

Minutes of the DYMAT Association General Assembly held at Seville, Spain November 14th, 2002

1. President's report

The president (Carlos Navarro) welcomed everyone present and thanked those who had sent a proxy.

He reported that DYMAT News had been sent out at the beginning of 2002 and that the next issue will be published in December. He asked that news for inclusion (PhD thesis titles, upcoming meetings/conferences) be sent to him (Carlos Navarro, navarro@ing.uc3m.es).

In the past the DYMAT website had been hosted by CTA, Arcueil, France. Currently it is being hosted at the Carlos III University, Madrid, Spain. Updates are carried out by members of the President's university. The website address is:

www.dymat.org

Suggestions for material to be included should be sent to:

navarro@ing.uc3m.es

A Taylor test recommendation has recently been published and was available for everyone at the Technical Meeting. It will also be sent to all new members joining this year. The plate impact (shock) test recommendation will be ready by the middle of next year.

An 'Expression of Interest' has been submitted to the European Commission on 'Standardisation of Dynamic Tests'. The Commission has received many thousands of such expressions (in fact ten times as many as they were expecting). However, the Board intends to continue and will formally present our project proposal before the deadline in 2003. All DYMAT members are invited to join the network (please contact C. Navarro if you are interested; email address above).

DYMAT was also a co-organiser of a session on dynamic properties of materials in Matériaux 2002. DYMAT is also co-organising a course at ENSMA, November 25-29.

2. Vote to accept the President's report

The President's report was unanimously accepted by the assembly (no abstentions).

3. Treasurer's report

The Treasurer (André Lichtenberger) presented a summary of the accounts (sees below). He pointed out there had been an increase in the funds available to the Organisation during this past financial year.

DYMAT 2002		14th Dymat Workshop 14/11/2002 Seville (Sp)	
TREASURER REPORT 20-09-01 to 20-09-02	FINANCIAL STATUS		
	Bank (Euros)	Cash (Euros)	
Remainder on 20-09-01	24 044	0	
INCOMES			
Membership fees (annual)	964	122	
" " (3 years)	2 922	229	
Sales (Proceedings, Recommendations etc.)	1 068		
Bank interest	71		
Sub-total	5 025	351	
EXPENSES			
Organisation costs (Gov. Board, travel)	1 440		
Fees to association (AFM)	534		
Salary	2 033		
Miscellaneous (bank, Post...)	289	17	
Sub-total	4 296	17	
BALANCE:(remainder+income-expense)	24 773	334	
Investment Funds FCP	14 725		
Transfer of cash to account	334	-334	
TOTAL: (balance+FCP+Transfer)	10 383	-334	
CURRENT ACCOUNT			
Cheque Account on 20-09-02	7 736		
Savings Account on 20-09-02	2 647		
Cash Account on 20-09-02		0	
TOTAL: (CC+CE)	10 383	0	
FCP available on 20/09/2002	65 631		

4. Vote to accept the Treasurer's report

The Treasurer's report was unanimously accepted by the assembly (no abstentions).

5. Miscellaneous

Michel Stelly reminded the assembly of the DYMAT thesis award to be given at the meeting in Porto 2003. Any PhD thesis on a topic to do with dynamic material properties accepted by a European university during the period June 2000 – May 2003 would be considered. One person from each European country will be appointed to pre-select 3 theses (maximum) from their country for submission to the award committee. More details will be posted on the DYMAT website.

José Cirne made a presentation about the Porto 2003 meeting. Nearly 100 abstracts have been received from 20 countries. Abstracts are beginning to come in very fast. Again more details of the meeting will soon be posted on the DYMAT website concerning registration fees, hotels etc.

6. Election of the Governing Board

There were nine candidates and eight vacancies. 34 valid votes (and proxies) were cast. The details were as follows:

Name of candidate	Number of votes
Hervé COUQUE (France)	34
Javier GARCIA (Turkey)	8
Erhardt LACH (Germany)	28
Maurice LEROY (France)	21
Carlos NAVARRO (Spain)	34
Wojciech NOWACKI (Poland)	32
Alexis RUSINEK (France)	26
Michel STELLY (France)	30
Thierry THOMAS (France)	29

H. Couque, E. Lach, M. Leroy, C. Navarro, W. Nowacki, A. Rusinek, M. Stelly, T. Thomas were therefore declared elected.

The DYMAT Governing Board for 2003 therefore consists of the following people:

José Cirne (Portugal), Hervé Couque (France), Bradley Dodd (United Kingdom), Richard Dormeval (France), Gérard Gary (France), Erhardt Lach (Germany), Maurice Leroy (France), Jean-Luc Lataillade (France), André Lichtenberger (France), Carlos Navarro (Spain), Wojciech Nowacki (Poland), Alexis Rusinek (France), Michel Stelly (France), Jean-Michel Terrier (France), Thierry Thomas (France), Stephen Walley (United Kingdom)