

Statutes Committee Meeting ECM-121
Holiday Inn Express, Morgan Hill, California, USA
Friday 23 October 2015.

<i>Name</i>	<i>Function</i>
Christoph Eisenmenger-Sittner	Chair
David Sykes	Secretary
Mariano Anderle	Member
David Ruzic	Member
Andrej Vincze	Member
Jean-Jacques Pireaux	Member
Stanislav Novak	Observer
Geun Young Yeom	Observer
Anouk Galtayries	Observer
Leszek Markowski	Observer
Ulf Helmersson	Observer
Reinhard Schwarz	Observer
Nikola Radic	Observer
Jay Hendricks	Observer

1. Christoph Eisenmenger-Sittner, the Chairman, opened the meeting at 5.45 p.m. He presented the draft agenda which had been circulated to members of the committee and posted on the web; there were no changes requested and so the draft agenda was adopted.
2. Previous Meeting: 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. Preparation for the General Meeting: The Chairman commented that the General Meeting, which marked the start of the new triennium, was approaching rapidly and much work needed to be done, most of it at ECM 122; nominations for the IUVSTA Prizes, the President Elect would be selected and new Councillors/Alternates and Divisional Representatives would need to be proposed. He had an almost complete list of names of contacts for the coming year.
4. Guidelines for Technical Short Courses: David Ruzic asked for clarification, IUVSTA has Technical Training Courses and Short Courses but not Technical Short Courses. The Secretary General apologised as this item should be Short Courses which, up until this point, had not been defined. He presented the guidelines that had been prepared with the help of the Education Committee; these had been discussed at previous meetings and now included a final, minor modification.
5. Statistics on Proxies: With the current implementation of Proxy voting at the ECM there was the possibility that someone could hold a disproportionate number of Proxies and thus skew the results of a ballot. The Secretary General reported that he had been monitoring the numbers of Proxies held and this rarely exceeded three. He expressed his intention to use the second or third nominated Proxy in circumstances where the first named Proxy held more than three Proxies; he proposed changing the wording on the Proxy form to reflect this. Nicola Radic suggested that Councillors or Alternates should be given preference over Officers when assigning the Proxies.

6. Other Business: The Chairman enquired if there were any items members wished to discuss under the heading of “any other business”; there were none.
7. Next Meeting and Adjournment: The meeting was formally adjourned at 6.05 p.m.

David Sykes
25.10.2015