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**KNCV division Computational and Theoretical Chemistry**

**General Meeting of Members**

May 12th 2025 15:00

Online

**AGENDA**

Meeting chair: Ivo Filot

**1. Opening & Announcements**

**1a. Presentation new board members**

Ferdinand Grozema and Herma Cuppen have recently vacated their board seats after completing their second three-year term. We are grateful for their dedicated service. We are now pleased to announce that Bernd Ensing and Evgeny Pidko have joined the board as new members.

**1b. KNCV-CTC symposia**

* The 2026 KNCV-CTC symposium will be held in Delft
* The 2027 KNCV-CTC symposiumwill be held in Utrecht

**2. Approval of board discretionary spending limit**

The board seeks to establish a spending threshold that does not require prior approval from the general assembly. The board proposes to set this discretionary spending threshold to 500 euros.

**3. Approval of 2028 KNCV-CTC symposium in Maastricht**

The board proposes to host the 2028 KNCV-CTC event in Maastricht, organized by Slava Vieru (UM) and Ivo Filot (TU/e).

**4. Integration of Chemoinformatics Workgroup**The board proposes to incorporate the chemoinformatics community as aworkgroup within the CTC division.

**5. Any other business**

**6. Closing**