

**Minutes of the General Assembly and the Election of the Chairman of the Board of „Alumni Deutsches Krebsforschungszentrum Heidelberg e.V. – Vereinigung zur Förderung der Forschung und Lehre am Deutschen Krebsforschungszentrum Heidelberg“ held on Saturday, June 19, 2010 in connection with the 4<sup>th</sup> Alumni Meeting**

**I: General Assembly**

Place: Lecture Hall K1 and K2, German Cancer Research Center Heidelberg

Start: 9.10 h                      End: 10.20 h

The Chairman, Peter Bannasch, opened the meeting and welcomed all participants. He declared that the invitation for and the agenda of the meeting had been distributed in due time, according to the constitution.

**1. Approval of the Agenda and of the Minutes of the previous General Assembly**

The Agenda of this meeting and the minutes of the General Assembly held June 21, 2008, which had been published on the Alumni Homepage and additionally distributed to the participants of the meeting, were accepted.

**2. Report of the Activities of the Alumni Association and the Advisory Council by the Chairman**

The Chairman gave his detailed report on the activities of the last two years. This report is attached as Appendix 1. The report was well received by the participants of the General Assembly. Otmar Wiestler added information on the current state of the Heidelberg School of Oncology. He expressed gratefully that this idea was raised by the DKFZ Alumni and is being further developed to a School focussing on life sciences and clinical oncology. Among other activities, fellowships for participation in the program of the school will be provided. Presently, Christoph von Kalle is organizing the first steps of the Heidelberg School of Oncology. The recently instituted position of a Coordinator for the School is still open.

Professor Satarug asked how many scientists from Australia are among the employees of the DKFZ. As this question could not be answered immediately, the information shall be sent by E-Mail – via Mrs. Mang – to Prof. Satarug.

**3. Report by the Treasurer**

The Treasurer gave an overview on the financial developments of the association within the last two years. The report is attached as Appendix 2. The participants agreed to the report

#### **4. Report by the Auditors**

Fritz Klimek reported that both Auditors (Elfriede Egenlauf was unable to attend the assembly) have examined the accounts of Alumni Deutsches Krebsforschungszentrum and found it to be correct in any respect. Both Auditors agreed to continue serving in this function for the next election period of four years.

#### **5. Approval of the Board's Actions**

Petra Boukamp asked for approval of the Board's actions (§ 8 sect. 3 of the Constitution). The actions were unanimously approved.

#### **6. Election of Board Members**

The Chairman explained the election procedure in some detail: According to § 12 of the Constitution of our Association the Board consists of four members (including the Treasurer and the Secretary). They constitute the Board in the sense of § 26 BGB (German Civil Code). At present, the following 4 members are responsible;

Prof. Peter Bannasch as the Chairman,  
Dr. Konrad Buschbeck as the Treasurer,  
Mrs. Elfriede Mang as the Secretary, and  
Prof. Otmar Wiestler, Chairman and Scientific Member of the DKFZ Management Board, ex officio.

With the exception of the ex-officio member, the members of the Board are as a rule elected by the General Assembly for a period of 4 years. In line with § 12 Section 4 of our Constitution the General Assembly may elect further members to support the activities of the Board. All members of the Association qualify for the election; and may also be re-elected. The Board suggests taking advantage of this possibility since its workload has steadily grown in the past few years, and will most probably continue to increase in the future.

Being in office since the beginning of the Association in 2004, the elected Board members in the last General Assembly had proposed their re-election for only two years with the aim to render possible the Board's renewal in time. The present Chairman does no longer run for the election. The Board is able to present (in agreement with the Advisory Council) Dietrich Keppler as a candidate to replace Peter Bannasch. The Treasurer, Konrad Buschbeck, and the Secretary, Elfriede Mang, are candidates for re-election. Professor Gerhard van Kaick (coordinating the regional Alumni Club and special social activities of the DKFZ for guest researchers since many years) and Professor Wolfhard Semmler (who is particularly experienced in organizing various international affairs of the DKFZ) are proposed as additional members of the Board. No other candidates are suggested.

Dietrich Keppler is introduced by the Chairman. Professor Keppler is a longstanding member of our Alumni Association. As former Head of the Division of Tumor Biochemistry at the DKFZ and Professor of Tumor Biochemistry at the Medical Faculty of the University of Heidelberg he is well acquainted with all relevant affairs of our association, of the DKFZ and of the University of Heidelberg. He is, hence, a highly qualified candidate. Dietrich Keppler briefly addresses the assembly, outlining his scientific curriculum and explaining his motivation to serve the Association in its Board.

The election for the four members of the Board in its narrower sense by the 27 members attending the assembly had the following result:

Dietrich Keppler	27 votes	
Konrad Buschbeck	25 votes	2 abstentions
Elfriede Mang	26 votes	1 abstention

All three elected members accepted this result.

The election of additional Board members by the 27 Alumni attending had the following result:

Gerhard van Kaick	26 votes	1 abstention
Wolfhard Semmler	26 votes	1 abstention
Further names:		
Petra Boukamp	3 votes	

The two members elected accept this result (Wolfhard Semmler who was unable to attend the assembly had agreed in advance)

## 7. **Any other Business**

During the General Assembly the draft of a **Flyer** briefly describing the aims and activities of the Alumni Association DKFZ Heidelberg was distributed. It is planned to add a leaflet with the names of the Board members and details for registration as a member of DKFZ Alumni. As there are no objections against such a flyer and the new Board will develop this project further and publish the flyer.

In addition, the draft of a **Directory listing** all members of our Alumni Association and their postal and email-addresses, was distributed. The assembly agrees to the printing of such a Directory. The publication of the names and addresses in the internet is not possible without precautions for data protection. Otmar Wiestler suggests that the list should be published in the internet and protected by a password.

Lore Florin suggested to put the list also in the Intranet of the DKFZ to permit access of all young scientists to the names and addresses of members in order to facilitate interesting scientific contacts. For this action the members should be asked for their agreement in advance.

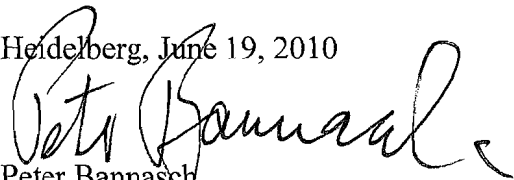
Before the end of the assembly Otmar Wiestler expressed his gratitude to Peter Bannasch, the outgoing chairman, for his dedication to the development, and the running of the Association since its foundation. Wiestler recalled that the Association had met some skepticism in the beginning. However, thanks to the creation of the informative and well illustrated Newsletter, and the most efficient organization of numerous international and regional events by Peter Bannasch and the other members of the Board, the Association has been broadly accepted in the meantime. As a token of appreciation Otmar Wiestler handed over a CD with classic music to Peter Bannasch.

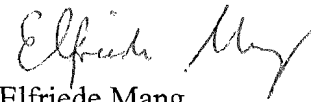
Otmar Wiestler welcomed Dietrich Keppler, Gerhard van Kaick and Wolfhard Semmler as new members of the Board.

Before the closing of the meeting Ursula Schoettler, one of the participants of the general assembly, suggested that Peter Bannasch should become honorary member of the Alumni Association. Otmar Wiestler responded that this is already "on our agenda".

Peter Bannasch closed the Assembly and thanked all members for their participation.

Heidelberg, June 19, 2010

  
Peter Bannasch  
Chairman of the Board

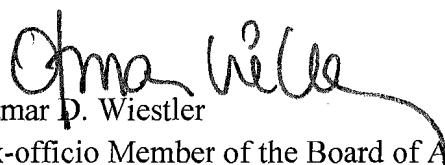
  
Elfriede Mang  
Secretary


Encl.: 2 appendices

**II: Election of the Chairman of the Board of Alumni DKFZ**

Following the General Assembly, the members of the Board elected Professor Dietrich Keppler as new Chairman of the Association according to Art. 12 sect. 1 of the Association's Constitution in a session chaired by Otmar Wiestler.

Heidelberg, June 19, 2010

  
Otmar D. Wiestler  
Ex-officio Member of the Board of Alumni DKFZ  
Chairman of DKFZ Management Board

  
Elfriede Mang  
Secretary