

Minutes of the EADM General Assembly 2013 in Barcelona

August 19th 2013

by Michel Handgraaf

1. New board

Nicolao (outgoing President) opens and introduces the new board and gives over to Cilia (incoming President). Cilia thanks Nicolao and gives him an award to thank him for his service.

Barbara (outgoing Member-at-Large) is thanked. Since she will stay on the board as President Elect, she is promised an award when she actually leaves. Andreas is introduced, and thanks the members for voting, so does Barbara.

2. Treasurer's reports 2011 and 2013

The financial reports for 2011 and 2012 are displayed. Financially we are doing well, especially due to the large surplus generated by SPUDM 2011 in Kingston (+ 17.800 Euro). Cilia thanks Gaelle Villejoubert for this excellent result.

3. Memberships

Memberships are going well again, since it is now possible to pay the membership when registering for SPUDM. We have switched to a 2-year membership as the default option, which means that everyone pays for two years when they register for SPUDM. This decreases administration and makes it easier for members to not forget the in-between SPUDM year. It is already clear that numbers are up again.

4. Workshops

Cilia goes through the list of successful workshops and urges non-board members to apply. The submission deadline for proposals that want to be sponsored by EADM is introduced. The deadline is the 1st of March each year.

5. Summerschool

The locations and organizers for the summerschools 2014 and 2016 are announced. Tim presents on 2012 EADM JDM Summer School. It all went very well, students and staff were enthusiastic. Tim is thanked for all his excellent work, and also for staying under budget.

6. Committees

All committees are thanked for their outstanding work. The new committees are introduced.

7. SPUDM 2015 and 2017

Richard Szanto introduces the location for 2015: Corvinus University in Budapest.

Cilia introduces Ido Erev as organizer of the 2017 SPUDM in Israel (exact location tbd).

8. New 'Wagenaar' award

The new Wagenaar travel award for travel to SPUDM is introduced.

Anton Kuhberger (who is on the JDM Beattie Travel award committee) agrees that that committee can also decide on Wagenaar travel award.

9. Website

Michael introduces the new website. He calls for suggestions and thanks Ellin Lede and Neda Kerimi for helping with the site.



Members agree that we create an online directory with profiles including names and homepage.

Michel will announce when members list is done.

Gaëlle suggests we add content for non-members (newsletter etc.).

10. Your points, questions and remarks

There are no comments.

11. Closing