

## **Minutes of the DYMAT Association General Assembly held at the Palazzo dei Congressi, Lugano, Switzerland, September 10<sup>th</sup>, 2015**

### **1. President's report**

Hervé Couque opened the General Assembly on behalf of Stefan Hiermaier, who could not be present.

The main public activities during Stefan Hiermaier's presidency: 30<sup>th</sup> anniversary meeting in Paris in 2013; the 21<sup>st</sup> Technical Meeting in London in 2013 on dynamic imaging; the Hopkinson centenary meeting in Cambridge in 2014. Publications: 21<sup>st</sup> Technical Meeting proceedings; Hopkinson Centenary proceedings (as well as two themed issues of *Philosophical Transactions A*); EPJ-ST and EPJ Web of Conferences as records of the 11<sup>th</sup> International Conference.

There is a need to integrate the conflicting interests of publishers and authors when considering future publication of International Conferences. We will need to adjust to the extra time required to review and revise papers for journal publication.

Student camps or summer school for PhD students? Credits needed for students from some countries.

Question: can a sponsor be found for the proposed summer school?

### **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 accounts up to 26<sup>th</sup> July 2015 were reviewed by himself and Antonio Cosculuella along with two DYMAT members not on the Governing Board (Christophe PONTIROLI and Benjamin ERZAR). See Appendix 1.

### **4. Vote to accept the Treasurer's report**

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

### **5. 11<sup>th</sup> International Conference in Lugano**

Hervé Couque thanked Ezio Cadoni for the quality of the International Conference. The Assembly agreed by applauding.

### **5. 22<sup>nd</sup> Technical Meeting**

Pascal Forquin told us the theme will be 'Experimental testing and modelling of brittle materials at high strain rates'. The place is Grenoble, France. The dates are October 12-14, 2016. He hopes for 60-100 participants.

## **6. 12<sup>th</sup> International Conference (2018)**

This will be in Arcachon, near Bordeaux. Antonio Cosculluela made a presentation. September 10-14, 2018.

## **7. Election of the Board**

There were 8 vacant places on the Board. There were 9 candidates for these vacant places: Eric BUZAUD, Ezio CADONI, Sandra GUERARD (new candidate), Stefan HIERMAIER, Mikko HOKKA (new candidate), Leopold KRUSZKA, Eric MARKIEWICZ, Nuno PEIXINHO, Stephen WALLEY  
The Assembly then voted on these candidates. Daniele FORNI and Andreas HEINE acted as tellers. 54 valid ballot papers (including proxies) were received. There were no invalid ballot papers.

The candidates received the following number of votes: Eric BUZAUD (49), Ezio CADONI (53), Sandra GUERARD (52), Stefan HIERMAIER (54), Mikko HOKKA (37), Leopold KRUSZKA (43), Eric MARKIEWICZ (49), Nuno PEIXINHO (41), Stephen WALLEY (54)  
BUZAUD, CADONI, GUERARD, HIERMAIER, KRUSZKA, MARKIEWICZ, PEIXINHO & WALLEY were therefore declared elected to the board to serve for 2 years.

The composition of the Board for 2015-2016 is therefore as follows: Nadia BAHLOULI (France), Eric BUZAUD (France), Ezio CADONI (Italy), Antonio COSCULLUELA (France), Hervé COUQUE (France), Daniel EAKINS (UK), Pascal FORQUIN (France), Francisco GALVEZ (Spain), Sandra GUERARD (France), Stefan HIERMAIER (Germany), Leopold KRUSZKA (Poland), Veli-Tapani KUOKKALA (Finland), Magnus LANGSETH (Norway), Eric MARKIEWICZ (France), Nuno PEIXINHO (Portugal), Stephen WALLEY (UK)

**Appendix 1**  
**DYMAT Treasurer's Report presented to the General Assembly,**  
**September 10, 2015**

<b>DYMAT 2015</b>	
GB Lugano September 2015 TREASURER'S REPORT - FINANCIAL STATUS	
27/07/14 to 26/07/15	Euros
<b>Remainder on 26/07/14 (CA+SA+Paypal)</b>	<b>24001</b>
<b>INCOMES</b>	
Membership fees	4724
HCC2014	17043
Materiaux2014	1500
<b>Sub-total</b>	<b>23267</b>
<b>EXPENSES</b>	
HCC2014	17992
Materiaux2014	726
GB expenses	3892
Miscellaneous (bank costs, postal, secretary...)	320
<b>Sub-total</b>	<b>22931</b>
<b>INCOMES-EXPENSES</b>	
<b>BALANCE: remainder+income-expense</b>	<b>24337</b>
<b>ACCOUNTS</b>	
Check account on 26/07/2015	6425
Saving account on 26/07/2015	16524
Paypal Account on 26/07/2015	1388
<b>TOTAL: (CA+SA+Paypal)</b>	<b>24337</b>
Investments (FCP) values on 26/07/15	138395
<b>TOTAL Avoirs</b>	<b>162732</b>