

Statutes Committee Meeting ECM-130
Malmö, Sweden
Friday 28th June 2019.

<i>Name</i>	<i>Function</i>
Christoph Eisenmenger-Sittner	Chair
Deborah O'Connell	Secretary
Lars Montelius	Ex Officio
Anouk Galtayries	Member
Jay Hendricks	Member
David Ruzic	Member
Anton Stampfl	Observer
Ute Bergner	Observer
Sylvie Bourgeois	Observer
Pär Omling	Observer
Andrej Vincze	Observer
Martin Wüest	Observer
Joe Greene	Observer
Ivan Petrov	Observer
Leszek Markowski	Observer
Haiming Guo	Observer
Zhenchao Dong	Observer
Ray-Hua Horng	Observer
Gao-Yu Hsiung	Observer
Hsiang-Chen Wang	Observer
Dong-Sing Wu	Observer
Emmanuel Haro-Poniatowski	Observer
Jörg Patscheider	Observer
Janez Kovač	Observer
Jörg Patscheider	Observer
Stanislav Novák	Observer
Sidney Cohen	Observer
Yasunori Tanimoto	Observer
Fumio Komori	Observer

1. Christoph Eisenmenger-Sittner, the Chair, opened the meeting at 6:35 p.m and welcomed everyone. 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 ECM meeting 129 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 Chair has updated changes to the procedures manual to ensure consistencies on the names of the prizes and awards.
4. It was discussed that for any future new awards many generic descriptions from the Ebara award description could be adapted as a starting template.
5. Two new applications for membership has been received; Cuba and Serbia. All relevant documents had been received for both. These will be taken to the General Meeting.
6. The Chairman enquired if there were any items members wished to discuss under the heading of "any other business"; there were none.
7. The meeting was formally adjourned at 6:45 p.m.

28.06.2019
Deborah O'Connell
Secretary