



M I N U T E S

From WoodEMA, i.a. election General assembly held in Dubrovnik, Croatia, during international scientific conference on October 7th 2015.

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 2016 and 2017
9. WoodEMA Annual Award
10. New members applications
11. Other issues

Additional agenda item: New Association Statute matched to new Law for Associations of the Republic of Croatia

Present: 26 existing members

Also present: 6 new members and 4 guests

AD 1.

Quorum was established (26 of 50 members). President Šupin is leading the assembly, Candidate Vlosky is member of presidency, secretary Jelačić is taking Minutes.

AD 2.

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

AD 3.

President, Executive Board members and Secretary were relieved from duties since December 31st 2015.

AD 4.

According to WoodEMA Statute, Candidat for president Richard Vlosky, automatically becomes President. New President starts with his 2 year mandate on January 1st 2016, 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: Andreja Pirc Barčič, Jože Kropivšek, Marek Potkany and Hubert Paluš.

AD 7.

New Executive Board suggested the new Candidate for president, Andreja Pirc Barčič, who was confirmed unanimously.

AD 8.

Host for the annual conference and General Assembly meeting 2016 will be USA (Baton Rouge), and for 2017 Czech Republic (Prague).

AD 9.

Association Presiden, Supin, suggested and General Assembly unanimously confirmed that this year WoodEMA Annual Award will not be presented. Association secretary was asked to prepare changes to Awarding Regulations with detailed procedure.

AD 10.

General Assembly unanimously confirmed 11 new members and gave them the full right to vote and participate. New quorum was established (32 out of 61).

AD 11.

Association secretary announced creating a new members register and asked all members to participate actively in the next mandate period. He also announced that the next WoodEMA scientific book will be published during year 2016.

Additional agenda item

After detailed report to Association members about the changes in WoodEMA Statute that have to be made to match the Statute with new law regulations for associations, General Assembly unanimously accepted suggested changes and accepted new WoodEMA Statute matched to the new Law for Associations of the Republic of Croatia.

General Assembly lasted for 100 minutes.

WoodEMA secretary

Prof. Denis Jelačić