



MINUTES

of the 3rd meeting of the General Assembly of WoodEMA which was held in Vyhne (Slovakia) during the International conference, October, 6th 2010.

Agenda

1. Adoption of agenda
2. WoodEMA General Assembly 2009 – Minutes approval
3. New members applications
4. WoodEMA journal
5. Date and venue of the next conferences and General Assembly
6. Any other business

Present: Huber Paluš, President, Darko Motik, Candidate, Denis Jelačić, Secretary, Leon Oblak, Executive Board member, Andreja Pirc, member, Anna Šatanova, member, Hana Mat'ova, member, Jan Parobek, member, Josef Drabek, member, Jože Kropivšek, member, Mikulaš Šupin, member, Pavol Gejdoš, member, Renata Novakova, member, Vladislav Kaputa, member, Matej Jošt, member, Anton Zupančič, member, Kristina Bičanić, member

Also present: Ivana Perić, new member, Roman Dudik, new member and Jan Dvoraček, new member, also Renata Stasiak-Betlejewska, guest

AD 1.

Quorum was established (17 out of 26 members). President Paluš leading the meeting, Candidate Motik member of Assembly presidency, Secretary Jelačić taking minutes. Assembly accepted the agenda as proposed unanimously.

AD 2.

Minutes of Assembly held in 2009 in Šibenik accepted unanimously.

AD 3.

New members are accepted unanimously and right to vote was given to them by Assembly. New quorum was established (20 out of 33).

AD 4.

President Paluš gave the reasons for which tasks regarding WoodEMA journal were not fulfilled. He suggested to continue in this activity, however to postpone the first issue of the journal for better times. After discussion, in which several members took part giving ideas on the way of issuing and financing the journal, the conclusion to postpone the first number of the journal continuing the activities on finding the possibilities to fulfill this task and start the journal. Proposal accepted unanimously.

AD 5.

Oblak, Executive board member announces that next year's international conference and General Assembly 2011 will take place in Slovenia, most probably in June. Dudik, new member from Brno, Czech Republic, showed the interest to organize the same in Brno in year 2012.

AD 6.

Kropivšek, member, presented new Facebook theme, just for WoodEMA members in which 4 members already took part. Jelačić, secretar, asked the Executive board members to give their Skype addresses to make EB work easier and faster. There is a need to make members data base more accurate and new ideas for WoodEMA web site were asked for.

Meeting lasted for 1 hour.

Secretary of WoodEMA

Assoc.prof. Denis Jelačić