



M I N U T E S

From WoodEMA, i.a. General Assembly held in Trnava, Slovakia during international scientific conference, June 6th 2012.

Agenda

1. Assembly setup
2. New members applications
3. WoodEMA brochure
4. WoodEMA publication issues
5. Hosts for conferences and General Assemblies for years 2014 and 2015
6. Other issues

Present: Darko Motik, President, Mikulaš Šupin, Candidate for president, Denis Jelačić, Secretary, Renata Novakova, Executive Board member, Leon Oblak, Executive Board member, Jan Parobek, member, Katarina Durkova, member, Kristina Bičanić, member, Matej Jošt, member, Anton Zupančič, member, Alena Kusa, member, Anna Zauškova, member, Renata Stasiak-Betlejewska, member, Ondrej Kusy, member, Andreja Pirc Barčič, member, Daniela Kollarova, member, Rudolf Rybansky, member + 6 more members by Letters of concordance.

Also present: Maja Moro, new member, Alberto di Taranto, new member, Anna Štefančíkova, new member

AD 1.

Quorum was established (23 of 36 members). President Motik is leading the Assembly, Candidate Šupin is a member of Assembly presidency, secretary Jelačić is taking minutes.

AD 2.

General Assembly unanimously accepted 5 new members and gave them right to vote and participate in full. New quorum was established (26 of 41).

AD 3.

WoodEMA brochure was spread among the General Assembly members with the request for each member to spread them further when attending some other conferences or meetings.

AD 4.

All the members received the information about the discussion about publishing issues on the Executive Board meeting. All members are asked to make an inquiry about the prices to issue journal or scientific book in their own countries by July 15th and then WoodEMA Executive Board will make the decision about the project it will take and put in action.

AD 5.

General Assembly did not decide on hosts for years 2014 and 2015, although there are some chances for Italy to host the conference in year 2015. Also, all members are informed by the host of the next year conference, Renata Stasiak-Betlejewska, that it will be held in Gdansk by the same conditions as previous conferences and meetings.

General Assembly lasted for 45 minutes.

WoodEMA Secretary

Prof. Denis Jelačić