

Statutes Committee Meeting ECM-120
Hotel Das Weitzer, Graz, Austria
Friday 17 April 2015.

<i>Name</i>	<i>Function</i>
Christoph Eisenmenger-Sittner	Chair
David Sykes	Secretary
Mariano Anderle	Member
David Ruzic	Member
Andrej Vincze	Member
Slobodan Milosevic	Member
Gao-Yu Hsiung	Observer
Andras Berko	Observer
Stanislav Novak	Observer
Pedro Nascente	Observer
Jacek Szuber	Observer
Ute Bergner	Observer
Javaid Ahsam Bhatti	Observer
Frank Richter	Observer
Anouk Galtayries	Observer
László Kövér	Observer
Ivana Capan	Observer
Martin Wuest	Observer
Nikola Radic	Observer
Jay Hendricks	Observer

1. Christoph Eisenmenger-Sittner, the Chairman, opened the meeting at 5.10 p.m. He presented the draft agenda which had been circulated to members of the committee; there were no changes requested and so the draft agenda was adopted.
2. It was reported that the minutes of the previous meeting had been posted on the web; comments were invited; there were no comments and the minutes of the previous meeting were accepted as a true record.
3. The Chairman reported that he had revised the By Laws with regard to the management of Divisions to reflect the current practice; he had circulated them to members of the Statutes Committee and no changes had been proposed; the revised By Laws had been posted on the web.
4. The Chairman reported that Miran Mosec, Chair of the Education Committee, had produced a set of guidelines for Technical Short Courses; the proposed guidelines were reviewed and minor modifications suggested.
5. The Chairman reported that a request for membership of the Union had been received from the *Union of Physicists in Bulgaria*, all the paperwork appeared to be in order. Whilst Bulgaria had been a member of the Union in earlier years it appeared that the *Bulgarian National Committee on Vacuum Science* that represented the country at that time had been dissolved in 1995 and thus Bulgaria's membership of the Union had ceased. Consequently the request for membership could

be treated as a new application. The Statutes Committee agreed to recommend to the ECM the admission of Bulgaria as a new member.

6. With regard to Budget flexibility it was agreed that, under the new statutes, there was no need to change the Statutes as new budgets were set each year and this gave the Treasurer sufficient flexibility.
7. The Chairman enquired if there were any items members wished to discuss under the heading of “any other business”; there were none.
8. The meeting was formally adjourned at 5.45 p.m.

David Sykes
19.4.2015