



June 9th 2022

WoodEMA, i.a.
GENERAL ASSEMBLY Meeting held in Trnava, Slovakia, on June 9th
2022

M I N U T E S

Agenda

1. Assembly setup
2. WoodEMA, i.a. Activity report for the year 2021
3. WoodEMA, i.a. Financial report for the year 2021
4. WoodEMA, i.a. Financial plan for the year 2023
5. WoodEMA, i.a. Strategic plan
6. WoodEMA, i.a. Annual Awards
7. Roy Damary Scholarship for younger researchers
8. Hosts for conferences and General Assemblies for years 2023 and on
9. New members applications
10. Other issues

Present: 34 existing members

AD 1.

A quorum was established according to Statute Paragraph 18 (34 of 63 existing members). President Roman Dudik is leading the assembly, General Secretary Denis Jelačić is a member of presidency and taking Minutes. The Agenda is accepted unanimously.

AD 2.

The WoodEMA, i.a. Activity report, is accepted unanimously.

AD 3.

The WoodEMA, i.a. Financial report for 2021 along with the Supervisory Board were accepted unanimously.

AD 4.

The WoodEMA, i.a. Financial plan for 2023 was accepted unanimously.

AD 5.

After a detailed presentation and a short discussion the WoodEMA Strategic plan for the period 2022-2024 was accepted unanimously. Most of the discussion was about the item 3 in a Strategic plan (WoodEMA brochure) and the information for young researchers to be more involved in the process.

AD 6.

This year WoodEMA Executive Board approved 2 WoodEMA Annual Awards. The Individual award was presented to Renata Novakova and the Institutional award was presented to the Department of economics and management of Biotechnical Faculty, University of Ljubljana.

AD 7.

This year the beneficiary of Roy Damary Scholarship for younger researchers is Karla Kremenjaš.

AD 8.

According to suggestions of the Executive Board, the hosts of the future WoodEMA conferences and meetings should be as follows: for the year 2023 – Prague, for the year 2024 – Sofia and for the year 2025 - Zvolen.

AD 9.

General Assembly unanimously confirmed 8 new members and gave them the full right to vote and participate. A new quorum was established.

AD 10.

Hubert Paluš expressed his appreciation regarding full “in person” conference and meetings. He also suggested for the future retired members some kind of honorary membership to be established. General Secretary will check the documents to prepare such suggestion for Executive Board.

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 Slovak Association for Quality, the Thank You plaque was presented to 2 persons in charge of the successful organizing of the whole event – Renata Novakova, as the President of the Organizing Committee and all of her team, and Alena Paulikova as the responsible person for the conference in front of the Slovak Association for Quality.

Also, as usual, the Thank You plaque was presented to our members in appreciation for 10 years of loyal membership to Andrea Sujova, Manja Kitek Kuzman and Stjepan Posavec.

General Assembly lasted for 75 minutes.

WoodEMA General Secretary

Denis Jelačić