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. Nomating 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 Deussenn
   - 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