



EUROPEAN ASSOCIATION FOR EARTHQUAKE ENGINEERING

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Honorary Members: Drazen Anicic (Croatia), Peter Fajfar (Slovenia), Ali Akbar Moinfar (Iran), Bozidar Pavicevic (Montenegro), Horea Sandi (Romania)
Audit Committee: Emil Sever Georgescu (Romania), Rudolf Heuer (Austria)

MINUTES OF THE EAAE GENERAL ASSEMBLY

Number: 16

Date: 19 June, 2018

Place: Thessaloniki, Greece

Attendance

	National Delegates	
1	Adam, Christoph	Austrian Association for Earthquake Engineering and Structural Dynamics
2	Guljaš, Ivica	Croatian Society for Earthquake Engineering
3	Theodotou, Andreas	Cyprus Association of Earthquake Engineering
4	Combecure, Didier	French Association for Earthquake Engineering
5	Volkmar, Zabel	German Society for Earthquake Engineering and Structural Dynamics
6	Vintzileou, Elizabeth	Hellenic Society for Earthquake Engineering
7	Rupakhety, Rajesh	Icelandic Association of Earthquake Engineering and Structural Dynamics
8	Ghafory-Ashtiany, Mohsen	Iranian Earthquake Engineering Association
9	Dolce, Mauro	Italian National Association for Earthquake Engineering
10	Milutinovic, Zoran	Macedonian Association of Earthquake Engineering
11	Pejovic, Jelena	Montenegrin Association for Earthquake Engineering
12	Zembaty, Zbigniew	Polish National Committee on Earthquake and Paraseismic Engineering
13	Azevedo, Joao	Portuguese Society for Earthquake Engineering
14	Georgescu, Emil-Sever	Romanian Association for Earthquake Engineering
15	Klyachko, Mark	Russian Association for Earthquake Engineering
16	Anagnosti, Petar	Serbian Association for Earthquake Engineering
17	Isaković, Tatjana	Slovenian Assoc. for Earthquake Engineering
18	Wenk, Thomas	Swiss Society for Earthquake Engineering and Structural Dynamics

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

19	Kontoe, Stavroula	The Society for Earthquake Engineering and Civil Engineering Dynamics, UK
20	Akkar, Sinan	Turkey Earthquake Foundation, Earthquake Engineering Committee
21	Slava, Iegupov	Association for Ukrainian Earthquake Engineering
	Individual Members	
1	Adam, Christoph	
2	Ansal, Atilla	
3	Balgiu, Andrei Tudor	
4	Bento, Rita	
5	Christoph Butenweg	
6	Craifaleanu, Iolanda-Gabriela	
7	De Stefano, Mario	
8	Dolce, Mauro	
9	Fardis, Michael	
10	Jimenez, Maria - Jose	
11	Kappos, Andreas	
12	Koller, Martin	
13	Lubkowski, Zygmunt	
14	Magliulo, Gennaro	
15	Ozturk, Baki	
16	Pecker, Alain	
17	Pitilakis, Kyriazis	
18	Renault, Philippe	
19	Serenaj, Agim	
20	Sextos, Anastasios	
21	Smirnova, Lyubov	
22	Spence, Robin	
23	Tönük, Gökçe	
24	Varum, Humberto	
25	Wenk, Thomas	

Prologue

The 16th General Assembly of the European Association for Earthquake Engineering was held in Building 2 of the Concert Hall, Thessaloniki, Greece, on Tuesday evening, 19 June, 2018, on the occasion of the 16th European Conference on Earthquake Engineering. The General Assembly started with the welcoming remarks of President Atilla Ansal at 8:00 pm once the attendance was sufficient in accordance with the list of participating Delegates and Individual members.

The Agenda:

1. Welcome - Approval of the Agenda
2. Election of Chair, Vice-Chair, and Secretary for the GA
3. Report of Conference Organization
4. Report of the Central Office Activities for 2014-2018
5. Audit Committee Report
6. Elections of the Executive Committee
7. Elections of the Audit Committee
8. Elections of Honorary Members
9. Miscellaneous
10. Closure

Item 1: The Draft Agenda was approved.

Item 2: Atilla Ansal, Andreas Kappos and Gökçe Tönük were elected as the Chair, Vice-Chair and Secretary for the General Assembly, respectively.

Item 3: The 16th ECEE Chair K. Pitilakis stated that he was pleased that the Conference was a success with more than 1300 papers presented (about 900 oral plus around 400 posters) and a final number of registered attendees exceeding 1500, i.e. going even beyond the expectations of the organisers. A detailed report on the ECEE will be presented at the end of the Conference (21/6/18).

Item 4: The President, Atilla Ansal thanked all the Delegates and Individual Members for their participation to the General Assembly, and the Executive Committee Members, especially the Secretary General, for their support in his four-year period of presidency. He also congratulated the chair of the ECEE K. Pitilakis, the Organising Committee and Symvoli company on the very successful organisation of the Conference. The President briefly summarised the activities related to the Executive Committee Meetings, the publication of the Bulletin of Earthquake Engineering and the book series on Geotechnical, Geological and Earthquake Engineering. He stressed the importance of the regional seminars and joint conferences with ESC.

Item 5: The President briefly presented the income and expenditures for the 2014-2018 period in terms of balances for the four years as given in Table 1.

Table 1. Balance Totals for the years of 2010-2014

PERIOD	INCOMES (EURO)		EXPENDITURES (EURO)		BALANCE
1.1-31.12.2014	31.12.2013 Transferred Cash	24,702.28	Springer	7,723.00	
	Fee Income for the year of 2014	12,305.96	Travel Expenditures	-	
			General administration expenditures	1,173.69	
			Bank Charges	204.19	
	TOTAL	37,008.24	TOTAL	9,100.88	€ 27,907.36
1.1-31.12.2015	31.12.2014 Transferred Cash	27,907.36	Springer	1,970.00	
	Fee Income for the year of 2015	7,406.47	Travel Expenditures	-	
			General administration expenditures	1,304.48	
			Bank Charges	132.57	
	TOTAL	35,313.83	TOTAL	3,407.05	€ 31,906.78
1.1-31.12.2016	31.12.2015 Transferred Cash	31,906.78	Springer	2,710.00	
	Fee Income for the year of 2016	11,780.60	Travel Expenditures	-	
			General administration expenditures	1,727.00	
			Bank Charges	176.75	
	TOTAL	43,687.38	TOTAL	4,613.75	€ 39,073.63
1.1-31.12.2017	31.12.2016 Transferred Cash	39,073.63	Springer	6,350.00	
	Fee Income for the year of 2017	12,339.57	Travel Expenditures	-	
			General administration expenditures	3,670.03	
			Bank Charges	207.98	
	TOTAL	51,413.20	TOTAL	10,228.01	€ 41,185.19
1.1-16.06.2018	31.12.2017 Transferred Cash	41,185.19	Springer	-	
	Fee Income for the year of 2018	13,463.81	Travel Expenditures	-	
			General administration expenditures	2,982.76	
			Bank Charges	106.18	
	TOTAL	54,649.00	TOTAL	3,088.94	€ 51,560.06

Item 5a: Emil Sever Georgescu presented the audit report and noted the following:

The audit was based on the following documents:

- Bank account situation of entrances and expenditures (transfers) by T. Garanti Bankası A.Ş. for EAEE in the period 16.06.2016 – 16.06.2018, with a sum of 51,560.06 Euros at 14.06.2018.
- Table with EAEE member fees paid to EAEE and various functioning expenses paid by EAEE for 3.11.2014 – 14.06.2018.
- Audit reports, from Turkey auditors BM Independent Corporation, Istanbul.

Special Independent External Audit Report for 2014

Independent Audit Certificate for Period 01.01.2015 – 31.12.2015

Special Independent External Audit Report for 2016

Independent Audit Certificate for Period 01.01.2017 – 31.12.2017

Audit for 2018 is due in the first half of 2019.

From all these documents, it resulted that the incomes and expenditures of EAEE were managed in accordance with the Statutes of EAEE and banking rules of Turkey, where EAEE is registered.

For each year, the budgets of incomes were sufficient to meet expenditures.

Item 5b: Proposed Draft Budget for 2018-2022 period was summarised as given in Table 2.

Table 2. Budget Proposal for the years of 2014-2018

YEARLY	INCOME	EXPENDITURE
Balance from 2014-2018 term	€ 51,560	
Membership fees from National Members	€ 35,000	
Corporate Members	€ 2,000	
Individual Members – Paper Copy	€ 15,000	
Individual Members – Electronic	€ 10,000	
16 ECEE	€ 5,000	
Support to Ex.Com Activities		€ 25,000
Office expenses		€ 15,000
Springer-Electronic		€ 8,000
Springer-Hard Copy		€ 15,000
SUM	€ 118,560	€ 63,000
DIFFERENCE		€ 55,560

Presented financial reports for 2014-2018 period and proposed draft budget for 2018-2022 were approved by the unanimous vote of Delegates and Members present in the General Assembly.

Item 6: The Secretary General (A. Kappos) announced the Executive Committee Members (C. Oliveira, M. Garevski) stepping down and explained how the list of nominees was prepared after suggestions from both national and individual members were received. The election of the new EAEE Executive Committee was then conducted.

In accordance with the EAEE tradition, Kyriazis Pitilakis, from the country organising the conference was nominated for the presidency, Atilla Ansal, the acting president, was nominated for the first vice-presidency, while the Chairman of the country selected for hosting the next conference in 2022 will be nominated for the second vice-presidency. As the country will be selected only after the second vote takes place in Malta in September at the 36th ESC Gen. Assembly, the post will remain vacant until then. The acting Secretary General Andreas Kappos was proposed again as EAEE SG. An open balloting was conducted by raising hands for each post after each nomination. All the nominees were elected to the proposed posts for 2018-2022 by the unanimous vote of the Delegates and Members present, without any abstentions.

For the election of the additional five active and three reserve Executive Committee members, the following were put forward by the current Committee; Alain Pecker from France, Christoph Butenweg from Germany, Mauro Dolce from Italy, Rita Bento from Portugal, Mark Klyachko and Alexander Uzdin from Russia, Katrin Beyer from Switzerland, Gokce Tonuk from Turkey, and Zygmunt Lubkowski from the UK.

A secret balloting was conducted for the active five positions. Alain Pecker received 115 votes, Rita Bento 112, Christoph Butenweg 102, Mauro Dolce 101, Katrin Beyer 86; these five were elected as the new Executive Committee Members. Zygmunt Lubkowski with 52 votes, Gokce Tonuk with 41 and Mark Klyachko with 28 were elected as the three reserve Executive Committee Members according to the EAEE Statutes.

Item 7: For the election of the two Audit Committee members, Emil Sever Georgescu from Romania, Reiner Flesch from Austria, and Zbignew Zembaty from Poland were nominated. A secret balloting was conducted. Reiner Flesch received 133 votes, Emil Sever Georgescu received 100 and Zbignew Zembaty received 81; the first two were elected as the Audit Committee Members for the 2018-2022 term; Zbignew Zembaty is elected as the reserve Audit Committee member..

Item 8: There were no proposals for new Honorary Members of the European Association for Earthquake Engineering.

Item 9: The Delegates expressed their appreciation to the members of the past Executive Committee and to K. Pitilakis for his devoted efforts for the organisation of the 16ECEE. They congratulated the members of the new Executive Committee and wished them success in their future activities.

The decision where to have the next General Assembly will be made after the country to host the 2022 ECEES is selected in September.

Andreas J. Kappos
Secretary General