



September 30<sup>th</sup> 2020

**WoodEMA, i.a.  
GENERAL ASSEMBLY Meeting held on-line via Cisco Webex  
platform on September 29<sup>th</sup> 2020**

# **MINUTES**

## **Agenda**

1. Assembly setup
2. WoodEMA, i.a. Activity Report for 2019
3. WoodEMA, i.a. Financial Report for 2019  
General Secretary  
Supervisory Board
4. WoodEMA, i.a. Financial Plan Proposal for 2021
5. WoodEMA, i.a. Strategic Plan
6. WoodEMA, i.a. Annual Award
7. Roy Damary Scholarship for younger researchers
8. WoodEMA conferences 2021 and further on
9. New members applications
10. Other issues

Present: 25 existing members; 2 new members

## **AD 1.**

A quorum was established according to Statute Paragraph 18 (23 of 62 existing members). General Secretary Denis Jelačić is leading the assembly and taking Minutes, President Parobek and Candidate for President Dudik are members of presidency. The Agenda is accepted unanimously

## **AD 2.**

Denis Jelačić presented the Activity Report for the year 2019 to General Assembly members. The Activity Report for 2019 was accepted unanimously.

### **AD 3.**

Denis Jelačić presented the Financial Report for the year 2019 to General Assembly members. After a short discussion and some small remarks the Financial Report for 2019 was accepted unanimously. Along with the Financial Report for 2019 General Assembly members accepted the Supervisory Board report for 2019 unanimously.

### **AD 4.**

Denis Jelačić presented the Financial Plan Proposal for the year 2021. Hubert Paluš had a remark that since WoodEMA is non-profit organization, in the financial plan the income and the expenses sides should be equal, so the Other expenses were raised to the level need to level the sides. After that remark Financial Proposal for the year 2021 was accepted unanimously.

### **AD 5.**

Denis Jelačić presented the Strategic Plan of WoodEMA for period 2019-2021, and stressed that some of the planned activities in the Strategic Plan are done, some are in motion and some are not even started yet, giving the reasons for it. General Secretary should send a letter about it to all members. The General Assembly member accepted to get more involved into the activities of the Strategic Plan.

### **AD 6.**

This year, for the first time, after nomination process, Executive Board of WoodEMA awarded Denis Jelačić with WoodEMA Annual Award.

### **AD 7.**

Also, for the first time, this year, after application process, Executive Board of WoodEMA decided to grant the Roy Damary Scholarship for younger researchers to Daniela Ventsislavova Georgieva.

### **AD 8.**

The host for the next WoodEMA conference is confirmed and for the year 2021 the dates are already set. For the year 2021 the hosts will be our friends from Slovenia, from June 16<sup>th</sup> to June 18<sup>th</sup>, and the venue is not decided yet. General Secretary should send a letter to all members to invite them to organize the conferences for following years.

### **AD 9.**

General Assembly unanimously confirmed 5 new members and gave them the full right to vote and participate. A new quorum was established (25 out of 67).

## **AD 10.**

No other issues were discussed.

## **Notice**

As is the case at each annual General Assembly, a plaque of appreciation was presented to the main organizer. Since this year WoodEMA conference was organized along with 2 more events (ICWST conference and Rosewood 4.0 workshop), the Thank You plaque was presented to 3 persons in charge of the successful organizing of the whole event – Andreja Pirc Barčič, as the President of the Organizing Committee, Vice Dean Vjekoslav Živković as the responsible person for the ICWST conference in front of the Faculty of Forestry, University in Zagreb, and Ivan Ambroš, the Director of the Competence Center in Vinkovci for the Rosewood 4.0 workshop.

General Assembly lasted for 75 minutes.

WoodEMA General Secretary

Denis Jelačić