

**Minutes of the DYMAT Association General Assembly held in the  
Antoine Craya Amphitheatre, Grenoble Alpes University, France,  
October 19<sup>th</sup>, 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 22<sup>nd</sup> Technical Meeting in Grenoble. The 23<sup>rd</sup> 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 26<sup>th</sup> 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**

<b>DYMAT 2016</b>	
GA Grenoble October 2016 TREASURER'S REPORT - FINANCIAL STATUS	
27/07/15 to 26/07/16	Euros
<b>Remainder on 26/07/15(CA+SA+Paypal)</b>	<b>24337</b>
<b>INCOMES</b>	
Membership fees	4332
Matériaux 2014	726
<b>Sub-total</b>	<b>5058</b>
<b>EXPENSES</b>	
John Rinehardt reward medals	1937
MECADYMAT 2016	163
GB expenses	2163
Miscellaneous (bank costs, insurance, AFM membership renewal, secretary...)	977
<b>Sub-total</b>	<b>5239</b>
<b>INCOMES-EXPENSES</b>	
<b>BALANCE: remainder+income-expense</b>	<b>24155</b>
<b>ACCOUNTS</b>	
Check account on 26/07/2016	2189
Saving account on 26/07/2016	19181
Paypal Account on 26/07/2016	2785
<b>TOTAL: (CA+SA+Paypal)</b>	<b>24155</b>
Investments (FCP) values on 26/07/16	138157
<b>TOTAL Avoirs</b>	<b>162312</b>