41th GENERAL ASSEMBLY
via video conferencing due to Covid-19 crisis

Hamish Carr, Miguel Melo
23rd November 2020

1. Quorum
51 Members were present at 13:00 (CET), in excess of the minimum of 50 for quorum. Additional Members joined the Meeting later.

2. Approval of Minutes of Previous Meeting
The Minutes of the 40th General Assembly have been published in the EG Digital Library. Motion to approve the Minutes of the 40th General Assembly:
   Proposer:  Tim Weyrich
   Seconder:  Stefan Bruckner
   Approved Unanimously.

3. President’s Report

4. Presentation and Approval of Accounts for 2019
The Treasurer reported on the audited accounts (in CHF, since we are formally headquartered in Switzerland). Since our bank accounts are mostly held in Euros, there are apparent fluctuations in the audited accounts caused only by exchange rate fluctuations. The auditors have confirmed that the accounts are satisfactory, and recommend the approval of the accounts.
   Motion to approve the accounts as presented.
   Proposer:  Michela Spagnuolo
   Seconder:  Thomas Ertl
   Approved Unanimously.

5. Appointment of Auditors for 2021
We propose to appoint Fiduciaire A. Richard SA as Auditors for the next year.
   Motion to appoint Fiduciaire A. Richard SA as Auditors for 2021.
   Proposer:  Michael Höllt
   Seconder:  Thomas Ertl
   Approved Unanimously.

6. Budget & Forward Look 2021
The Treasurer presented the proposed budget for 2021, per the budget proposal published in the EG Digital Library.
   Motion to approve Budget for 2021:
   Proposer:  Anna Vilanova Bartroli
   Seconder:  Lars Linsen
   Approved Unanimously.
7. **Executive Committee Elections**

The composition of the electoral regions used in these elections was that approved by the General Assembly in 2018, as given below:

1. United Kingdom, Ireland, Norway, Sweden, Finland, Denmark
2. Germany
3. Switzerland, France, Monaco, Malta
4. Italy, Spain, Portugal, Andorra
5. All other European countries
6. All non-European countries

The results of the election were published November 5, 2019. There was one vacant regional post in Region 6 in the 2019 elections.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Region</th>
<th>Votes</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Viola, Ivan</td>
<td>5</td>
<td>75</td>
<td>Elected (Region 6)</td>
</tr>
<tr>
<td>Seidel, Hans-Peter</td>
<td>2</td>
<td>118</td>
<td>Elected</td>
</tr>
<tr>
<td>Ynnerman, Anders</td>
<td>1</td>
<td>106</td>
<td>Elected</td>
</tr>
<tr>
<td>Coquillart, Sabine</td>
<td>3</td>
<td>91</td>
<td>Elected</td>
</tr>
<tr>
<td>Augsdörfer, Ursula</td>
<td>5</td>
<td>88</td>
<td>Elected</td>
</tr>
<tr>
<td>Stamminger, Marc</td>
<td>2</td>
<td>88</td>
<td>Elected</td>
</tr>
<tr>
<td>Weyrich, Tim</td>
<td>1</td>
<td>85</td>
<td>Elected</td>
</tr>
<tr>
<td>Theisel, Holger</td>
<td>2</td>
<td>80</td>
<td>Not Elected</td>
</tr>
<tr>
<td>Sousa Santos, Beatriz</td>
<td>4</td>
<td>76</td>
<td>Not Elected</td>
</tr>
<tr>
<td>Kozlikova, Barbora</td>
<td>5</td>
<td>72</td>
<td>Not Elected</td>
</tr>
<tr>
<td>Galin, Eric</td>
<td>3</td>
<td>61</td>
<td>Not Elected</td>
</tr>
<tr>
<td>Huang, Hui</td>
<td>6</td>
<td>61</td>
<td>Not Elected</td>
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<tr>
<td>Banterle, Francesco</td>
<td>4</td>
<td>39</td>
<td>Not Elected</td>
</tr>
<tr>
<td>Guthe, Michael</td>
<td>2</td>
<td>35</td>
<td>Not Elected</td>
</tr>
</tbody>
</table>

The candidates elected began their term of three years on January 1, 2020. The General Assembly confirmed the results of the elections.

**Proposer:** David Duce

**Seconder:** Jan Bender

Approved Unanimously.

We welcome the new executive committee members (Ivan Viola and Ursula Augsdörfer).
For information, the composition of the Executive Committee for 2020 is reproduced below:

**Elected members serving until 31st of December 2020:**
Anna Vilanov (5), Brian Wyvill (6), Michela Spagnuolo (4), Min Chen (1), Niloy Mitra (1), Oliver Deussen (2), Paolo Cignoni (4),

**Elected Members serving until 31st of December, 2021**
Celine Loscos (3), Jean-Michel Dischler (3), Leif Kobbelt (2), Michael Wimmer (5), Miguel Otaduy (4), Stefan Bruckner (1), Thomas Ertl (2)

**Elected Members serving until 31st of December, 2022**
Anders Ynnerman (1), Hans-Peter Seidel (2), Ivan Viola (6), Marc Stamminger (2), Sabine Coquillart (3), Tim Weyrich (1), Ursula Augsdörfer (5).

The AGM did not elect anyone to the elections committee since the elected members for the elections committee from the previous years carried on in the role due to the inability to hold the AGM at the usual date.

**Proposer:** David Duce  
**Seconder:** Jan Bender  
Approved Unanimously

8. **Executive Board 2020 and ratification**
The Executive Committee elects the Executive Board, which includes the Officers of the Association (President, Vice Presidents, Secretary, Treasurer and immediate past President) and the chairs of the boards. The Executive Committee may also elect a Vice Treasurer and / or Vice Secretary to assist the Treasurer and Secretary, respectively.

Jean-Michel Dischler was elected President of the Association for a 2-year term commencing 1 January 2021.

Anna Vilanova was elected Vice President of the Association for a 2 year term commencing 1 January 2021.

Michela Spagnuolo was elected Vice President of the Association for a 2 year term commencing 1 January 2021.

Oliver Deussen will become Vice President *ex officio* of the Association for a 1-year term commencing 1 January 2021, having stepped down as President of the Association.

Hamish Carr was re-appointed Secretary of the Association for a period of 1 year commencing 1 January 2021.

Miguel de Melo was re-appointed Assistant Secretary of the Association for a period of 1 year commencing 1 January 2021.
Yiorgos Chrysanthou was re-appointed Treasurer of the Association for a period of 1 year commencing 1 January 2021.

Michael Guthe was appointed Assistant Treasurer of the Association for the period commencing 23rd May 2020, and re-appointed for a period of 1 year commencing 1 January 2021.

The Executive Board for 2021 is therefore:

- President: Jean-Michel Dischler
- Vice-Presidents: Oliver Deussen (ex officio)
- Assistant Treasurer: Michael Guthe
- Treasurer: Yiorgos Chrysanthou
- Secretary: Hamish Carr
- Assistant Secretary: Miguel de Melo
- Education Board: Beatriz Sousa Santos
- Executive Board: Jean-Michel Dischler
- Operations Board: Hamish Carr
- Promotions & Online Board: Thomas Höllt
- Workshops Board: Karina Echavarria
- Heinrich Müller (vice-chair)
- Publication Board: Dieter Fellner
- Min Chen (vice-chair)
- Professional Board: Marc Stamminger
- Awards Chair: Roberto Scopigno
- Diversity Board: Céline Loscos

Motion to elect the Officers of the Association and to ratify the composition of the Executive Board.

**Proposer:** Stefan Bruckner

**Seconder:** Nigel John

Approved Unanimously

9. **Proxy and Electronic Attendance**

A motion has been brought to update the constitution to allow for proxy and electronic attendance. This has been superseded by legislation that has been passed by by Swiss authorities to proxy and electronic attendance. In line with this, it was agreed to not proceed with the proposal.

**Proposer:** Tom Vierjahn

**Seconder:** David Duce

Approved Unanimously

10. **Transfer to the Netherlands**

The secretary informed the GM that a draft constitution was prepared and that is available for inspection until January 31st. If now significant issues were raised in that period, we will proceed to incorporate the new body in the Netherlands and then proceed a extraordinary general mining to winding-up the swiss association.
11. **Future Conferences**

12. **Date of Next Meeting**
   To be determined.

13. **Any Other Business**
    There was no further business and the meeting closed at 14:25.

    Signed
    Oliver Deussen, President

    Signed
    Hamish Carr, Secretary

    Date
    Date

    Place
    Place