

Minutes of the DYMAT Association General Assembly held at the Institute of Physics, London, UK, November 19th, 2013

1. President's report

Opening the General Assembly, Stefan Hiermaier welcomed everyone present and outlined the agenda.

He reported on the following meetings since the last General Assembly: the Governing Board had met twice, in London in December 2012 and at Versailles in June 2013. The 30th anniversary of the founding of the Association had been celebrated in Paris at which 9 out of the 11 presidents had attended.

The Association had supported several meetings financially including a IUTAM conference and an LWAG meeting.

Future events planned include the Hopkinson centenary conference at Cambridge September 9-11 2014 and a Student camp at Røros, Norway June 2014; the DYMAT International conference to be held at Lugano, Switzerland, 2015.

General issues: memberships are now valid for 12 months from the date of effective payment. Hervé Couque is in charge of the DYMAT publication system. The same publication options will be offered for the 2015 conference as for 2012, but some improvements will be made.

The president outlined a SWOT analysis on the future of the Association. He said he has a good feeling about the status of the Association.

In discussion after the President's presentation, Bill Proud asked about the balance of the membership of the Board between academia/military/industry. Stefan Hiermaier said it could do with more members from industry. Bill Proud then asked about establishing a database of members' expertise to respond to challenges/calls. Stefan Hiermaier said the Board encourages members to be active in response to calls. Bill Proud also asked about advocacy to policymakers. Stefan Hiermaier said this relies on people. He feels the Board is active in organising meetings and writing recommendations. Hervé Couque said Ezio Cadoni was active in approaching the Commission about COST actions. Ezio Cadoni said DYMAT is a network organisation from this perspective.

2. Vote to accept the President's report

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

3. Treasurer's report

Eric Buzaud said the Treasurer's report had been prepared by himself and Fabrice Llorca (see Appendix 2). DYMAT's end of financial year was on July 26th 2013. He also presented the financial status of the Association as of November 2013. He summarised the monies given to support meetings through the GAF system.

He also reported that the Association currently has 129 members. Membership is now activated for 12 or 36 months from the data of effective payment.

4. Vote to accept the Treasurer's report

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

6. Election of the Board

There were 8 candidates for the 8 vacant places

The Assembly then voted. Clive SIVIOUR and Patricia VERLEYSEN acted as tellers. 23 valid ballot papers (including proxies) were received. 6 ballot papers had no vote on them. There was 1 invalid ballot paper.

The candidates received the following number of votes: Eric BUZAUD 3, Ezio CADONI 4, José CIRNE 2, Stefan HIERMAIER 5, Leopold KRUSZKA 2, Eric MARKIEWICZ 2, Philippe VIOT 3, Stephen WALLEY 2.

The composition of the Board for 2013-2014 is therefore as follows:

Nadia BAHLOULI (France), Eric BUZAUD (France), Ezio CADONI (Italy), José CIRNE (Portugal), Hervé COUQUE (France), Daniel EAKINS (UK), Pascal FORQUIN (France), Francisco GALVEZ (Spain), Stefan HIERMAIER (Germany), Leopold KRUSZKA (Poland), Veli-Tapani KUOKKALA (Finland), Magnus LANGSETH (Norway), Fabrice LLORCA (France), Eric MARKIEWICZ (France), Philippe VIOT (France), Stephen WALLEY (UK)

During the counting Stephen Walley made a presentation on the Hopkinson centenary meeting and Bill Proud made a presentation on the PETER conference 7-9 April 2014, London.

Appendix 1
DYMAT Treasurer's Report presented to the General Assembly,
November 19, 2013



Treasurer's report

LONDON
The 19th of November 2013
E. BUZAUD (treasurer)
F. LLORCA (vice treasurer)



Budget reports and evolutions

- Each year budget analysis is realized on July 26th (summer period is quite calm regarding business operations)
- Intermediate budget reports on June / December (GB)

DYMAT balance sheet on the 26th of July 2013	
ACCOUNTS	
Check account on 26/07/2013	6899
Saving account on 26/07/2013	15225
Paypal Account	2581
TOTAL: (CA+SA+Paypal)	24705
Investments (FCP) expected values on 26/07/2013	138150
TOTAL Avoirs	162855



DYMAT 2013	
GB London November 2013 TREASURER REPORT ON FINANCIAL STATUS	
27/07/2013 to 28/11/13	Euros
Remainder on 27/07/13 (CA+SA+Paypal)	24705
INCOMES	
Member fees	1366
Sub-total	
	1366
EXPENSES	
Hopkinson Centenary	1000
Miscellaneous (bank costs)	153
Sub-total	
	1153
INCOMES-EXPENSES	
BALANCE: remainder+income-expense	24918
ACCOUNTS	
Check account on 28/11/2013	6466
Saving account on 28/11/2013	15225
Paypal account	3226
TOTAL: (CA+SA+Paypal)	24918
Investments (FCP) expected values on 28/11/2013	138148
TOTAL Avoirs	163066



GRANTS

- Paid in 2013:
 - LWAG, October 2012, Lugano, Switzerland
 - 7th Int. workshop on dyn. Behaviour of materials & its applications in industrial processes, May 2013, Madrid

- Pending / expected:
 - IUTAM, May 2013, Metz, France
 - ICEM16, July 2014, Cambridge, UK
 - LWAG, September 2014, Krakow, Poland
 - Winter School on materials in extreme conditions, January 2015, Aussois, France



DYMAT MEMBERSHIP

- Currently: 129 members (15/11/13)
- From the first of January 2013:
 - 49 new or renewal of membership
 - Total payments: 6770 euros
- Membership is now activated for a period of 12 or 36 months from the date of effective payment