



WELCOME !

The 7th e-Annual General Assembly
of the

Swiss Metabolomics Society

December 10th, 2021



Welcome to the 7th GA of the SMS



4. GENERAL ASSEMBLY

4.1 Responsibilities of the general assembly

4.1.1 The general assembly has the full power of authority while being in line with the law and these statutes.

4.1.2 The responsibilities include:

- *the approval of the activity report about the past year presented by the committee*
- *the approval of the auditor's report*
- *the discharge of the committee for the activities of the past year*
- *the decision about the new membership fee presented by the committee*
- *the nomination of the scrutineers*
- *the election of the president, the other members of the committee and the auditors*
- *the decision about admission or exclusion of members, as proposed by the committee*
- *the decision/discussion of individual proposals submitted by members (the proposals must be submitted to the committee in writing and at least 14 days prior to the general assembly.)*
- *the revision of statutes*
- *the decision about the dissolution of the group.*

Welcome to the 7th GA of the SMS



1. Welcome (Agenda)
2. Acceptance of the minutes of the GA 2020
3. Reports and communications:
 - a) President's communication
Statutes of the SMS (SR) - Modification proposal
 - b) Membership situation (JZ)
 - c) Treasurer's and Trustee's Report Financial aspects – (DT)
 - d) External communication (CB) / Visibility - Web (JB)
4. Election of the Committee 2022 – 2023
5. Perspectives 2022 and Proposals
6. Miscellaneous

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NO

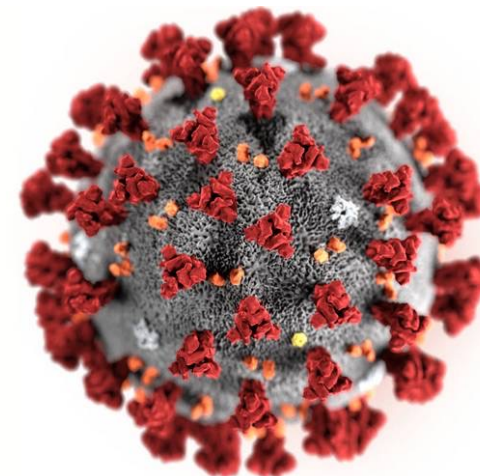
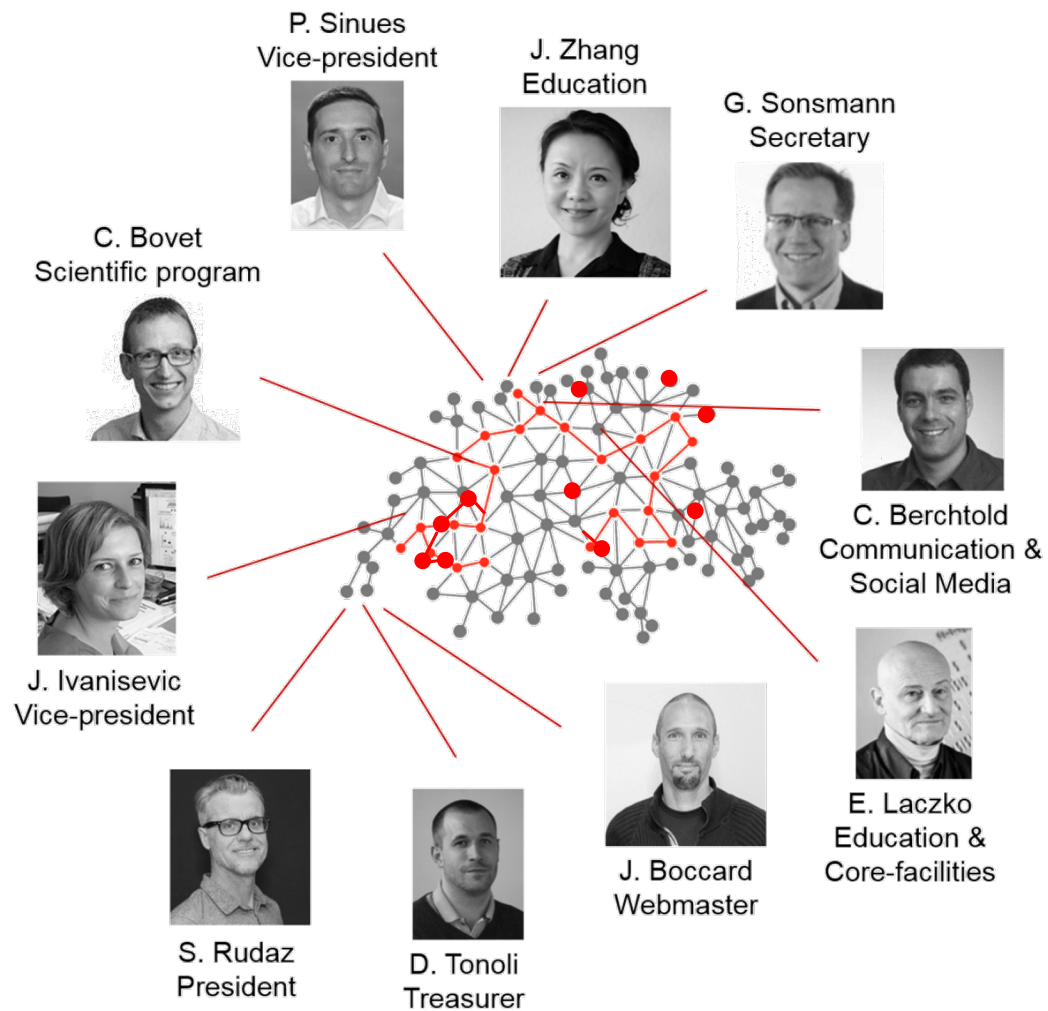
ABS

YES

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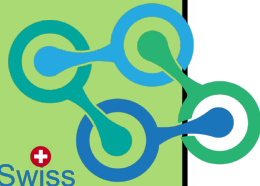
European Network

No News



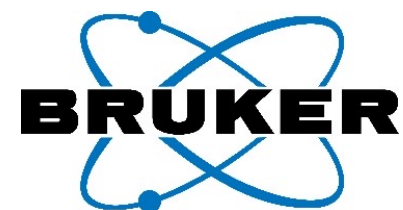
17th Annual Conference of the Metabolomics Society

METABOLOMICS2021
JUNE 22-24 ONLINE

Workshop 1	Workshop 2
ANZMetSoc: Imaging Mass Spectrometry in Metabolomics	Swiss MetSoc: Advanced Analysis of Metabolomics Data
90 minutes 10 am - 11:30 am	90 minutes 1:30 pm - 3 pm
	 Swiss Metabolomics Society



Special Thanks to our corporate sponsors 2021





Metabolic Landscape of the Mammalian Digestive Tract

June 15, 2021 | 12:00-13:00



Karin Meier

Systems biology graduate student in Uwe Sauer's
Metabolomics lab at ETH



Lunch webinar of the Swiss Metabolomics Society

**Non-Targeted LC–MS Capability Optimization Using a Bruker timsTOF Pro for
Chemical Characterization of Complex Matrices**



Dr. Christian Wachsmuth

Scientist Chemistry Research

PMI R&D, Philip Morris Products S.A., Neuchâtel,
Switzerland



Lunch webinar of the Swiss Metabolomics Society

Expanding Information Content with Data Independent Acquisition and Chimeric Tandem Mass Spectrometry for the Analysis of Complex Biological Samples?



Prof. Gérard Hopfgartner
University of Geneva

sgms

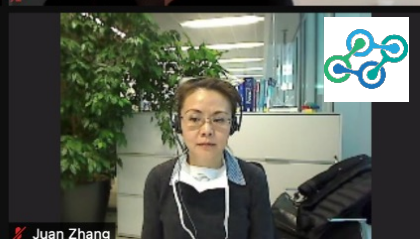
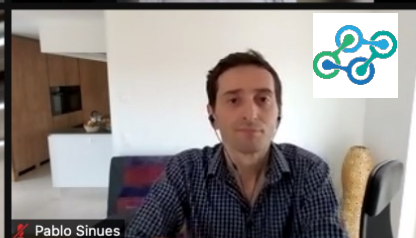
Swiss Group for Mass Spectrometry
Schweizerische Gruppe für Massenspektrometrie
Groupe suisse de spectrométrie de masse
Gruppo svizzero di spettrometria di massa

2021
November 18 -19



Swiss
Metabolomics Society

TOGETHER STRONG !





A day with the Swiss Metabolomics Society



Prof.
Serge RUDAZ



Dr. Víctor
GONZÁLEZ-RUIZ



Prof.
Jean.-Luc
WOLFENDER



Dr Ralf WEBER



Dr. Endre
LACZKO



Dr. Hector
GALLART ALAYA



Dr. Michael
WITTING



Meeting Adjourn

• Thank You (Part I)

- To all participants for your active participation !
- To the planners sponsors

Planner Event	University of Basel
Planner Sponsor	University of Basel
Planner Sponsor	Planner Sponsor
Planner Sponsor	Planner Sponsor
Planner Sponsor	Planner Sponsor
Planner Sponsor	Planner Sponsor

• Demaria Event Management Zurich

• BlueKiss Event Technique Interlaken

• SGMS & SMS Board



«Key contributions to the analysis of exhaled breath by ambient mass spectrometry»

Statutes modification proposals



1. GENERAL DEFINITIONS

1.1 Name, Location, Fiscal Year

1.1.1 The name "Swiss Metabolomics Society (SMS)" ("Schweizerische Metabolomics Gesellschaft", "Société métabolomique Suisse ", "Svizzera Metabolomica Società") represents a society with statutes in agreement with Art. 60 ff of the Swiss Civil Law.

Its activity is not time limited.

1.1.2 The location is identical with the domicile or the professional address of the president.

1.1.3 The fiscal year follows the calendar year.

Serge Rudaz

Could be more simple for further change at the Board

1.3 Representation of the group to external parties

The group will be represented by the president or the vice president(s), as well as a second member of the committee. Authorized signature consists of the president's or the vice president's, as well as a second committee member's signature.

Serge Rudaz

Possibility to have more than one vice-P

Statutes modification proposals



2. MEMBERSHIP

2.1 Conditions for membership

2.1.1 The group consists of:

- active individual members
- active sponsoring members
- honorary members

All members have the right to vote. Only active sponsoring members have the right to be represented by another person. The representatives of the active sponsoring members must fulfill the condition mentioned under 2.1.1.1. and cannot be elected as board members.

2.1.1.1 Persons working in the field of metabolomics are eligible to apply for enrollment as active individual members.

2.1.1.2 Industrial companies, as well as private and university research institutes, are eligible to apply for enrollment as active sponsoring members.

2.1.1.3 The committee can propose to the general assembly to accept persons, having a valuable influence on the group or providing excellent contributions in the field of metabolomics, as honorary members.

Serge Rudaz

Only active individual members are eligible.

2.2 Application for membership

The application is to be submitted to the president in written form. It must contain the full name, address and email of the applicant. The enrollment as a member also requires the acceptance of these statutes. Application form: PDF

Serge Rudaz

The file is sent via the website.

Serge Rudaz

To be added !

Statutes modification proposals

5. THE COMMITTEE

5.1 Composition of the committee

5.1.1 The committee consists of five to nine active individual members without any conflict of interest with the aim of the society:

- the president
- the vice president(s)
- the treasurer
- the secretary
- one to five members-at-large

5.1.2 The members of the committee work on an honorary base.

5.2 Election of the committee

~~The general assembly elects the president first, followed by the election of the other members of the committee for a term of two years.
Every member can be re-elected after each term.~~

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Every member can be re-elected after each term.
In the first meeting, the committee attribute the role of each member.

Serge Rudaz

Same discussion as before about what kind of member are allowed to join the board

Serge Rudaz

New mode of Election for the committee

There is no need to elect a President first, but a team which will decide the next period organisation.

NO

ABS

YES

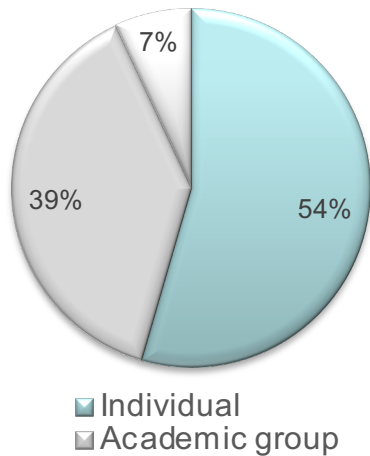
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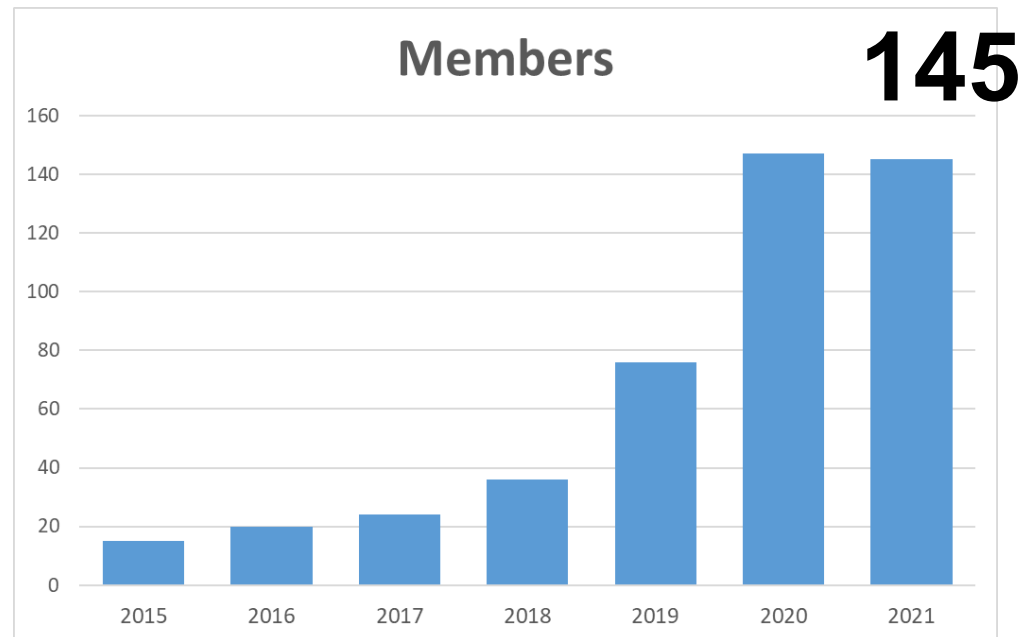
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Membership 2021: 145

SMS members
as of Dec. 1st 2021



Total count of members			
Individual	Academic group	From sponsors	Total members
79	56	10	145



Detailed Memberships:

Seven academic groups: total **56**

Name of the institute	Group Head	Number of members
Uni. Geneva	Prof. Rudaz	10
Insel Spital Bern	Dr. Prost	5
Functional Genomics Center Zurich (FGCZ)	Dr. Laczko	4
Uni. Geneva	Prof. Wolfender	10
Uni. Lausanne	Prof. Ivanisevic	9
University of Applied Sciences and Arts Northwestern Switzerland (FHNW)	Dr. Berchtold	8
UKBB/Uni Basel	Prof. Sinues	10
ETHZ	Prof. Zamboni	



confirmed

Five sponsors: total 10

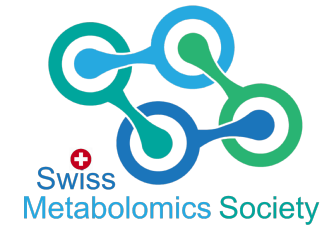
Sponsors	Number of members
Agilent	2
Waters	5
Sciex	1
Shimadzu	2
Bruker	0



Agilent Technologies



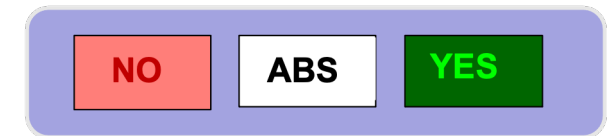
Active individuals membership



2.1.2 The procedure for application of membership is as follows:

a) active individual members: The committee checks all applications submitted and makes a proposal to the general assembly.

PROPOSAL : Vote the complete list



3.2 Membership fee

The active members must pay an annual membership fee. The committee proposes the amount to the general assembly, which may discuss and change it. **The membership fee must be approved annually by the general assembly.**



Votation Fees Proposal 2021 : no modifications !

Individuals 30 CHF

« **Active** » Sponsoring members:
1000 CHF for Company/Association

« **Regular** » Sponsoring members
500 CHF Private entities
300 CHF University / Academic laboratory

NO

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YES

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Credit & Debit SMS 2020: as of 31/12/2020

Credit

Membership 2020 individual member (26)	CHF 810
Membership laboratory (Serge)	CHF 300
Membership laboratory (Wolfender)	CHF 300
Membership laboratory (Endre)	CHF 300
Membership laboratory (Pablo)	CHF 300
Membership laboratory (Julijana)	CHF 300
Membership laboratory (Christian)	CHF 300
Industrial membership (Sciex)	CHF 1,000
Industrial membership (Shimadzu)	CHF 1,000
Industrial membership (Waters)	CHF 1,000
Industrial membership (Bruker)	CHF 1,000
Industrial membership (Agilent)	CHF 1,000
Remaining funds from old bank account	CHF 49.87
Membership 2020 individual member (2) - reduced fees due to bank commission	CHF 54

Total credit CHF 7,714

Net Balance **CHF 6,292.87**

Industrial partners ☒
Lab memberships ☒

Debit

Grant Jessica Medina European RFMF Metabomeeting 2020	CHF 270.00
Grant Eulalia Olesti European RFMF Metabomeeting 2020	CHF 270.00
Grant Zhu Dan European RFMF Metabomeeting 2020	CHF 270.00
Extra fees for international transfers	CHF 22.00
Extra fees for number of transactions exceeded per year	CHF 8.00
Liquidation fees for old registered society	CHF 25.00
Cost for credit card	CHF 30.00
Bank account management fees - monthly fees	CHF 60.00 5 chf per month
Fees chamber of commerce Zurich	CHF 50.00
Fees chamber of commerce Zurich	CHF 120.00
Swizzonic 2020 web hosting	CHF 173.50
Present for Endre Laczko for short course 2020	CHF 122.50

Total debit CHF 1,421.00

Grants ☒
Last fees to get out of chamber of commerce ☒

Balance SMS 2020: as of 31/12/2020

ASSETS

Current assets
Cash in Bank

11315.48

LIABILITIES

Total assets

11315.48

Total liabilities

0

→ Increase of amount saved due to mainly the reduced cost of our 2020 scientific day...



Approved by Auditor's report:

Many thanks again to Florence Mehl and Jean-Christophe Prost!!!



Auditor's report

We have audited the annual accounts of the Swiss Metabolomics Society for the 2020 accounting year.

We have matched balance with Postfinance's accounts. The balance sheet, assets and liabilities are consistent with the accounts and bills. In our opinion, the accounting and the annual accounts comply with the law and the articles of association.

We confirm, the accounting complies with the law and the statutes of the association and we certify that all relevant facts and documents were presented.

We ask the General Meeting to approve the accounts of the Swiss Metabolomics Society for the year 2020.

Lausanne, Bern, 25/11/2021

Florence Mehl

A handwritten signature in black ink, appearing to read 'Florence Mehl', with a stylized flourish at the end.

Jean-Christophe Prost

A handwritten signature in black ink, appearing to read 'Jean-Christophe Prost', with a large circular flourish and a long horizontal line extending to the right.

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New Website

<http://www.swiss-metabolomics.ch>

Content of the old site was

- restructured and developed
- adapted to mobile devices (responsive design)



Objectives

- Present the **functioning** and **structure** of the SMS
- **Promote metabolomics** and associated topics within the Swiss scientific community
- Putting research teams in **contact with each other** by highlighting their expertise (map)
- **Promote events** organized or supported by the SMS and other metabolomic societies
- Disseminate information related to metabolomics (news, training, job offers)
- Provide **content related to our activities** (webinars videos, Twitter feed)



Expertise Map



20 groups are already on the map

Information about techniques,
application domains, websites and
contacts.

**Join
Now!**

Feel free to fill in the form if you
wish to appear on the map

Expertise Map Form

Name of the structure (laboratory, platform, company, etc.)*

Type of structure*

Address*

Website*

Expertise and Techniques

- ☐ Gas Chromatography
- ☐ Liquid Chromatography
- ☐ Capillary Electrophoresis
- ☐ Mass Spectrometry
- ☐ Nuclear Magnetic Resonance
- ☐ Metabolic Imaging
- ☐ Structural Characterization
- ☐ Database
- ☐ Chemometrics
- ☐ Bioinformatics

Other expertise and techniques

Application Domains

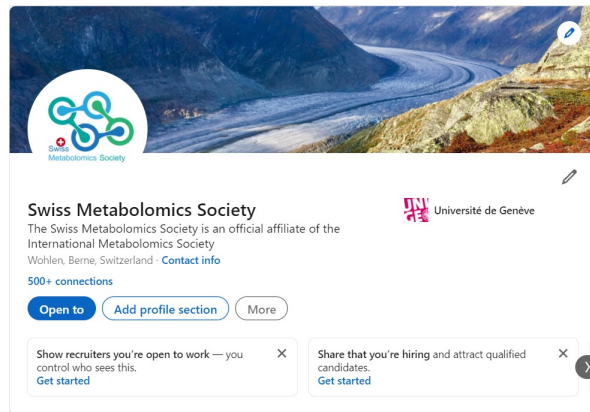
- ☐ Biomedical Research
- ☐ Plant Metabolomics / Phytochemistry
- ☐ Microbiology
- ☐ Chemical Biology
- ☐ Sustainable Development
- ☐ Biobanking
- ☐ Clinical / Human Population Studies
- ☐ Newborn screening
- ☐ Toxicology
- ☐ Forensics
- ☐ Pharmacometabolomics
- ☐ Nutrition
- ☐ Environmental Chemistry
- ☐ Systems Biology
- ☐ Functional Genomics

Other application domains

Name Surname Contact 1*

E-mail Contact 1*

Social Networks of SMS: LinkedIn&Twitter



SMS LinkedIn Connections

Total 739

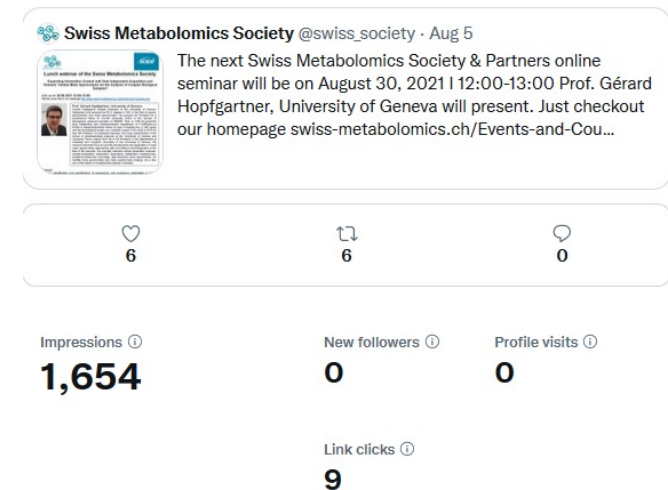
as of December 1st 2021



Social Networks of SMS: LinkedIn&Twitter



Example:



NO

ABS

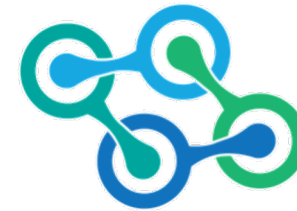
YES

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Election of the committee 2022-2023



5.2 Election of the committee

The general assembly elects the president first, followed by the election of the other members of the committee for a term of **two years**.

The committee consists of **five to nine members**



If you are interested in becoming a Board Member of the Swiss Metabolomics Society for the next two years, please send your application including a short motivation statement and a CV to the current President, Prof. Serge Rudaz (info@swiss-metabolomics.ch) at least 7 days prior the GA.

New mode of Election for the committee

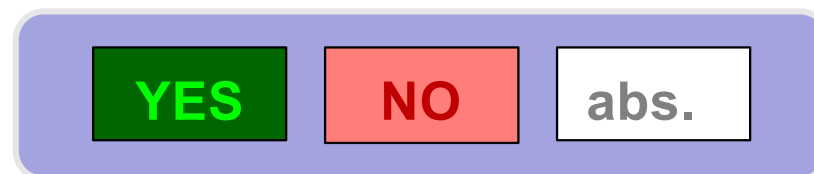
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In the first meeting, the committee attribute the role of each member.

- Election of the Board

1. Pablo Sinues (PS)
2. David Tonoli (DT)
3. Julijana Ivanisevic (JI)
4. Endre Laczko (EL)
5. Christian Berchtold (CB)
6. Julien Boccard (JB)
7. Juan Zhang (JZ)
8. Mojgan Masoodi (MM)
9. Serge Rudaz (SR)



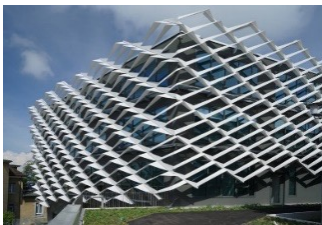
**A big thanks to
Guido Sonnsmann !**



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AGORA, Lausanne
<https://www.isrec.ch/agora>



The 8th Annual Meeting of the Swiss Metabolomics Society October 2022



LAUSANNE
CAPITALE OLYMPIQUE



Prof. Oscar Yanes

- Scientific Coordinator, CIBERDEM-URV Metabolomics Platform
- Assistant Professor, Department of Electronic Engineering, Universitat Rovira i Virgili (URV), Tarragona, Spain



UNIVERSITAT
ROVIRA I VIRGILI

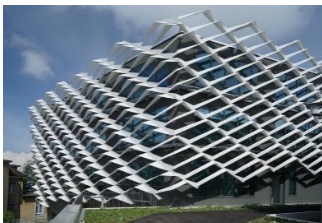


Prof. Martin Giera

- Head of Metabolomics group, Center for Proteomics & Metabolomics, Leiden University Medical Center (LUMC)
- Associate Professor, LUMC



Leiden University
Medical Center



AGORA, Lausanne
<https://www.isrec.ch/agora>



The 8th Annual Meeting of the **Swiss Metabolomics Society** October 2022

Estimated Total Budget : 100 attendees + 2 key notes : 15 kCHF

Attributed BUDGET 2021 to secure the Events : 5 kCHF

Consolidation 2022 w/sponsors : 5 kCHF

Participation attendees : 5 kCHF / 50 CHF

YES

NO

abs.



The 7th e-Annual General Assembly
of the

Swiss Metabolomics Society

Is now closed

Thanks for your confidence !

