

**International Ragweed Society (IRS)**  
**First Committee meeting**

**Date:** October 2<sup>nd</sup>, 2009, 5:15 – 5:30 pm

**Location:** Nyon, Switzerland and per e-mail.

**Participants:** Christian BOHREN, Bernard CLOT, Levente KISS, Tamas KOMIVES,  
Michel THIBAUDON.

Bernard CLOT, as chairman of the Assembly for Foundation of the new Society, welcomes the participants and chairs the first part of the meeting.

### **1. Election of the board**

**President:** candidate: Tamas KOMIVES (Hungary)

*Vote: Against: 0, Abstention: 0, in favor: 4*

Tamas KOMIVES was unanimously elected President of the IRS.

**Secretary General:** candidate: Michel THIBAUDON (France)

*Vote: Against: 0, Abstention: 0, in favor: 4*

Michel THIBAUDON was unanimously elected Secretary General of the IRS.

**Treasurer:** candidate: Christian BOHREN (Switzerland)

*Vote: Against: 0, Abstention: 0, in favor: 4*

Christian BOHREN was unanimously elected Treasurer of the IRS.

**Vice-president:** candidate: Bernard CLOT (Switzerland)

*Vote: Against: 0, Abstention: 0, in favor: 4*

Bernard CLOT was unanimously elected Vice-president of the IRS.

Bernard CLOT conveys the chair to the newly elected president.

**Webmaster:** candidate: Levente KISS (Hungary)

*Vote: Against: 0, Abstention: 0, Approved: 4*

Levente KISS was unanimously elected Webmaster of the IRS.
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## **2. Miscellaneous, proposals**

The committee will start working on different administrative tasks, and will prepare the Extraordinary General Assembly as agreed during today's General Assembly.

This will take place in Nyon, at the Research Station Agroscope Changins-Wädenswil ACW, on Sunday December 6<sup>th</sup>, 2009 in the afternoon. Christian BOHREN will prepare detailed information concerning the location and time. The agenda should be prepared before the end of October by the President and the Secretary General, in collaboration with the other members of the committee.

No other comments were made, and then Tamas KOMIVES closed the meeting at 5.30 p.m.

The President  
Tamas KOMIVES

The Secretary General  
Michel THIBAUDON