



Schweizerische Mathematische Gesellschaft
Société Mathématique Suisse
Swiss Mathematical Society

Minutes of the General Assembly of the SMS

Ort / Lieu: University of Zurich, Irchel Campus
Building Y15, lecture room G19

Zeit / Heure: June 5, 2025, 16:00-18:30

Present: Joachim Rosenthal (JR), (President SMS, UZH),
Christiane Tretter (CT), (Vice-President SMS, UniBern, zoom),
Martin Gander (MG), (Treasurer SMS, UniGe).
about 25 members of the SMS

The meeting is opened by JR at 16:00.

1. Approval of the agenda:

JR presents the agenda and asks if anything would be needed to be changed or added. Nobody asks to change or add anything, and the agenda is approved.

2. Approval of past minutes:

JR also recalls the minutes of the GA at Meielis Alp which had not been approved so far, and they are also approved a posteriori.

3. Summary of the President:

JR summarizes the activities over the past year of the SMS, from the report sent to all members.

4. Abel Day in Bern

The Vice President CT gives a brief introduction to the Abel Day which is held in Bern.

5. Finances of the SMS:

The Treasurer MG gives a summary of the past finances of the SMS and thanks Claudia Kolly for her excellent work throughout the years. The finances are approved by the assembly.

6. Journals of the SMS:

The President JR discusses the journal *Commentarii Mathematici Helvetici* (CMH) and the *Journal Elemente der Mathematik*. Both journals are doing well and JR thanked the involved

editors for their great service. Eva Bayer-Flueckiger, the managing editor of CMH announced that she plans to step down from her position at the end of 2026. As a result a new managing editor has to be selected. As the advisory board of the SMS is very large with close to 30 members the steering committee was discussing the idea to create a subset of the advisory board which is more agile than the entire board consisting of all past living presidents and the whole Board of Trustees. Such a new publications committee could be tasked to do the (re)-appoints of editorial board members and could provide advice in the contact to the EMS publishing house, which publishes both journals.

7. Budget:

The president JR explains the budget for the coming year of the SMS and related financial issues: the SMS is currently run with a deficit of about 20'000 CHF, but the finances of the SMS are sound, and the SMS has good reserves in the bank.

8. Discharge of the Steering Committee:

The discharge of the steering committee is approved unanimously, and thanked for all its work.

9. Elections:

The former vice president CT is elected as new president, and the former treasurer MG as vice president, and as new treasurer Philipp Habegger is elected, all unanimously.

10. Planned activities:

The president JR explains that support by the SMS is given in priority for events in Switzerland, support by the SMS for events abroad must be well motivated.

Fall meeting 2025: Peter Feller (Neuchatel) will be organizing the fall meeting.

Spring meeting 2026: Is currently open.

Matura awards: will be given again in 2026, using the usual biannual schedule.

11. Varia:

A dinner is planned for all participants who would like to come at Il Postino.

The meeting is adjourned at 18:30.

Geneva, June 6, 2025

Martin Gander
Treasurer SMS