



June 16<sup>th</sup> 2021

**WoodEMA, i.a.**  
**Election GENERAL ASSEMBLY Meeting held in person** in hotel Bio,  
Koper, Slovenia, and **on-line** via **Cisco Webex platform** on **June 16<sup>th</sup>**  
**2021**

# MINUTES

## Agenda

1. Assembly setup
2. Mandate reports:     President  
                                  Secretary  
                                  Supervisory Board
3. Notes of release to President, Supervisory Board, Executive Board and General 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
9. WoodEMA, i.a. Financial plan for year 2022
10. WoodEMA, i.a. Annual Award
11. Roy Damary Scholarship for younger researchers
12. Hosts for conferences and General Assemblies for years 2022 and on
13. New members applications
14. Other issues

Present: 30 existing members (16 in person, 14 on-line)

## AD 1.

A quorum was established according to Statute Paragraph 18 (30 of 63 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.**

The President report, the General Secretary report and Supervisory Board report are accepted unanimously.

## **AD 3.**

Notes of Release for President, Candidate for President, Executive Board, Supervisory Board and General Secretary are accepted unanimously with the date of December 31<sup>st</sup> 2021.

## **AD 4.**

According to WoodEMA Statutes, Candidate for President Roman Dudik, automatically becomes President starting a 2-year mandate on January 1<sup>st</sup> 2022. 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. Denis Jelačić will retain the position of Secretary, as mandated, starting January 1<sup>st</sup> 2022.

## **AD 6.**

After the established nomination period, 8 persons were nominated to be a member of the Supervisory Board. After the elections by on-line secret voting Mikulaš Šupin, Leon Oblak and Darko Motik gained the most votes, and they were elected to be the Supervisory Board members, starting January 1<sup>st</sup> 2022, with Darko Motik acting as a President of the Supervisory Board.

## **AD 7.**

Elections by on-line secret voting for new Executive Board members were conducted. Each WoodEMA member had the right to vote for 4 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, Daniela Ventsislavova Georgieva, Vladislav Kaputa and Matej Jošt.

## **AD 8.**

The new Executive Board suggested the new Candidate for President, Matej Jošt, who was confirmed unanimously.

## **AD 9.**

The Financial Plan for the year 2022 was accepted and confirmed unanimously.

#### **AD 10.**

This year, after nomination process, Executive Board of WoodEMA awarded Leon Oblak with WoodEMA Annual Award.

#### **AD 11.**

This year, after application process, Executive Board of WoodEMA decided to grant the Roy Damary Scholarship for younger researchers to Petra Palatova.

#### **AD 12.**

The host for the next WoodEMA conferences are confirmed unanimously as follows: for the year 2022 the hosts will be Trnava, Slovakia (the date and venue will be decided afterwards), and for the year 2023 the hosts will be Prague, Czech Republic (the date and venue will be decided afterwards).

#### **AD 13.**

General Assembly unanimously confirmed 1 new member and gave her the full right to vote and participate. A new quorum was established.

#### **AD 14.**

The General Assembly confirmed the Executive Board decision that each our member who went to Maternity leave should freeze her/his membership until the end of the Maternity leave without paying the membership fee. The membership in WoodEMA continues after the Maternity leave.

#### **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 in partnership with University of Ljubljana, Biotechnical Faculty, the Thank You plaque was presented to 2 persons in charge of the successful organizing of the whole event – Leon Oblak, as the President of the Organizing Committee and all of his team, and the Vice Dean Miha Humar as the responsible person for the conference in front of the Biotechnical Faculty, University of Ljubljana.

Also, as usual, the Thank You plaque was presented to our members in appreciation for 10 years of loyal membership to Roman Dudik, Renata Stasiak Betlejewska and Martina Kanova.

General Assembly lasted for 75 minutes.

WoodEMA General Secretary

Denis Jelačić