



# M I N U T E S

From WoodEMA, i.a. election General assembly held in Czestochowa, Poland, during international scientific conference on May 29<sup>th</sup> 2013.

## Agenda

1. Assembly setup
2. Mandate reports: President  
Secretary
3. Notes of release to President, Executive Board and Secretary
4. Confirmation of new President
5. Election of new Secretary
6. Election of new Executive Board
7. Election of new Candidate for President
8. Hosts for conferences and General Assemblies for years 2014 and 2015
9. WoodEMA scientific book (monography)
10. WoodEMA journal
11. New members applications
12. Other issues

Present: Darko Motik, President, Mikulaš Šupin, Candidate for president, Denis Jelačić, Secretary, Renata Novakova, Executive Board member, Leon Oblak, Executive Board member, Hubert Paluš, Executive Board member, Maja Moro, member, Alberto di Taranto, member, Jan Parobek, member, Katarina Durkova, member, Kristina Bičanić, member, Matej Jošt, member, Anton Zupančič, member, Anna Zauškova, member, Renata Stasiak-Betlejewska, member, Rudolf Rybansky, member, Anna Šatanova, member, Jože Kropivšek, member, Marek Potkany, member, Pavol Gejdoš, member, Richard Vlosky, member, Vlado Kaputa, member  
Također prisutni: Magdalena BIELAWSKA, new member, Jana SAMAKOVA, new member, Katarina LESTYANSZKA SKURKOVA, new member, Jana SUJANOVA, new member, Avinash KOLHATKAR, new member, Sachin BHALERAO, new member, Atul BORADE, new member, Samir J. DESHMUKH, new member

#### **AD 1.**

Quorum was established (22 of 40 members). President Motik is leading the assembly, Candidate Šupin is member of presidency, secretary Jelačić is taking Minutes.

#### **AD 2.**

Reports for the mandate were given by President Darko Motik and Secretary Denis Jelačić. Both reports were accepted unanimously.

#### **AD 3.**

President, Executive Board members and Secretary were relieved from duties since December 31<sup>st</sup> 2013.

#### **AD 4.**

According to WoodEMA Statute, Candidate for president Mikulaš Šupin, automatically becomes President. New President starts with his 2 year mandate on January 1<sup>st</sup> 2014, confirmed unanimously.

#### **AD 5.**

Association secretary Denis Jelačić unanimously stays on the position of secretary for another mandate.

#### **AD 6.**

Elections by secret voting for new Executive Board members were done. Each WoodEMA member had the right and possibility to vote for 4 candidates out of members list. Candidates with most votes were elected. New members of Executive Board, beside the new President, are: Leon Oblak, Richard Vlosky, Hubert Paluš and Darko Motik.

#### **AD 7.**

New Executive Board suggested the new Candidate for president, Richard Vlosky, who was confirmed unanimously.

#### **AD 8.**

Host for the annual conference and General Assembly meeting 2014 will be Slovakia (Zvolen), and for 2015 Italy (Trento).

**AD 9. & 10.**

Agenda items 9 and 10 were combined to one item. Association secretary informed assembly members that WoodEMA scientific book will be issued this year for the first time. Editor-in-chief of the scientific book will be Denis Jelačić, who will send instructions for authors to everyone included in the first book. WoodEMA journal will start during the year 2014 or at the beginning of 2015.

**AD 11.**

General Assembly unanimously confirmed 12 new members and gave them the full right to vote and participate. New quorum was established (29 out of 52).

**AD 10.**

Association management awarded each conference organizer with cristal Thank you note, which will be practice from now on. WoodEMA secretary asked all members to look up WoodEMA web site and give their suggestions for improvement.

General Assembly lasted for 60 minutes.

WoodEMA secretary

Prof. Denis Jelačić