



September 11th 2019

WoodEMA, i.a.
GENERAL ASSEMBLY during the INTERNATIONAL SCIENTIFIC
CONFERENCE, held in Varna, Bulgaria

M I N U T E S

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 Supervisory Board
7. Election of new Executive Board
8. Election of new Candidate for President
- 8a. WoodEMA, i.a. Financial plan for year 2020
9. Hosts for conferences and General Assemblies for years 2020 and 2021
10. New WoodEMA, i.a. documents
11. New members applications
12. Other issues

Present: 20 existing members; 2 new members

AD 1.

A quorum was established according to Statute Paragraph 18 (20 of 52 existing members). President Pirc Barčič is leading the assembly, Candidate Parobek is member of presidency, and Secretary Denis Jelačić is taking Minutes. Zupančič, Dzian and Moro will comprise the committee to count votes. Per a motion of the Executive Board, item 8a was introduced to the Agenda. It was unanimously accepted.

AD 2.

Reports for the mandate were given by President Andreja Pirc Barčič and Secretary Denis Jelačić. Both reports were accepted unanimously.

AD 3.

President, Executive Board members and Secretary were relieved from duties as of December 31st 2019.

AD 4.

According to WoodEMA Statutes, Candidate for President Jan Probek, automatically becomes President starting a 2-year mandate on January 1st 2020. This action was confirmed unanimously with one vote abstained.

AD 5.

After the nomination period, there was only one nomination for General Secretary. Association Secretary Denis Jelačić was elected unanimously, with one vote abstained. Professor Jelačić will retain the position of Secretary, as mandated, starting January 1st 2020.

AD 6.

After changes accepted and confirmed in the Statute of the Association from the year 2018, the new Association body was introduced – the Supervisory Board. After the established nomination period, three persons were nominated to be a member of the Supervisory Board. Mikulaš Šupin, Leon Oblak and Darko Motik, were confirmed unanimously.

AD 7.

Elections by secret voting for new Executive Board members were conducted. Each WoodEMA member had the right and to vote for four candidates from the members list. Previously elected members in other bodies (President, General Secretary and members of Supervisory Board were excluded from the voting list). New members of Executive Board, in addition to the new President, are: Andreja Pirc Barčič, Vladislav Kaputa, Matej Jošt and Roman Dudik.

AD 8.

The new Executive Board suggested the new Candidate for President, Roman Dudik, who was confirmed unanimously, with one vote abstained.

AD 8a.

After the motion of the Executive Board, an additional item on the Agenda was a Financial Plan for the year 2020. The plan was introduced to all present members with the explanation of each item. After a long discussion in which many members took part, the Financial Plan for the year 2020 was accepted and confirmed unanimously, with one vote against.

AD 9.

Hosts for future annual conferences and General Assembly meetings will be as follows: 2020 – North Macedonia (Ohrid), 2021 – Slovenia (to be decided).

AD 10.

New WoodEMA, i.a. Documents were presented to General Assembly. Strategic Plan was presented in details, the item that are done and those, which should be done or improved, were shown. Members were asked to take a more role in fulfilling the plan. After a motion to put two more items in the plan, the Strategic plan was confirmed unanimously.

WoodEMA Annual Award criteria were presented and confirmed unanimously. The Roy Damary Scholarship for young researchers was discussed. Jana Šujanova gave a major remark regarding the criteria asking why are we evaluate previous results and we do not have criteria for future activities. She suggested that the criteria should include future project plans of each applicant and to decide about scholarship according to quality of that project. It was agreed to put it into the criteria and into the application form. After a long discussion the Roy Damary Scholarship document, with that revision to be included, was accepted unanimously.

AD 11.

General Assembly unanimously confirmed 11 new members and gave them the full right to vote and participate. A new quorum was established (22 out of 63).

Notice

As is the case at each annual General Assembly, a plaque of appreciation was presented to the main organizer, Rossitsa Chobanova to her and her team, for the organization of 12th Annual WoodEMA conference. In addition, Thank you plaques were given to 2 out of 4 members present at the General Assembly for appreciation of their 10 years of membership.

General Assembly lasted for 185 minutes.

WoodEMA secretary

Prof. Denis Jelačić