



September 30th 2026

MINUTES

of the General Assembly of WoodEMA which was held during the international scientific conference **WoodEMA 2026** in **Zvolen, Slovakia**, on **September 30th 2026** at **16⁰⁰**

Agenda

1. Assembly setup
2. WoodEMA, i.a. Financial report for year 2025
3. WoodEMA, i.a. Financial plan for year 2027
4. WoodEMA, i.a. Annual Awards
5. Roy Damary Scholarship for younger researchers
6. Hosts for conferences and General Assemblies for years 2027 and on
7. New members applications
8. Other issues

Present: 26 existing members

AD 1.

A quorum was established according to Statute Paragraph 18 (26 of 67 existing members). President Slavica Petrović who is leading the assembly, Denis Jelačić was taking notes for the General Secretary Andreja Pirc Barčič who will make the Minutes, and Candidate for President Vladislav Kaputa are members of presidency. The Agenda is accepted unanimously.

AD 2.

The Financial Report for the year 2025 was accepted and confirmed unanimously.

AD 3.

The revised Financial Plan for the year 2027 was presented, accepted and confirmed unanimously.

AD 4.

According to Executive Board decision, the WoodEMA Annual Award was presented to Anton Zupačič and Honorary membership were presented to Josef Drabek and Rossitsa Chobanova.

AD 5.

According to Executive Board decision, the Roy Damary Scholarship were presented to Luka Goropečnik, Lucia Dzianova and Faton Kalisi.

AD 6.

After the consultation among Executive Board members it was decided that the hosts for the next WoodEMA conferences will be Zagreb, Croatia for the year 2027, Belgrade, Serbia for the year 2028 and Sarajevo, Bosnia and Herzegovina for the year 2029.

AD 7.

General Assembly unanimously confirmed 4 new members (just 2 of them were present at the meeting) and gave them the full right to vote and participate.

AD 8.

No discussion.

Notice

As is the case at each annual General Assembly, a plaque of appreciation was presented to the main organizers, Technical University of Zvolen, Faculty of Wood Sciences and Technology and the same faculty Department for Marketing, Trade and World Forestry.

Also, the notes of appreciation for 10 years loyalty to the Association were presented to the members who were not able to receive them in previous years, Renata Stasiak and Robert Ulewicz.

General Assembly lasted for 25 minutes.

WoodEMA General Secretary

Andreja Pirc Barčič