soden Workshop in 2026. The present organisers of the IIS-ED Bad Soden workshop Ralf Kiesling, Gregory Pieters, Thorsten Poethko, Dietrich Seidel und Anna Sib declared their willingness to organise the Bad Soden workshop in 2026. Dieter Muri stepped down due to his election as vice-president. Anna Sib who was not able to join the meeting declared her readiness before the business meeting. The confirmation of the organisers was performed by block voting.

Organisers workshop 2026: Ralf Kiesling, Gregory Pieters, Thorsten Poethko, Dietrich Seidel, Anna Sib  
vote for: 30, abstention: 4, vote against: 0.

### **Item 10**

There were no discussion points regarding the miscellaneous item.

Wuppertal, August 20, 2024



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**(Treasurer/Secretary)**

List of participants of the business meeting of the International Isotope Society - European Division, Bad Soden, June 28, 2024

Luis Behring

Joseph Clark

Volker Derdau

Niall Hamilton

Thomas Hartung

Lars Kattner

Ralf Kiesling

Diemut König-Greger

Quentin Lemesre

Claudia Loewe

Andreas Stahl Madsen

Jonas Malmquist

Andreas Maurer

Thomas Mejuch

William McShane

Maxime Molins

Dieter Muri

Michael Müller

Klaus Mulisch

Isabel Piel

Gregory Pieters

Ulrich Pleiß

Thorsten Poethko

Claudia Prömper

Ahmad Rajabi

Ad Roffel

Claudia Rosenbaum

Antoine Sallustrau

Florian Schwaak

Dietrich Seidel

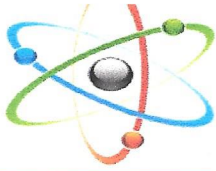
Julian Thoma

Caleb Tonmbiak

Frauke Weidlich

Albert Zeller

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# International Isotope Society European Division



Bericht Kassenprüfung für International Isotope Society, Central European Division e.V. (IIS-CED e.V.),  
c/o Dr. Dietrich Seidel, In den Birken 164, D-42113 Wuppertal

## Kassenprüfungsbericht für das Jahr 2023

Am 28.06.2024 hat die Kassenprüfung  
für den Zeitraum vom 01.01.2023 bis 31.12.2023 stattgefunden.

An der Kassenprüfung haben als Kassenprüfer teilgenommen:

- 1.) Dr. Claudia Prömper
- 2.) Claudia Loewe

An der Kassenprüfung hat als Schatzmeister teilgenommen:

Dr. Dietrich Seidel

Die **Kassenprüfung** hat

keine Beanstandung ergeben. Die Konten wurden für den Zeitraum über ordnungsgemäß und ordentlich geführt.

folgende Ergebnisse oder Beanstandungen ergeben:

Siehe Anlage

Die **Belege und Kontoauszüge** lagen

vollständig  unvollständig vor.

Die Belege sind eindeutig gekennzeichnet. Sie wurden dem Kontenplan sachlich zugeordnet.

Die Kassenprüfer stimmen einer Entlastung des Vorstandes zu.

Die Kassenprüfer stimmen einer Entlastung nicht zu.

Besondere Bemerkungen zur erfolgten Kassenprüfung:  keine

folgende Bemerkungen:

Siehe Anlage

Bad Soden,  
(Ort)

den 28.06.2024  
(Datum)

Unterschrift

zu 1)

zu 2).

Unterschrift Schatzmeister IIS-CED e. V.