

EUROMAR STATUTES

(April 2nd 2005 – amended April 2017 – February 1st 2022 – July 11th 2022)

1. EUROMAR is a group of scientists and stands for European Magnetic Resonance.
2. EUROMAR was founded in Zurich on April 2nd 2005 by representatives of the AMPERE society, of the European Experimental NMR Conference (EENC), and of the British Nuclear Magnetic Resonance DiscussionGroup (NMRDG).
3. EUROMAR is a division of the Groupement Ampere, which is organized under the rules of paragraphs 60 ff of the Swiss Civil Code and has its seat in Zurich, Switzerland. EUROMAR reports back to the General Assembly of the Groupement AMPERE at least every 3 years.
4. EUROMAR organizes an annual international conference for the purpose of exchanging information regarding the full range of magnetic resonance techniques, including NMR, EPR, MRI, and related phenomena. The annual conferences cover applications in the fields of physics, chemistry, biology, medicine, materials science and engineering, with special attention on novel developments. Focal topics may be emphasized with respect to techniques or applications.
5. The conference series will be named “EUROMAR” with the subtitle “AMPERE – EENC – NMRDG”.
6. The **Board of Trustees** is the guiding body of EUROMAR.
7. A **Program Committee** will be formed for each annual meeting. The chair of this committee is the **Conference Chair**. A Declaration of Understanding specifying the respective commitments of the Conference Chair and the Board of Trustees in relation to the organization of the annual meeting is signed by both parties. The elected Chair of the Board of Trustees signs on behalf of the Board.
8. A **Local Organizing Committee** will be formed for each annual meeting.
9. The Board of Trustees should have no less than ten but no more than fifteen elected members. These members are elected for a term of three years and can be re-elected once. The conference chair, that is also chair of the local organizing committee, is *ex officio* member of the Board of Trustees, starting one year before the annual meeting he organizes for a total duration of 3 years. *Ex officio* members of the Board of Trustees can be elected for an additional term of 3 years.
10. The Board of Trustees meets at least once a year in conjunction with the annual conference. The election of board members and new officers will be held on this occasion. Other meetings, either in person, by telephone, or by conference call, may be organized either by the chair or on the request of a majority of the Board of Trustees. E-mail ballots may be organized by the chair, except if a majority of the Board of Trustees deems the subject too important to be handled in such an informal manner.
11. New trustees, and outgoing trustees wishing to run for a second term, shall be elected by secret ballot of the Board of Trustees. The number of seats to be provided is determined in advance of the balloting. If more candidates than the number of seats to be provided obtain a simple majority (more than half of the trustees present at the meeting), those who obtained the highest number of votes shall be deemed to be elected, up to the number of available positions. In the event that an insufficient number of candidates reach the simple majority in the first round of balloting, a second secret ballot will be conducted. This ballot will exclude candidates already elected in the previous round, and

candidates who obtained less than a fixed number of votes agreed upon by a simple majority. This procedure will be repeated as necessary.

12. The following officers are elected by the Board of Trustees for a period of three years: a Chair, a Secretary and a Treasurer. While the Secretary and Treasurer are chosen among the current board members, the Chair is preferably selected among the new members entering the board to ensure a full 3-years period. Any person that has not been in the Euromar BOT for the last 3 years can be elected as Chair. All these officers can be re-elected once for a second three-years term.
13. The officers of the Board of Trustees are elected by secret ballot by simple majority (more than half of the trustees present at the meeting). In the absence of a majority, the procedure described in section 11 will be used.
14. The Board of Trustees of EUROMAR acts in accordance with the statutes of the Groupement Ampere. The chair and the treasurer of the Board of Trustees of EUROMAR are *ex-officio* members of the Ampere Bureau. A member of the AMPERE bureau may be designated as *ex-officio* member of the Board of Trustees of EUROMAR.
15. Two years in advance of each annual conference, a program committee and a program chair are appointed by the Board of Trustees. The program committee comprises at least five members of the Board of Trustees, and five scientists who are not members of the Board of Trustees, proposed by the conference chair. The program committee is responsible for the scientific program of the particular annual conference.
16. Two years in advance of each annual conference, a local organizing committee and its chair are appointed by the Board of Trustees. This committee is responsible for local arrangements and for the budget of the annual conference.
17. As a division of the Groupement AMPERE, EUROMAR has its own funds which are administered in accordance with the statutes of the Groupement AMPERE.
18. The Board of Trustees can offer a loan or a limited deficit guarantee to the local organizing committee, whose amounts and conditions are specified in the Declaration of Understanding. The Groupement Ampere, EENC or NMRDG are not liable for deficits of the annual EUROMAR meetings.
19. At least 50% of possible benefits of the annual EUROMAR meetings will be transferred to the account of EUROMAR.
20. Amendments to these statutes require a majority of two thirds of the members of the Board of Trustees.

Approved in Zurich, April 2nd 2005

Amended by e-mail voting, April 2017

Amended by on-line voting, February 1st, 2022

Amended by life voting, July 11, 2022