

Minutes of the DYMAT Association General Assembly held at Porto, Portugal, September 11, 2003

1. President's report

The president (Carlos Navarro) welcomed everyone present and thanked those who had sent a proxy. He announced that this was his last General Assembly as President as presidents of DYMAT can only serve for three years under its constitution. The technical meetings during his term of office at St Jean de Luz, France and Seville, Spain attracted about 50 people each. During his time the Board planned Eurodymat 2003, moved the administration from CTA to Spain, and moved the DYMAT website to a Spanish server. Also the registered contact address for DYMAT is now ISL, Saint Louis, France (replacing CTA, Arceuil, France). He announced the next Eurodymat (2006) will be held in Dijon, France. The chair of the local organising committee will be Richard Dorneval. The technical meetings will be held in Metz, France (2004), Belgium (2005), and Cambridge (2007). Lataillade has decided to step down from the Board after over 20 years service.

2. Vote to accept the President's report

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

Stelly reminded the Assembly about other achievements during Navarro's presidency including the DYMAT test recommendations and links with other organisations.

3. Treasurer's report

The Treasurer (André Lichtenberger) presented a summary of the accounts (see below). He pointed out there had been an increase in the funds available to the Association during this past financial year. The figures do not yet include those for Eurodymat 2003.

4. Vote to accept the Treasurer's report

The Treasurer's report was unanimously accepted by the assembly (the Treasurer abstaining).

5. Miscellaneous

Marc Meyers reminded us about the financial impossibility of people from countries such as Brazil and Mexico attending DYMAT meetings, despite good research being performed in such countries. Can some money be set aside to make attendance possible for such people? Stelly said this is a European foreign affairs matter. Navarro said the same applies to many Eastern European countries. He agreed this will be discussed at a future meeting of the Board.

6. Election of the Governing Board

There were nine candidates and eight vacancies. 50 valid votes (and proxies) were cast. The details were as follows:

Name of candidate	Number of antivotes
Cirné (Portugal)	2
Dodd (UK)	2
Dormeval (France)	5
Gary (France)	8
Lichtenberger (France)	8
MacGillivray (UK)	12
Terrier (France)	20
Viot (France)	10
Walley (UK)	0

The DYMAT Governing Board for 2003/4 therefore consists of the following people:

José Cirné (Portugal), Hervé Couque (France), Bradley Dodd (UK), Richard Dormeval (France), Gérard Gary (France), Erhardt Lach (Germany), Maurice Leroy (France), André Lichtenberger (France), Hugh MacGillivray (UK), Carlos Navarro (Spain), Wojciech Nowacki (Poland), Alexis Rusinek (France), Michel Stelly (France), Thierry Thomas (France), Philippe Viot (France), Stephen Walley (UK)

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TREASURER REPORT		FINANCIAL
STATUS		
20-09-02 to 01-09-03		Euros
<i>Remainder on 20-09-02</i>		10 383
INCOMES		
Membership fees		2 774
Sales (Proceedings, Recommendations)		518
Conference (Matériaux2002 + Dymat03)		2 401
Bank interest		73
	Sub-total	5 766
EXPENSES		
Organisation costs (gov.board, travel)		239
Fees to association (AFM)		1 085
Printing		846
Miscellaneous (bank, Post...)		603
	Sub-total	2 773
BALANCE:(remainder+income-expense)		13 376
CURRENT ACCOUNT		
Check Account on 01-09-03		10 601
Saving Account on 01-09-03		2 720
Cash on 01-09-03		55
TOTAL: (CC+CE+cash)		13 376
FCP available		66 951
Total available on 01-09-03:		80 327