



# M I N U T E S

From WoodEMA, i.a. Election General Assembly held in Kozina, Slovenia during international scientific conference, June 8<sup>th</sup> 2011.

## 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. Other issues

Present: Hubert Paluš, President, Darko Motik, Candidate for president, Denis Jelačić, Secretary, Leon Oblak, Executive Board member, Jože Kropivšek, member, Slavica Petrović, member, Marek Potkany, member, Anna Šatanova, member, Mikulaš Šupin, member, Jan Parobek, member, Hana Mat'ova, member, Renata Novakova, member, Vlado Kaputa, member, Ivana Perić, member, Jan Dvoraček, member, Josef Drabek, member, Katarina Durkova, member, Kristina Bičanić, member, Matej Jošt, member, Anton Zupančič, member

Također prisutni: Alena Kusa, new member, Anna Zauškova, new member, Renata Stasiak-Betlejewska, new member, Ondrej Kusy, new member i Martina Merkova, new member

## AD 1.

Quorum was established (20 of 30 members). President Paluš is leading the Assembly, Candidate Motik is a member of Assembly presidency, secretary Jelačić is taking minutes. Voting committee is established: Matej Jošt, Kristina Bičanić and Jan Parobek

## **AD 2.**

General Assembly unanimously accepted 7 new members and gave them right to vote and participate in full. New quorum was established (25 of 37).

## **AD 3.**

Mandate report was given by President Paluš 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 31<sup>st</sup> 2011.

## **AD 5.**

According to Association Statute, Candidate for president Darko Motik automatically becomes new Association President. The 2 years mandate for new president starts on January 1<sup>st</sup> 2012. Darko Motik was confirmed unanimously.

## **AD 6.**

Association Secretary Denis Jelačić was given a new mandate for next 2 year by General Assembly unanimous 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: Renata Novakova, Leon Oblak, Mikulaš Šupin and Hubert Paluš.

## **AD 8.**

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

**AD 9.**

Hosts for next 2 conferences and General Assemblies are Czech Republic (Brno) for year 2012 and Slovakia (Trnava) for year 2013. If Czech Republic declines being a host, the host for 2012 will be Slovakia, and for 2013 it will be Poland (Czestochowa).

**AD 10.**

Association Secretary gave the proposal for WoodEMA, i.a. members to think about until next Assembly. Some of the members gave the proposal to think about the membership fee amount and its influence on attracting new members. Along with the Conference fee it is necessary to have such membership fee which will not be higher than conference fee for non-members. Beside that, it is necessary to think of some other activities like common projects. Novakova gave the proposal to issue scientific book out of best articles from the conference extended and prepared for the printing in the field of expertise agreed among members and which will be issued by Association. Members are invited to give some more suggestions during the year.

General Assembly lasted for 1 hour and 30 minutes.

WoodEMA Secretary

Denis Jelačić