

**Minutes of the DYMAT Association General Assembly
held at the Palais des Congrès, Dijon, France, September 14, 2006**

1. President's report

José Cirne said this was his last talk as president. Newsletters have recently kept the members up to date. The eighth conference has been a great success as have been the technical meetings in Metz and Brussels. Subgroups have been supported. Eight members of the Governing Board will be elected today. He hopes the next president will have all the same support he has received. He asked Bradley Dodd and Phillippe Viot to report on the subgroups they head up after the vote on the President's report.

2. Vote to accept the President's report

The President's report was accepted by the Assembly with no objections.

Bradley Dodd then reported on the Light Weight Armour Group (LWAG). It has existed since about 2001. He was asked to form it by the Federation of European Materials Societies (FEMS) and Prof. Degeischer of the Vienna Technical University. Money was available to set it up. Initially it met too frequently. Now we have annual workshops. There were 45 participants in Bordeaux last Friday.

Phillippe Viot reported on the Crashworthiness group. It has met once. The second meeting will be held in one month in Bordeaux. 35 presentations will be made from academic as well as industrial researchers.

3. Treasurer's report

André Lichtenberger presented a summary of the accounts of the DYMAT Association for the period between August 2 2005 and July 27 2006. These have been audited and approved by François Buy. Only part of the income and expenses for the Dijon conference are contained in them. The summary of the accounts is presented as an appendix to these minutes.

4. Vote to accept the Treasurer's report

The Treasurer's report was accepted by the Assembly with no objections.

Two people asked the Treasurer whether graduate students could in future be subsidised to attend the meeting.

5. Election of the Board

The following people stood for election: Nadia Bahlouli (new candidate), Hervé Couque, Gunther Dyckmans, Veh-Tapani Kuokkala (new candidate), Erhardt Lach, Fabrice Llorca, Clive Siviour (new candidate), Alexis Rusinek, Ramon

Zaera. Professors Klepaczko and El-Magd were chosen by the assembly as tellers.

56 valid and 1 invalid votes were received. The votes for the various candidates were as follows: Zaera 53, Kuokkala 52, Llorca 52, Lach 49, Couque 46, Bahlouli 42, Siviour 42, Rusinek 32. Rusinek therefore was not re-elected.

The DYMAT Governing Board for 2006/7 therefore consists of the following people: Bahlouli (France), Cirne (Portugal), Couque (France), Dodd (UK), Dormeval (France), Dyckmans (Belgium), Gary (France), Kuokkola (Finland), Lach (Germany), Lichtenberger (France), Llorca (France), MacGillivray (UK), Siviour (UK), Viot (France), Walley (UK), Zaera (Spain).

6. Miscellaneous

Philip Church and William Proud asked about making credit card payments to DYMAT. André Lichtenberger said it costs 4-5% per transfer with a credit card. Bradley Dodd said the cost for online credit card payments was small. William Proud agreed on the basis with his experience with the Association of High Speed Photography and Photonics. Online credit card systems charge a fixed annual amount, not a charge per item. André Lichtenberger said he would look into this matter again in time for the 2009 conference.

Appendix
DYMAT Treasurer's Report presented to the General Assembly
September 14, 2006

DYMAT 2006	DIJON
7 th International Conference on mechanical and physical behaviour of materials under dynamic loading	14/09/2006
TREASURER REPORT	FINANCIAL STATUS
02/08/2005 to 27/07/2006	Euros
Remainder on 01/08/2005	19 773
	INCOMES
Membership fees	4 931
Sales (Proceed., Recommand.)	470
Conference T.M.05	8 616
Conference DYMAT06	54 946
Bank interest	57
	Sub-total
	69 019
	EXPENSES
Organisation costs (gov.board, travel)	3 721
Conference T.M.05	3 162
Conference DYMAT06	9 000
Conference Matériaux06	1 000
Miscellaneous (insurance, material, print, gift...)	1 174
Investments (FCP)	35 634
	Sub-total
	53 691
BALANCE:(remainder05+income-expense)	35 101
	CURRENT ACCOUNT
Check Account on 27/07/2006	32 207
Saving Account on 27/07/2006	2 897
Cash on 27/07/2006	-3
TOTAL: (CC+CE+cash) Remainder on 27/07/06	35 101
Investments (FCP-Tresor) (value on 01/01/06)	90 018
New Investments (FCP-Tresor+Oblig.) (value on 29/06/06)	35 634