

## GENERAL ASSEMBLY 12 MAY 2016

### Minutes

Hamish Carr  
May 12, 2016

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0. Quorum was present.
1. Matters Arising
  - none
2. Minutes of Previous Meeting
  - proposed by Min Chen, Oxford
  - seconded by Marie Paule, Grenoble
  - carried nem. con.
3. Chairman's Report
  - new Fellows announced:
    - Paolo Cignoni
    - Renato Pajarola
    - Thomas Ertl
  - summary of reports from various boards
  - Min Chen is new CGF Editor-in-Chief (2016-2019)
  - Richard Zhang carries over until 2018
  - 13 Associate Editors to rotate out
  - Impact Factor fairly stable at c. 1.5
  - Digital Library moving towards Open Access
  - Membership fairly stable (measured at end of year)
  - 12 chapters, 20 cooperation agreements
  - Conference SC has updated conference planning guide, and other activities
4. Presentation & Approval of Accounts for 2015
  - new server hardware to be depreciated
  - affects presentation of accounts
  - accounts presented in EUR converted from CHF
  - proposed by Werner Purgathofer (TU Wien)
  - seconded by Michael Guthe (Bayreuth)
  - carried nem. con.

5. Appointment of Auditors for 2016
  - proposed by Michael Wimmer (TU Wien)
  - seconded by Thomas Ertl (Stuttgart)
  - carried nem. con.
  
6. Budget 2017
  - no major surprises so far this year
  - EXC has agreed to present budget only, but not forward look
  - variation in event expenses/income is due to moving e-payments out of it
  - proposed by Philipp Slusallek (Saarland)
  - seconded by Pere Brunet (Girona)
  - carried nem. con.
  
7. Nominating Committee Elections
  - EXC nominated Michael Wimmer, Thomas Ertl
  - Marie-Paule Cani nominated Werner Purgathofer
  - David Duce nominated Jiri Zara
  - carried with 4 abstentions (the candidates)
  
8. Executive Board 2016 and Ratifications
  - Jean-Jacques Bourdin as Assistant Treasurer
  - Chair: Anders Ynnerman (from 2015)
    - Vice-Chairs: Marie-Paule Cani (from 2015)
    - Oliver Deussen
  - Treasurer: David Duce (from 2016)
  - Secretary: Hamish Carr (from 2016)
  - proposed by Eike Andersen (Bournemouth)
  - seconded by Renato Pajarola (Zürich)
  - carried with 5 abstentions (the candidates)
  
9. Future Conferences
  - 2017 Lyon
  - 2018 Saarbrücken
  
10. Date of Next Meeting
  - Tentatively 26 April, 2017
  
11. The Association thanked Javier Melero for his work as Assistant Treasurer.
  
12. AOB
  - none

Meeting Closed