

Minutes of the DYMAT Association General Assembly held at the Royal Military Academy, Brussels, Belgium, September 9th 2009

1. President's report

Opening the General Assembly, Richard Dormeval first thanked everyone present for attending and Gunther Dyckmans and his colleagues for the quality of the organisation of the International Conference. We have a record number of presentations.

Richard Dormeval announced the death of Wojtech Nowacki and summarised his research and positions. He was a former member of the Governing Board, and organised the 2000 International Conference in Krakow.

Richard Dormeval announced that this was his last report as President. He reported on actions he and the Board have undertaken to improve the status of DYMAT. These include: (i) communications such as the revamped newsletter and website (he feels that latter still needs improving); (ii) relations with other organisations such as Mecamat with whom we organise the Mecadymat symposium; (iii) financial support in the last two years to eight workshops in France, Spain, Portugal, and Poland; (iv) setting up the International Correspondents network in ten countries with more under consideration. Richard Dormeval said he believes the last initiative will be of prime importance in the future.

There has been an increase in participation in both the international and technical meetings. The next Technical Meeting (2010) will be in Strasbourg. In 2011 it will be held jointly with LWAG in Switzerland. Subgroups are flourishing. LWAG has 50-60 members. There are also sub-groups on dynamic industrial processes, crash & transportation.

Matters to be considered in future include increasing student involvement and strengthening international links through the correspondents. In conclusion, Richard Dormeval thanked the members of the Governing Board for their work and their support during the last three years.

2. Vote to accept the President's report

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

3. Treasurer's report

André Lichtenberger presented the finances of the Association for the period July 27 2008 to July 26 2009 (see Appendix 1). These accounts have been audited by two non-Governing Board members (Gilles ROY and Vincent EYRAUD) of DYMAT.

4. Vote to accept the Treasurer's report

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

5. Election of the Board

G rard Gary had decided not to stand for re-election. Richard Dormeval thanked G rard Gary for his participation in the Association over many years. There were 11 candidates for 8 places: Ezio Cadoni, Jos  Cirne, Jean-Lin Dequiedt, Bradley Dodd, Richard Dormeval, Andr  Lichtenberger, Stephane Pattofatto, William Proud, Ingmar Rohr, Philippe Viot, Stephen Walley. Gilles Roy and Camille Chauvin were tellers for the vote. 77 valid votes were cast (including proxies). Two votes were rejected. The candidates received the following number of votes: Cirne (63), Cadoni (65), Dequiedt (14), Dodd (48), Dormeval (69), Lichtenberger (66), Pattofatto (40), Proud (59), Rohr (59), Viot (49), Walley (57). The following candidates were therefore elected: Ezio Cadoni, Jos  Cirne, Richard Dormeval, Andr  Lichtenberger, William Proud, Ingmar Rohr, Philippe Viot, Stephen Walley. Richard Dormeval thanked Bradley Dodd for his work on the Board over many years.

The DYMAT Governing Board for 2009/10 therefore consists of the following persons: Bahlouli (France), Cadoni (Switzerland), Cirne (Portugal), Couque (France), Dormeval (France), Dyckmans (Belgium), Kuokkala (Finland), Lach (Germany), Lichtenberger (France), Llorca (France), Proud (UK), Rohr (Germany), Siviour (UK), Viot (France), Walley (UK), Zaera (Spain).

While the vote was being counted, Ingmar Rohr made a presentation about Freiburg and the EMI where it is proposed that the next international meeting be held in 2012.

Appendix 1
DYMAT Treasurer's Report presented to the General Assembly
September 9, 2009

DYMAT 2009	
9th International Conference BRUSSELS (B) September 7-11, 2009	
TREASURER REPORT	FINANCIAL STATUS
27/07/2008 to 26/07/2009	Euros
Remainder on 27/07/08	4 077

INCOMES	
Membership fees	3 360
Sales (Proceed., Recommand.)	860
Technical Meeting DYMAT08	18 453
DYMAT2009 International Conference (Brussels)	131 859
Matériaux 2006	1 831
Bank interest	145
Sub-total	156 508

EXPENSES	
Matériaux 2010	1 000
DYMAT Support (organisation of meetings in the field of dyn. behavior of materials)	1 552
Technical Meeting DYMAT08	15 110
DYMAT2009 International Conference (Brussels)	44 990
Organisation costs (Gov. Board, travel...)	4 078
Fees to association (AFM 2008)	550
Material + Software	917
Printing	1 823
Insurance	158
Miscellaneous (Post, Bank costs, internet...)	722
Sub-total	70 900

INCOMES-EXPENSES	

BALANCE:(remainder08+income-expense)	89 685

CURRENT ACCOUNT	
Check Account on 26/07/2009	9 931
Saving Account on 26/07/2009	76 090
Cash on 26/07/2009	5
Sales FCP (investments)	15 959
Purchase FCP	19 618
FCP interest 2008	283

TOTAL: (CC+CE+cash+Inv.)	89 685

Remainder: on 27/07/2009 (CC+CE+cash)	86025