

Statutes Committee Meeting ECM-119
Hotel Adria, Dubrivnik, Croatia
Friday 10 October 2014.

<i>Name</i>	<i>Function</i>
Christoph Eisenmenger-Sittner	Chair
David Sykes	Secretary
Mariano Anderle	Member
Jean-Jacques Pireaux	Member
Lars Montelius	Member
François Reniers	Member
David Ruzic	Member
Andrej Vincze	Member
Slobodan Milosevic	Member
Daniel Verniere	Member
Maria Carmen Asensio	Observer
Reinhard Schwarz	Observer
Stanislav Novak	Observer
Timo Gans	Observer
Mike Seidel	Observer
Geun Young Yeom	Observer
Maja Buljan	Observer
Frank Richter	Observer
Alireza Moshfegh	Observer
László Kövér	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 asked the Divisions to work out what changes were needed to the By Laws to reflect the current practice; he undertook to revise the By Laws accordingly and ask the Divisions for comment, the revised By Laws would then be circulated to members of the Statutes Committee.
4. The Chairman reported that, at the last meeting, it had been agreed there was a need to produce guidelines for Technical Short Courses; draft guidelines had been produced and, as there had been no comment on them, they would be posted on the web.
5. At the last meeting the Chairman had expressed his concern about the distribution of proxies held by the Officers; as Secretary General he held a disproportionate number of proxies at ECM118, however, for ECM119 there was a more uniform distribution. David Ruzic commented that the present system was working well. Prof. Eisenmenger-Sittner undertook to continue to monitor the situation.

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 5.45 p.m.

David Sykes

27.10.2014