



M I N U T E S

From WoodEMA, i.a. Election General Assembly held in Šibenik, Croatia during international scientific conference, October 7th 2009.

Agenda

1. Assembly setup
2. New members applications
3. Mandate reports: President
Secretary
4. Notes of release to President, Executive Board and Secretary
5. Confirmation of new President
6. Election of new Secretary
7. Election of new Executive Board
8. Election of new Candidate for President
9. Hosts for conferences and General Assemblies for years 2010 and 2011
10. WoodEMA journal

Present: Leon Oblak, President, Huber Paluš, Candidate for president, Denis Jelačić, Secretary, Darko Motik, Executive Board member, Jože Kropivšek, member, Slavica Petrović, member, Marek Potkany, member, Anna Šatanova, member, Pavol Gejdoš, member, Jan Parobek, member, Hana Mat'ova, member, Renata Novakova, member, Vlado Kaputa, member

Also present: Richard Vlosky, new member, Matej Jošt, new member, Anton Zupančič, new member, Kristina Bičanić, new member

AD 1.

Quorum was established (13 of 19 members). President Oblak is leading the Assembly, Candidate Paluš is a member of Assembly presidency, secretary Jelačić is taking minutes. Voting committee is established: Slavica Petrović, Arijana Kruljac, Denis Jelačić.

AD 2.

General Assembly unanimously accepted new members and gave them right to vote and participate in full. New quorum was established (17 of 26).

AD 3.

Mandate report was given by President Oblak and Secretary Jelačić. Both reports were accepted unanimously.

AD 4.

Notes of release from duty were unanimously given to President, Executive Board members and Secretary of Association with December 31st 2009.

AD 5.

According to Association Statute, Candidate for president Huber Paluš automatically becomes new Association President. The 2 years mandate for new president starts on January 1st 2010. Huber Paluš was confirmed unanimously.

AD 6.

Association Secretary Denis Jelačić was given a new mandate for next 2 year by General Assembly unanimously decision.

AD 7.

Secret election for new Executive Board members took place. Each Association member had a right and possibility to vote for 4 candidates from members list. Candidates with most votes become new Executive Board members. New Executive Board members are: Darko Motik, Leon Oblak, Branko Glavonjić and Richard Vlosky.

AD 8.

On the proposal of new Executive Board, and by General Assembly unanimous decision, Darko Motik was elected for new Association Candidate for president.

AD 9.

Hosts for next 2 conferences and General Assemblies are Slovakia (for year 2010) and Slovenia (for year 2011).

AD 10.

Association Secretary gave the proposal for WoodEMA, i.a. to start its own scientific journal which would cover the areas of expertise of its members. Suggestion was accepted unanimously. Also, Code of conduct for journal prepared by Executive Board was accepted unanimously. In rich and fruitful discussion some tasks were given which have to be fulfilled as soon as possible. Executive Board has to prepare a short letter (as a business plan – on 1 A4 page) as promotion material which should be distributed to all interested parties until November 1st 2009. Executive Board should prepare the list of names for Publishing Board of the Journal by the same time. Publishing Board should suggest the Financial plan for Journal until January 1st 2010. By the same time, members of Editorial Board, Editor in chief and Technical Editor should be elected, depending on publishing place. Publishing place should be elected by publishing conditions and prices.

General Assembly lasted for 1 hour and 45 minutes.

WoodEMA Secretary

Denis Jelačić