

Minutes of the DYMAT Association General Assembly held at the Cavendish Laboratory, Cambridge, UK September 10th, 2014

1. President's report

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

He reported there had been a very successful technical meeting in November 2013 on high speed imaging at the Institute of Physics in London. There had also been one Governing Board meeting in Lugano, Switzerland. The main business of that meeting was concerned with the Hopkinson Centenary Conference and the international conference due to be held in Lugano in 2015. He asked those present to submit abstracts as early as possible both for the conference proceedings and the peer review track in EPJ Special Topics. He also asked those present to encourage their colleagues to submit abstracts. He asked those present to consider volunteering as referees of the papers. The planned student camp in Norway had to be cancelled due to a lack of participation. One issue was that students nowadays need to gain credit for their degrees from such activities. Thinking has begun about a Technical Meeting in 2016. One possibility is to hold it in Grenoble. How about a student camp 2017? Phil Church of QinetiQ asked whether people from industry could come to a student camp. Stefan Hiermaier said yes. Bill Proud suggested rebranding it as an early-career researcher camp.

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 were finalised on July 26th. The accounts had been validated by two non-Governing Board DYMAT members, Christophe PONTIROLI and Benjamin ERZAR, on August 27th. For more details see Appendix 1. The balance on the year's activities was +24001€. Adding this to the investments gives 162450€. One GAF grant was paid in the last financial year to support a IUTAM meeting in Metz held in May 2013. 4 requests for GAF grants have been received: for Matériaux 2014 (November), ICEM16 (Cambridge July 2014), LWAG (Krakow September 2014), Winter School on Materials in Extreme Conditions (Aussois, France, January 2015). The Association had 129 members in July, 27 new members have registered since January. Total membership fees received during this accounting period amounted to 2803€.

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

Two members of the Board have recently resigned: Jose CIRNE and Fabrice LLORCA. There were therefore 9 vacant places on the Board. There were 9 candidates for these vacant places: Nadia BAHLOULI, Antonio COSCULLUELA, Hervé COUQUE, Daniel EAKINS, Pascal FORQUIN, Francisco GALVEZ, Veli-Tapani KUOKKALA, Magnus LANGSETH, Nuno PEIXINHO.

The Assembly then voted on these candidates. Maria PEREZ-MARTIN and Matti ISAKOV acted as tellers. 32 valid ballot papers (including proxies) were received. There was 1 invalid ballot paper.

The candidates received the following number of votes: Nadia BAHLOULI (32), Antonio COSCULLUELA (32), Hervé COUQUE (32), Daniel EAKINS (32), Pascal FORQUIN (32), Francisco GALVEZ (32), Veli-Tapani KUOKKALA (32), Magnus LANGSETH (32), Nuno PEIXINHO (31). All the candidates were therefore elected to the board to serve for 2 years.

The composition of the Board for 2014-2015 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), Stefan HIERMAIER (Germany), Leopold KRUSZKA (Poland), Veli-Tapani KUOKKALA (Finland), Magnus LANGSETH (Norway), Eric MARKIEWICZ (France), Nuno PEIXINHO (Portugal), Philippe VIOT (France), Stephen WALLEY (UK)

Appendix 1
DYMAT Treasurer's Report presented to the General Assembly,
September 10, 2014

DYMAT 2014	
GB Cambridge September 2014 TREASURER REPORT - FINANCIAL STATUS	
27/07/2013 to 26/07/14	Euros
Remainder on 27/07/13 (CA+SA+Paypal)	24705
INCOMES	
Member fees	5072
HCC2014	7618
Bank interests	133
Sales (books: proceedings, recommandations...)	270
Sub-total	13093
EXPENSES	
GAF - DYMAT support (organisation of meetings)	2900
HCC2014	4933
Organization costs	3379
Miscellaneous (bank costs, postal, secretary...)	594
Purchases (proceedings)	1795
Insurance (GMF)	196
Sub-total	13798
INCOMES-EXPENSES	
BALANCE: remainder+income-expense	24001
ACCOUNTS	
Check account on 26/07/2014	7427
Saving account on 26/07/2014	16359
Paypal Account on 26/07/2014	215
TOTAL: (CA+SA+Paypal)	24001
Investments (FCP) values on 26/07/2014	138449
TOTAL Avoirs	162450