



M I N U T E S

From WoodEMA, i.a. election General assembly held in Belgrade, Serbia, during international scientific conference on September 27th 2018.

Agenda

1. Assembly setup
2. Changes in WoodEMA, i.a. Statute
3. WoodEMA, i.a. Strategic Plan
4. Hosts for conferences and General Assemblies for years 2019, 2020 and 2021
5. New members applications
6. Other issues

Present: 26 existing members

Also present: 3 new members

Before the Agenda, the commemoration for our member Roy Damary who passed away in June this year was given.

AD 1.

Quorum was established according to Paragraph 26 of the Statute (26 of 50 members). President Pirc Barčić is leading the assembly, Candidat Parobek is member of presidency, secretary Jelačić is taking Minutes.

AD 2.

Suggested changes regarding introducing the Advisory Board into the WoodEMA Statute were presented by Secretary Denis Jelačić. General Assembly accepted the changes unanimously. WoodEMA, i.a. General Assembly made a

DECISION

To accept the changes in the WoodEMA, i.a. Statute, to make a clean text of the Statute and to send it to Zagreb Municipality (where we are registered) for approval. During the discussion the possibility of voting „per rollam“ was stressed. It was agreed to Vladislav Kaputa, who pointed it out, to write an amandman for the Statute to include it among other changes into the Statute.

AD 3.

The Draft of the WoodEMA Strategic Plan was presented by President Andreja Pirc Barčič. During the discussion it was stressed out that item of scholarship for younger members should be given in more details. It was also agreed that it should be named after our deceased member – „Roy Damary Shoolarship for young researchers“. The Strategic Plan and additional items like ways of higher visibility of WoodEMA and other suggestions, are going to be on public discussion for 30 days before making a final Plan. All the members are invited to participate.

AD 4.

Hosts for the annual conferences and General Assembly meetings will be as follows: 2019 – Bulgaria, 2020 – Macedonia and 2021 – Slovenia. Future hosts were accepted unanimously.

AD 5.

General Assembly unanimously confirmed 7 new members, of which 3 were present at the Assembly, and gave them the full right to vote and participate. New quorum was established (29 out of 57).

AD 6.

Vladislav Kaputa had a remark regarding Regulations for the conference proceedings. It was agreed that he should make a written remark for that remark to be considered in the next Executive Board meeting.

General Assembly lasted for 100 minutes.

WoodEMA secretary

Prof. Denis Jelačić