



M I N U T E S

From WoodEMA, i.a. election General assembly held in Prague, Czech Republic, during international scientific conference on May 24th 2017.

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 2018, 2019 and 2020
9. New members applications
10. Other issues

Present: 22 existing members

Also present: 1 new member

AD 1.

Quorum was established according to Paragraph 18 of the Statute (22 of 50 members). President Vlosky is leading the assembly, Candidate Pirc Barčić is member of presidency, secretary Jelačić is taking Minutes.

AD 2.

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

AD 3.

President, Executive Board members and Secretary were relieved from duties since December 31st 2017.

AD 4.

According to WoodEMA Statute, Candidat for president Andreja Pric Barčič, automatically becomes President. New President starts with her 2 year mandate on January 1st 2018, confirmed unanimously.

AD 5.

Association secretary Denis Jelačić unanimously stays on the position of secretary for another mandate, starting January 1st 2018.

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. In the first round 3 candidates with the most votes were elected, and second round of the elections was taken for election of 1 of 2 candidates with the same number of votes.

New members of Executive Board, beside the new President, are: Jan Parobek, Richard Vlosky, Marek Potkany and Hubert Paluš.

AD 7.

New Executive Board suggested the new Candidate for president, Jan Parobek, who was confirmed unanimously.

AD 8.

Hosts for the annual conferences and General Assembly meetings will be as follows: 2018 – Serbia (Belgrade – celebrating 10th anniversary of the first WoodEMA conference), 2019 – Bulgaria (Sofia), and 2020 – Russia (Ekateringburg).

AD 9.

General Assembly unanimously confirmed 3 new members and gave them the full right to vote and participate. New quorum was established (23 out of 53).

AD 10.

Roy Damary suggested for future host to think about extending the number of days for WoodEMA conferences, from 2 to 3 days. This motion will be spread for all members to give their opinions.

Association secretary informed the General Assembly about the decisions and activities of the Executive Board for the next period of time. Some new regulations will be spread out to all WoodEMA members for their opinions. He also announced that the next WoodEMA scientific book will be published by the end of year 2017 or at the beginning of 2018.

Notice

Since WoodEMA is celebrating 10th anniversary of foundation in September, Thank you plaques were given to 9 out of 14 founders present at the General Assembly.

General Assembly lasted for 100 minutes.

WoodEMA secretary

Prof. Denis Jelačić