

International Ragweed Society (I.R.S.)

RHO - ITALY

REGULAR GENERAL ASSEMBLY 2014 April 4th - MINUTES

Date: Thursday April 4th 2014, from 17:00 to 18:00

Location: Rho (Milano) Italy.

Agenda:

1. Welcome address (Michel THIBAUDON)
2. Report on the activities of IRS (Tamas Komives)
3. Membership overview and Financial overview (Christian Bohren)
4. Report of the Auditors
5. Discussion on the next International Ragweed Conference
6. Election of Committee Members
7. Election of President, Secretary General, and Vice Presidents
8. Date and location of the next IRC, and General Assembly
9. Closing remarks (by the New President)

Meeting: Chairperson: Tamas KOMIVES
Secretary: Michel THIBAUDON

1. Welcome address (Michel THIBAUDON)

During the 3rd International Ragweed conference, was held the general assembly of the International Ragweed Society (IRS).

2. Report on the activities of IRS (Tamas Komives)

The President Tamas KOMIVES welcome everybody and is glad to welcome some new participants. He inform us that only the members having paid their fees before the convocation can participate at the vote, but everybody is welcome for the discussion.

3. Membership overview and Financial overview (Christian Bohren) and 4. Report of the Auditors

C. Bohren, who cannot attend the general assembly, had informed us that IRS has 29 members who have paid their fees for 2013. The accounts being so simple in this first year, with no expenses, it was not necessary to contact the auditors. Michel Thibaudon has illustrated the IRS budget and the new elected members of the Society. After payment by some members, the number of members updated for 2014 is 26 members among them 3 organizations (AIA, RNSA, CG69)

5. Discussion on the next International Ragweed Conference

Next meeting in July 2016, during the EAS Congress in Lyon; during the Congress will be organized a session of ragweed pollen, in association with Cost and IRS.

6. Election of Committee Members

The results of the elections of the committee members are:

Candidates	Results (number of votes)	Elect
R.ALBERTINI	12	YES
M.BONINI	15	YES
M.CHAPGIER-LABOISSIERE	13	YES
P.COMTOIS	11	YES
JL.DA PASSANO	7	NO
T.KOMIVES	15	YES
L.MAKRA	11	YES
H.MUELLER-SCHAERER	14	YES
U.STARFINGER	11	YES
M.THIBAUDON	16	YES

F. Zemmer ask to be a new auditor of the IRS
The members of the GA accept these nominations

The new committee members elected the board:

President, Maira Bonini
Vice president: U. Starfinger
Treasure: M.A. Chapgier
Web master: T. Komives
Secretary: M. Thibaudon

8. Closing remarks (by the New President)

Maira Bonini thanks all the IRS members and in particular the past president Tamas Komives for his work during these last four years. She proposed to be honour president.

It was also proposed to:

- Change the website
- Registration fee to the association at 20 euro/year in 2015. For retired person the amount will stay at 5 euros and for organization, the amount will stay at 100 euro. The entire participants at the assembly agree.

End of the General Assembly at 18:00

The President
Tamas KOMIVES

The Secretary
Michel THIBAUDON
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