



IUVSTA

**20th Ordinary General Meeting**  
**Malmö, Sweden**  
**30<sup>th</sup> June, 2019**

<http://www.iuvsta.org>



**Minutes of the Executive Council Meeting of the IUVSTA  
20<sup>th</sup> Ordinary General Meeting  
Malmö, Sweden  
30<sup>th</sup> June, 2019**

The President, Lars Montelius opened the meeting at 09:10 am.

**1 Attendance**

Officers:	President	Lars Montelius
	President Elect	Anouk Galtayries
	Secretary General	Christoph Eisenmenger-Sittner
	Treasurer	François Reniers (Alternate Belgium Councillor)
	Scientific Secretary	Andrej Vincze (Slovakia Councillor)
	Recording Secretary	Deborah O'Connell (Alternate Great Britain Councillor)
Councillors:	Australia	Anton Stampfl
	Austria	Manfred Leisch Helmut Riedl (Alternate Councillor)
	Belgium	Diederik Depla
	Brazil	Pedro A. P. Nascente
	Bulgaria	Ivan Petrov (Alternate Councillor Bulgaria & USA)
	Croatia	Maja Mičetić Ivana Capan (Alternate Councillor)
	Czech Republic	Stanislav Novák (Alternate Councillor) Pavel Hedbávný (Alternate Councillor)
	France	Sylvie Bourgeois
	Germany	Ute Bergner
	Great Britain	Timo Gans
	Hungary	István Csarnovics
	Israel	Sidney Cohen Tatyana Bendikov (Alternate Councillor) Igor Rahinov (Alternate Councillor)
	Japan	Yasunori Tanimoto Katsuyuki Fukutani (Alternate Councillor) Fumio Komori (Alternate Councillor)
	Korea	Geun Young Yeom Jong-Souk Yeo (Alternate Councillor)
	Mexico	Emmanuel Haro-Poniatowski
	Netherlands	Ingmar Swart Ad Ettema (Alternate Councillor)
	Philippines	Michelle Marie S. Villamayor Magdaleno R. Vasquez, Jr. (Alternate Councillor)
	P.R. China	Zhenchao Dong

Poland	Leszek Markowski
Portugal	Carlos Jose Macedo Tavares Orlando Teodoro (Alternate Councillor)
Slovenia	Janez Kovač Miran Mozetič (Alternate Councillor)
Spain	Miguel Manso
Sweden	Lars Johansson Pär Omling (Alternate Councillor) Ulf Karlsson (Alternate Councillor)
Switzerland	Jörg Patscheider Martin Wüest (Alternate Councillor)
USA	Joe Greene (Alternate Philippines Councillor)

Observers:

Ana Silvie Gomes (Portugal)  
David Böhm (Austria)  
Mariano Anderle (Italy)

### **Attendance and Constitution of General Meeting 20**

Prof Christoph Eisenmenger-Sittner, the Secretary General announced that the meeting was quorate with 75 votes in the room.

#### **2 Welcome by the President**

The President, Lars Montelius, welcomed delegates to the general meeting and thanked the Swedish Vacuum Society for their hospitality.

#### **3 Remembrances**

The President, Lars Montelius, presented a tribute to Peter Varga who passed away during 2018. Peter made significant contributions to the international community during his career and greatly to the Austrian Vacuum Society (ÖGV President 1997- 2001), and IUUSTA. One minute silence was held.

#### **4 Alterations to Membership**

Prof Eisenmenger-Sittner informed the meeting that two Societies, The Cuban Union of Physicists and the Serbian Vacuum Society, had applied to join the Union, each requesting one share. Both applications had been discussed at ECM130 and provisional membership for both Societies had been agreed.

In order to vote on including Serbia as a member the agenda needed to be changed to include this item into the agenda. The Secretary asked the room if there were any requests to have a secret vote on including this item on the agenda. There were none. The President asked if there were any objections to changing the agenda. There were none and the change to the agenda was accepted.

The Secretary explained that the voting procedure was a secret ballot during which delegates and representatives from the applicant countries were asked to leave the room; as there were no delegates from the prospective members present, their representatives were asked to leave. Joe Greene, as representative of Cuba, left the room and Ivan Petrov (alternate) represented the USA. Janez Kovač, as Serbian representative left the room, Miran Mozetič (alternate) represented Slovenia.

Andrej Vincze (Slovakia) and David Böhm (Austria) were appointed as tellers and a secret ballot undertaken. 75 votes were available. The outcome of which was unanimous approval for Cuba and for Serbia 74 yes votes in favor and one no vote. Both members were admitted to the Union with one share each.

#### **5 Approval of Minutes of GM 19**

Prof Eisenmenger-Sittner reported that the minutes of GM18, [GM-19-01-01], were on the web site and in the book of reports. He had not been informed of any necessary changes to the minutes and these were approved as a true report of the meeting.

**6 Amendments to the Statutes and By-Laws**

There are no proposed changes to the Statutes and By-Laws. The Secretary alerted the room that the Awards and Scholarships have been updated in the procedures manual during the triennium and delegates are encouraged to read these.

**7 Approval of the Accounts for Financial Year 2018**

The Treasurer summarised the final accounts at the end of 2018. These were approved by the accountant and this approval is included in the minutes (Appendix A). A motion to approve the accounts for 2018 was carried unanimously.

**8 Discharge of Directors**

The Directors of the Union (all officers) were discharged.

**9 Approval of the Budget for Financial Year 2019**

The Treasurer summarised the proposal of the budget for this year. The Treasurer asked if there were any questions. Joe Greene raised the point that he, and other colleagues, would like to see more of the funds used on workshops. The President addressed his point that there would need to be specific things to spend the money on, and he encouraged people to continue to think about this and discuss at future ECMs. The Treasurer also reminded the room that there are updates to the budget made every six months. David Ruzic asked the questions if the budget would be fixed for the next 3 years. The Treasurer replied that this would not be the case and that the budget of the coming Triennium would be voted on later during the meeting. David Ruzic also supported including further funding into the budget for the coming three years. The President called a motion to approve the budget for 2019. There was one vote against. The majority voted to approve the budget and so the budget was approved (Appendix A).

**10 Transfer of Presidency**

At this point in the meeting Lars Montelius (Sweden) formally transferred the Presidency of the Union to Anouk Galtayries (France) by handing over the gavel in a symbolic gesture.

The new President introduced the proposed new Officers. The President proposed Jay Hensricks (US) as Scientific Director, Katsuyuki Fukutani (Japan) as Scientific Secretary, Christoph Eisenmenger-Sittner (Austria) to continue as Secretary General, Arnaud Delcorte (Belgium) as Treasurer. The Secretary had not received any alternative proposals. Additional officers would include the Executive Council nominee for President Elect, Francois Reniers (Belgium), and the Past President, Lars Montelius (Sweden). The President asked for a vote and this was approved unanimously by a show of hands.

The Secretary and President thanked the outgoing recording secretary Deborah O'Connell.

**11 Ratification of the framework budget for the Financial Years 2020 to 2022**

François Reniers (outgoing Treasurer) presented the framework budget for the new triennium explaining that the budget was an important issue determined by the Union's policy for the next triennium. He highlighted that this budget had been discussed many times during the previous ECMs. Highlighted items included that the price per share would increase, interest had been in general decreasing due to decreasing interest rates, donations include the Sapporo IVC, a transfer from the general funds, communications budget would increase, the workshops, schools and the education budget would remain the same. The Treasurer also noted that the workshops, schools and the education budget had not been spent during the previous triennium.

There was a discussion in the room as to why the price per share needed to increase. Concerns related to affordability and burden for developing countries and also considering the reserves that the Union holds. The Treasurer explained that the price per share had not changed in xx years, while at the same time inflation had increased. The President followed that it is important for the Union to keep the value of the fund and not continue to take from it to ensure longer term sustainability. The Past President highlighted that there will likely be a need in the future to increase the annual budget and therefore it is important to sustain the capital fund.

Diederik Depla (Belgium) suggested that the share money should be given back to the Societies if not spent.

Mariano Anderle stressed that the important points are the ideas and engagement of IUVESTA in overcoming the barrier of reaching a larger community, rather than money.

David Ruzic highlighted that 13 workshops and schools were approved and funded during the previous triennium.

Joe Greene (US) proposed a motion, which was seconded by Timo Gans (Great Britain), to **“Increase the line item of the Workshops and Schools from €80,000 to €120,000 with the intent to increase the amount of funding per workshop/school from €6,000 to €9,000”**.

Ad Ettema (Netherlands) proposed a motion, which was seconded by Ivan Petrov to **“keep the value of the share at €150”**.

François Reniers (Belgium) clarified both motions in writing on the projector. Voting on both of these motions was per share. François Reniers (Belgium) and David Böhm (Austria) were appointed as tellers and a secret ballot undertaken for both motions.

Motion number one (“Increase the line item of the Workshops and Schools from €80,000 to €120,000 with the intent to increase the amount of funding per workshop/school from €6,000 to €9,000”) was passed with 64 shares. Motion number two (“keep the value of the share at €150”) was passed with 59 shares. There were a total of 77 votes.

Martin Würst proposed a motion, which was seconded by Ivan Petrov **“to increase the amount of both the IUVESTA Science and Technology Awards from €3,000 to €5,000 each”**.

Motion number three (“to increase the amount of both the IUVSTA Science and Technology Awards from €3,000 to €5,000 each”) was passed with 38 shares. There were 36 no votes and 3 abstentions. There were a total of 77 votes.

Francois Reniers (past Treasurer) presented a revised budget keeping the price of the share at €150 per share and the increase in the IUVSTA Award. The transfer from the general fund would now be €71,000.

The Secretary General highlighted that this additional money will come from the general fund.

The President asked the room to ratify the modified budget, including the three motions (Appendix B). Each society had one vote. This was unanimously approved by a show of hands.

#### **12 Approval of subscription rates for each of the three Financial Years 2020,**

The President asked the room by a show of hands to keep the subscription rates. There were three votes against, no abstentions and all others voted for. The current subscription rates were approved.

#### **13 Ratification of National Committee Councillors & Alternates**

The Secretary General presented on the overhead projector the names of the National Committee Councillors & Alternates. The Secretary asked the room by a show of hands for approval the list. The list was approved unanimously.

#### **14 Recognition of retiring Officers and ECM members**

Lärs Montelius presented a list of retiring Officers, Councillors and Alternates and Division Chairs. He presented those present at the meeting with certificates and asked representatives of those not present to deliver their certificates on his behalf.

Mariano Anderle (outgoing Past President) gave a short speech in recognition of his time served in IUVSTA.

#### **15 Any Other Business**

No other business.

#### **16 Adjournment of General Meeting 20**

D O’Connell

Recording Secretary

3<sup>th</sup> July 2019



## Adjournment of GM 20 Opening of EGM 2019

The President adjourned General Meeting 20 and opened the Extraordinary General Meeting 2019. The meeting was declared quorate.

### 16 Retiring President's Report

[GM-20-02-01]

The Retiring President, Dr Lars Montelius, presented his Retiring President's Report [paper GM-20-02-01]. He expressed his thanks to all those who had helped him during his Presidency

### 17 Report of the Secretary General

[GM-19-03-06]

Christoph Eisenmenger-Sittner, the Secretary General, said his report on the previous triennium was given in the Book of Reports [paper GM-20-03-06] and he wished to keep his presentation short. He took the opportunity to thank all those who had helped him with his work over the preceding triennium, especially the National Vacuum Societies who had hosted ECMs and the Swedish Vacuum Society for ECM30 and GM20.

### 18 Committee Reports

The President, Anouk Galtayries, invited the Retiring President, Lars Montelous, to present a summary of the reports on work carried out by the committees during the previous triennium. These can be seen in full in the Book of Reports, [LINK TO BOOK OF REPORTS.](#)].

### 19 Scientific and Technical Director's Report

[GM-20-10A-1]

The Scientific and Technical Director, Prof David Ruzic, reported that a total of eleven Workshops, two Schools, one Technical Training Course and eleven Short Courses had been supported in the triennium. He commented on the Highlights Seminar, which had been held alongside the CVASSCAA 9 meeting in Sydney, Australia. He stressed the importance of the Scientific Divisions, the Chairs of which provided a link between the Union and the scientific community in 30+ member nations. He informed the meeting of the names of the incoming Division Chairs. He thanked the outgoing Division Chairs for their work and reminded the meeting that their reports on the work of the past triennium could be found in the Book of Reports.

### 20 Treasurer and Finance Committee Report

[GM-20-04-01]

The Treasurer, Prof François Reniers, commented that his full report was available on the web. He stressed that the role of the Treasurer was to collect and distribute funds, money that was generated from subscriptions, IVC, interest and increase in value of the General Fund. He thanked the Treasurers of the National Societies for paying their subscriptions promptly.

**21 Inaugural Address**

**[GM-20-02-02]**

The President asked the meeting to rise to their feet and give the retiring President, Lars Montelius, a standing ovation.

She then read his inaugural statement from the book of reports.

She reminded delegates that the first ECM of the new triennium, ECM132, would take place right after the closure of EGM 2019.

A motion to adjourn the meeting was proposed and seconded; the President closed EGM2019 at 12:10.

D O'Connell

Recording Secretary

3<sup>rd</sup> July 2019

## APPENDIX A: Realized budget 2018 and proposed budget 2019

IUVSTA Budget 2017-2019

Euro	2014/2016	2017/2019	initial investment	2017 - Budget	2017 realized	2018	2018 realized	2019- proposal
<b>Income:</b>								
Subscriptions (share value of 150 € per year)	65 250	65250		21750	20527,59	20000	19751,04	20000
Interest	24 784	25000		8333	8287,9	8333	6794,27	7000
Visual Aids	0							
<b>Donation (Welch Award)*</b>						13000	16713,85135	13000
Company engagements		10000		5000		10000	15900	6500
Donation (from IVC)	30 000	40000		0				40000
<b>transfer from general fund</b>		51150		24384		37 800		8479
<b>Total income</b>	<b>120 034</b>	<b>191 400</b>		<b>59 467</b>	<b>28 815</b>	<b>89 133</b>	<b>59 159,16</b>	<b>94 979</b>
<b>Expenditure:</b>								
Communication	6 000	6000		2000	1305,82	2000	2273,09	2200
Educational Activities	20 000	24000		8000	6400	6000	2000	8000
Workshops/Schools	60 000	80000		30000	20500	36000	24000	30000
<b>World Transfer Program</b>	<b>10 000</b>							
Officers discretionary expenses and travel	6 000	12000		4000	2537,41	6000	2605,83	6000
Scientific and technical directorate	2 000	3000		1000				
Liability insurance for IUVSTA president	984	1000		333	327,75	333	327,75	333
ICSU/NGO-UNESCO	2 000	2000		500	500	500	500	1000
Bank charges, taxes, commitments, miscellaneous	4 000	4000		1333	1079,64	1500	1143,13	1800
Accountant for tax fillings	2 250	2400		800	605	800	1149,5	645,5
<b>IUVSTA Prize</b>	<b>6 800</b>	<b>10000</b>		<b>0</b>				<b>10000</b>
<b>transfer to general fund</b>								
IUVSTA summit recruitment new societies		20000	15000			20000	33575,49	2000
Website		1000	1000			1000		
		6000	6000	4000	1668,47	0	405,46	2000

## GM-20-01-01

## GM-20-01-01

Communication Plan		3000	3000	2000		2000		
Awards: Students, Graduates, Specific conf awards		15000	10000	5000		13000	0	29000
unexpected expenses		2000		500				2000
Total expenditures	120 034	191 400	35 000	59 467	34 924	89 133	67 980,25	94 979

\* *within the AVS*

## APPENDIX B: Framework Budget 2019 - 2022

IUVSTA Budget 2020-2022

Euro	2014/2016	2017/2019	2020/2022 voted
<b>Income:</b>			
Subscriptions (share value of 150 € per year)	65 250	65250	61924
Interest	24 784	25000	18000
Visual Aids	0		
<b>Donation (Welch Award)*</b>			39000
Company engagements		10000	10000
Donation (from IVC)	30 000	40000	45000
transfer from general fund		51150	75000
<b>Total income</b>	<b>120 034</b>	<b>191 400</b>	<b>248 924</b>
<b>Expenditure:</b>			
Communication	6 000	6000	8000
Educational			
Activities/Webinars	20 000	24000	22000
Workshops/Schools	60 000	80000	120000
Officers discretionary expenses and travel	6 000	12000	14000
Scientific and technical directorate	2 000	3000	0
Liability insurance for IUVSTA president	984	1000	1000
ICSU/NGO-UNESCO	2 000	2000	2000
Bank charges, taxes, commitments, miscellaneous	4 000	4000	4000
Accountant for tax fillings	2 250	2400	2750
IUVSTA Prize	6 800	10000	14000
IUVSTA highlights			10000
Welch-IUVSTA award			39000
Ebara-IUVSTA award			4500
integration new societies			2000
communication plan		3000	
unexpected expenses		2000	5000
website		6000	
recruitment new societies		1000	
IUVSTA summit		20000	
Awards: students, graduates, conf.awards		15000	
<b>Total expenditures</b>	<b>110 034</b>	<b>191 400</b>	<b>248 250</b>

\* within the AVS