



MINUTES

of the 1st meeting of the General Assembly of WoodEMA which was held in Belgrade during the International conference, June, 26th 2008.

Agenda

1. Assembly setup
2. New members applications
3. Problems with membership fees
4. Date and venue of the next Association conference in 2009
5. Initiative to start the Association Magazine
6. Other issues

Present: Leon Oblak, President, Huber Paluš, Candidate for President, Denis Jelačić, secretary, Branko Glavonjić, member, Darko Motik, member, Andreja Pirc, member, Jože Kropivšek, member, Slavica Petrović, member, Marek Potkany, member.

Also present: Anna Šatanova, new member, Pavol Gejdoš, new member, Jan Parobek, new member, Tomislav Grladinović, new member

AD 1.

Quorum was established (9 out of 14 members). President Oblak was to lead the meeting, Candidate Paluš was to be the member of presidency for the meeting, Secretary Jelačić was to keep the minutes.

AD 2.

General Assembly unanimously accepted new members and gave them the right to participate in full. New quorum was established (13 out of 21).

AD 3.

Three ways of paying the membership fee were proposed and they were accepted unanimously. Members can pay the membership fees in cash during the year, or they can pay directly to the Association bank account individually, or members from the same area or city can pay together to Association bank account as a group (1 payment for all – just to give the names of members separately).

AD 4.

There were 3 proposals to host the next conference and General Assembly in 2009. After a short discussion Zagreb was appointed to prepare the next conference. Proposal accepted unanimously.

AD 5.

President Oblak gave the information about starting the Journal. Members will think about it and give some suggestions and proposals during the year or at the next General Assembly.

AD 6.

Kropivšek gave the proposal to move Association web site from the web site of Ljubljana University to a new domena. Proposal accepted unanimously. Kropivšek will do everything necessary and domena (.org) will be financed from the Association budget.

Meeting lasted for 1 hour.

Secretary of WoodEMA

Assoc.prof. Denis Jelačić