

## **Minutes of the DYMAT Association General Assembly held at the Maison de Chimie, Paris, France, September 9<sup>th</sup>, 2011**

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

Opening the General Assembly, Hervé Couque first thanked Yannick Champion for the organisation of the 20<sup>th</sup> Technical Meeting. The standard of lectures had been very high, especially those given by the distinguished invited speakers on Wednesday.

Recent actions of the Association: DYMAT had supported the very successful recent Light Weight Armour Group (LWAG) meeting in Israel 16-17 March 2011, organised by Daniel Rittel of Technion University on "New concepts in armour engineering". DYMAT had also supported the conference PROTECT 2011 organised by Ezio Cadoni last week in Lugano, Switzerland on "Performance, Protection & Strengthening of Structures under Extreme Loading".

DYMAT 2012. There will be a two-track process for publishing papers presented at the conference. The first will be in a peer-reviewed journal, *European Physical Journal (EPJ) Special Topics*. The second will be as a regular DYMAT proceedings with the papers electronically available through the EPJ Web of Conferences website.

DYMAT-supported events coming up: LWAG meeting in Aveiro, Portugal, October 27 & 28 on "New design concepts in light weight armour for vehicles" organized by Filipe Teixeira-Dias.

Second DYMAT Student Camp. June 2012 in Tampere, Finland, organised by Veli-Tapani Kuokkola with midnight sessions.

The 2013 Technical Meeting will be organised by Fabrice Pierron and will be on high-speed imaging for dynamic testing of materials.

Stephen Walley is proposing holding a Hopkinson centenary meeting in Cambridge in 2014.

Several people are leaving the Board. Hervé Couque expressed especial thanks to the following:

Richard Dormeval who was a founding member of the Association in 1983. He has performed many roles including secretary, president, webmaster, DYMAT magazine editor. He has organised Technical Meetings and the 2006 International Conference in Dijon.

André Lichtenberger joined the Board in 1984. He organised a Technical Meeting in Saint-Louis, France in 1988. He has been Treasurer since 1997 and has also exercised a major secretarial role.

Gunther Dyckmans has resigned one year early. He organised the 2009 International Conference in Brussels. He revitalised the DYMAT website.

Hervé Couque ended by reminding the Assembly that the Association is 28 years old. He was pleased to welcome Michel Stelly, another founder member

and second president of DYMAT, to the meeting. In the past three years DYMAT has grown from 100 to 190 active members. DYMAT will continue to support related scientific events.

Hervé Couque thanked all the members of the Governing Board for the hard work they had put in this past year, and also the DYMAT members for their support.

## **2. Vote to accept the President's report**

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

## **3. Treasurer's report**

Fabrice Llorca presented the finances of the Association for the period July 27 2010 to July 26, 2011 (see Appendix 1). These accounts had been audited by two non-Governing Board members of DYMAT (Gilles Roy and Emmanuel Fraizier) on September 1<sup>st</sup>. The Association's investments have stabilized at around 150 k€. Most members (80%) now renew for three years. He also presented the final financial report for the 19<sup>th</sup> Technical Meeting held in 2010 (see Appendix 2). It produced a small benefit to the Association of 420€. Appendix 3 presents the financial report for the DYMAT student camp which yielded a 1900€ benefit.

Fabrice Llorca ended by thanking André Lichtenberger for his work as Treasurer and for assisting him over a period of 18 months as he took over the role of Treasurer.

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

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

## **5. Modification of internal rules**

Hervé Couque proposed a change to the Internal Rules: in the event of a Governing Board member resigning, the successful candidate with the least number of votes at the subsequent General Assembly Governing Board election should replace the Governing Board member who resigned i.e. the candidate should be elected to the Governing Board until the end of the mandate of the Board member who resigned. This will allow the election at the next General Assembly to revert to half the Governing Board membership as usual. Agreed.

## **6. Election of the Board**

There were 9 candidates for the 9 vacant places: Eric Buzaud, Ezio Cadoni, José Cirne, Daniel Eakins, Stefan Hiermaier, Leopold Kruszka, Eric Markiewicz, Philippe Viot, Stephen Walley.

Michael Worswick & Lukasz Farbianec acted as tellers. 28 valid ballot papers (including proxies) were received.

The candidates received the following numbers of votes: Buzaud (25), Cadoni (26), Cirne (26), Eakins (22), Hiermeyer (27), Kruszka (26), Marckiewicz (26),

Viot (27), Walley (27). All candidates were therefore elected to the Board. Daniel Eakins will serve initially for 1 year.

The composition of the Board for 2011-2012 is therefore as follows:

Nadia BAHLOULI (France), Eric BUZAUD (France), Ezio CADONI (Italy), José CIRNE (Portugal), Hervé COUQUE (France), Bradley DODD (UK), Daniel EAKINS (UK), Stefan HIERMAIER (Germany), Leopold KRUSZKA (Poland), Veli-Tapani KUOKKALA (Finland), Fabrice LLORCA (France), Eric MARKIEWICZ (France), Clive SIVIOUR (UK), Philippe VIOT (France), Stephen WALLEY (UK), Ramon ZAERA (Spain).

While the votes were being counted, Stefan Hiermaier made a presentation about DYMAT 2012.

## Appendix 1

### DYMAT Treasurer's Report presented to the General Assembly September 9, 2011

<b>DYMAT 2011</b>	
20th Technical Meeting, Paris, 2011	
TREASURER REPORT	FINANCIAL STATUS
27/07/2010 to 26/07/2011	
Euros	
<b>Remainder on 27/07/10</b>	<b>18205,2</b>
<b>INCOMES</b>	
Membership fees	5 952
19th Technical Meeting DYMAT10	13 431
20th Technical Meeting DYMAT11	300
DSC2010	8 257
Matériaux 2010	2 000
Bank interest	141
Sales (recomandations, proceedings)	153
<b>Sub-total</b>	<b>30 235</b>
<b>EXPENSES</b>	
DYMAT Support (organisation of meetings in the field of dyn. behavior of materials)	1 644
19th Technical Meeting DYMAT10	282
20th Technical Meeting DYMAT11	6 086
DYMAT2012 International Conference	
Organisation costs (Gov. Board, travel...)	7 351
Fees to association (AFM)	550
DSC2010	11 651
Insurance (GMF)	272
Miscellaneous (Post, Bank costs, internet, material...)	2 079
<b>Sub-total</b>	<b>29 916</b>
<b>INCOMES-EXPENSES</b>	
<b>BALANCE: (remainder2010+income-expense)</b>	<b>18 524</b>
<b>CURRENT ACCOUNT</b>	
Check Account on 26/07/2011	16 498
Saving Account on 26/07/2011	1 750
Cash on 26/07/2011	277
Paypal account	0
<b>TOTAL: (CC+CE+cash+Inv.)</b>	<b>18 524</b>
<b>Investments (FCP.Tresor+Oblig.)</b>	<b>147 236</b>
(value on 28/08/2011)	
<b>Total Avoirs</b>	<b>165 760</b>

## Appendix 2

### Final financial report for the 19<sup>th</sup> Technical Meeting, Strasbourg, 2010

Incomes		
	Students registrations	1550
	Dymat members registrations	5650
	Non Dymat members registrations	5290
	Exhibitions	560
	Accompagning people	400
	<b>Total incomes</b>	<b>13450,00</b>
Expenses		
	Taxi	40,7
	Conference society Univ Strasbourg	12990,35
	<b>Total expenses</b>	<b>13031,05</b>
<b>TOTAL</b>	<b>19THM</b>	<b>418,95</b>

**Appendix 3**  
**Final financial report for the DYMAT Student Camp, Guéthary, 2010**

DSC2010	5-7 October 2010	BALANCE SHEET
<b>Expenses</b>		<b>13 256,98 €</b>
Displacement Organisation		532,55 €
Gala dinner		982,63 €
Scient Com. Dinner		863,20 €
Transport per Bus		550,00 €
accommodation		7 747,00 €
Gift to participants (Basque cake...		261,80 €
Gift (organizer and chairmens)		350,00 €
Conf. Bags, pens, USB, papers...		544,30 €
Travel for invited persons		918,28 €
<b>Incomes</b>	<b>Registration with accomodation</b>	<b>15 150,00 €</b>
10 Student (390€)		
8 researchers (550€)		
4 Industriels (650€)		
<b>BALANCE</b>		<b>1 893,02 €</b>