Minutes of the DYMAT Association General Assembly held in the Antoine Craya Amphitheatre, Grenoble Alpes University, France, October 19th, 2016

1. President's report

Ezio Cadoni opened the General Assembly. He presented the agenda. He reported that Daniel Eakins and Veli-Tapani Kuokkala have resigned from the Governing Board, and he thanked them (in their absence) for their work for the DYMAT Association. He also thanked Pascal Forquin for his work in organising the 22nd Technical Meeting in Grenoble. The 23rd Technical Meeting is planned to take place in Trondheim, Norway in September 2017. Magnus Langseth is organising this.

Ezio Cadoni then went through the evaluation of the 2015 International Meeting in Lugano that had been received online from about one third of the delegates. This exercise has resulted in a number of useful suggestions which will be taken into account in planning future conferences.

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 had been audited up to 26th July. The accounts had been prepared by Antonio Cosculluela and Eric Buzaud (see Appendix 1). The balance was almost the same as a year ago. The incomes and expenditures of the 2015 International Meeting in Lugano entered the accounts in August 2016, and so will be reported at next year's General Assembly.

4. Vote to accept the Treasurer's report

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

5. Candidate presentations

Mikko HOKKA spoke about himself. Ezio CADONI spoke on behalf of Lorenzo PERONI.

6. Status of DYMAT 2018

This is planned to be held in Arcachon, near Bordeaux. Antonio Cosculluela made a presentation about the conference. The dates will be September 10-14, 2018. A call for papers will be issued early in 2017.

7. Election of the Board

There were 8 vacant places on the Board. There were 9 candidates for these vacant places: Nadia BAHLOULI, Antonio COSCULLUELA, Hervé

COUQUE, Pascal FORQUIN, Francisco GALVEZ, Adinel GAVRUS (new candidate), Mikko HOKKA (new candidate), Magnus LANGSETH, Lorenzo PERONI (new candidate).

The Assembly then voted on these candidates. George SOLOMOS and Andreas HEINE acted as tellers. 40 valid ballot papers (including proxies) were received. There were 3 invalid ballot papers.

The candidates received the following number of votes: Nadia BAHLOULI (40), Antonio COSCULLUELA (40), Hervé COUQUE (40), Pascal FORQUIN (40), Francisco GALVEZ (40), Adinel GAVRUS (5), Mikko HOKKA (39), Magnus LANGSETH (40), Lorenzo PERONI (36).

BAHLOULI, COSCULLUELA, COUQUE, FORQUIN, GALVEZ, HOKKA, LANGSETH, and PERONI were therefore declared elected to the board to serve for 2 years.

The composition of the Board for 2016-2017 is therefore as follows: Nadia BAHLOULI (France), Eric BUZAUD (France), Ezio CADONI (Switzerland), Antonio COSCULLUELA (France), Hervé COUQUE (France), Pascal FORQUIN (France), Francisco GALVEZ (Spain), Sandra GUERARD (France), Stefan HIERMAIER (Germany), Mikko HOKKA (Finland), Leopold KRUSZKA (Poland), Magnus LANGSETH (Norway), Eric MARKIEWICZ (France), Nuno PEIXINHO (Portugal), Lorenzo PERONI (Italy), Stephen WALLEY (UK)

Appendix 1 DYMAT Treasurer's Report presented to the General Assembly, October 19, 2016

GA Grenoble October 2016 TREASURER'S REPORT - FINANCIAL STATUS 7/07/15 to 26/07/16 Remainder on 26/07/15(CA+SA+Paypal) INCOMES Membership fees A332 Matériaux 2014 726 Sub-total 5058 EXPENSES Chin Rinehardt reward medals MECADYMAT 2016 163 188 expenses Aliscellaneous (bank costs, insurance, AFM membership renewal, secretary) INCOMES-EXPENSES ALANCE: remainder+income-expense ACCOUNTS Check account on 26/07/2016 Account on 26/07/2016 Avaing account on 26/07/2016 Avaination account	DYMAT 2016	
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