



International Ragweed Society

<http://www.internationalragweedsociety.org>

Minutes of the General Assembly

Date: September 9th at 13:30.

Location: University of Budapest – congress IRS 2022

Chairpersons: Michel THIBAUDON, Sandra CITTERIO

Agenda:

1. Approval of the minutes of the last General Assembly
2. Report on IRS activities
3. Membership overview and Financial report
4. Report and appointment of the Auditor
5. Membership fees
6. Honour members
7. Approval of newly elected Committee members
8. Approval of the new IRS board
9. Miscellaneous

Participants: see Attachment 1

1. Approval of the minutes of the last General Assembly

Approved

2. Report on IRS activities

The President Michel T. organized the following meeting:

Committee meetings:

11/02/2019 web conference
28/05/2019 web conference
07/09/2019 Parabiago (in presence)
04/02/2020 web conference
22/06/2020 web conference
16/11/2020 web conference
01/02/2021 web conference
06/09/2021 web conference
11/01/2022 web conference
22/03/2022 web conference
28/04/2022 web conference
05/07/2022 web conference

GA

14/09/2020 Vodice (web conference)
09/09/2022 Budapest

During the meetings the Committee planned many activities aimed at:

- increasing the visibility of the IRS and Increasing the number of IRS members

The committee:

- organized events and prepared documents to promote IRS (newsletters, posters and flyers). Specifically:
 - a. EMAPI 75, Prague 2019, September (poster)
 - b. WAC 2019 December in Lyon (poster + stand)
 - c. Ragweed Round table in Lyon, 2020, January 27th: co-organization, oral presentation
 - d. One page in IAA newsletter in 2020
 - e. IRS symposium 2020, September 14th
 - f. Budapest meeting in September 2022
- made a database containing the email addresses of researchers involved in ragweed studies and send them emails with the benefits of becoming IRS members. The list was also used to spread information about IRS activities.
- update the website in particular with the results of researches on ragweed and with specifically prepared flyers

- finding funding
- raising awareness among the populations about ragweed impact (Ragweed day)

3. Membership overview and Financial report

Membership overview

IRS members to end of 2022	IRS members to end of 2024
Roberto ALBERTINI	Roberto ALBERTINI
Maira BONINI	Maira BONINI
Sandra CITTERIO	Valentina CERIOTTI
Bernard CLOT	Zita DORNER
Adrien DELFORGE	Boris FUMANAL
Gerhard KARRER	Dora IVANYI
Poliana LERU	Bojan KONSTANTINOVIC
Laszlo MAKRA	Laszlo MAKRA
Joe MILLER	Chiara MONTAGNANI
Arnaud MONTY	Erny NIEDERBERGER
Heinz MÜLLER-SCHARRER	Milena POPOV
Erny NIEDERBERGER (SWISSEN)	Victoria RODINKOVA
Mohammed OSMAN	Ingrida SAULIENE
Olivier PECHAMAT (FREDON FRANCE) including Marilou MOTT	Aleksandra SAVIC
Chantal DECHAMP (AFEDA) including Jordina BELMONTE	Olga SOZINOVA
Ingrida SAULIENE	Michel THIBAUDON
Marie-Josée SIMARD	Stefan TOEPFER
Oleg STANOV	Peter TOTH
Jennifer SUSSMAM	Mihaly ZALAI
Michel THIBAUDON (RNSA) including Gilles OLIVER	Matthias WERCHAN
Franziska ZEMER	Barbora WERCHAN

Poliana Leru paid the fee (2022-2024) during the IRS Congress in Budapest

Financial statement: 2020

IRS financial statements (EUR) 2020	Swiss bank		TOTAL	French Bank		TOTAL
Swiss Bank and French Bank						
situation at 31/12/2019			5074.97			777.75
mouvement 2020	OUTCOMES	INCOMES		OUTCOMES	INCOMES	
Account management	88.78			63		
Account transfer*	107.27				100	
Board expenses	0					
IRS Activity	0		24.17			
FEES	0				592.2	
Total	196.05	0	087.17	692.2		604.83
Situation at 31/12/2020			4878.92			1382.78
TOTAL at 31/12/2020						6261.70

Financial statement: 2021

IRS financial statements (EUR) 2021	Swiss bank		TOTAL	French Bank		TOTAL
Swiss Bank and French Bank						
situation at 31/12/2020			4878.92			1382.78
mouvement 2021	OUTCOMES	INCOMES		OUTCOMES	INCOMES	
Account management	82.84					
Account transfer	0					
Renewal domain names	0		24.17			
IRS Activity	0					
FEES (AlphaVisa)	0				280,94	
Total	82.84		082.84	24.17	280.94	256.77
Situation at 31/12/2021			4796.08			1639.55
TOTAL at 31/12/2021						6435.63

Financial statement: 2022

IRS financial statements (EUR) 2022	Swiss bank		TOTAL	French Bank		TOTAL
Swiss Bank and French Bank						
situation at 31/12/2021			4796.08			1639.55
mouvement 2022	OUTCOMES	INCOMES		OUTCOMES	INCOMES	
Account management	52.93			50.7		
Account transfer*	0				2000*	
Renewal hosting and security (3 years)	0			519.85		
Sto Media KFT**	0			2680.98**		
FEES (AlphaVisa)	0					
Total	52.93		052.93	3251.53	2000	1251.53
Situation at 30/06/2022			4743.15			388.02
TOTAL at 30/06/2022						5131.17
*Cash advance to be repaid						
** Invoice of 80.98 to recover						

4. Report and appointment of the Auditor (Franziska ZEMMER)

INFORMATION USED FOR THIS REPORT:

1. Budget tables provided by Michel Thibaudon
2. List of members
3. Minutes of the meetings
4. Statutes
(<http://internationalragweedsociety.org/index.html>)

REPORT SUMMARY:

ad 1) The IRS has a Swiss and French bank account.

The financial report 31/12/19-31/12/20 There were 20ct less in the total of the French Bank BUT the end-result is correct.

The financial report 31/12/20-30/12/21 is correct.

The financial report 31/12/21-30/06/22 is correct

- It is recommended to provide evidence (scans of invoices etc.) for the transactions included in the balance sheet

ad 2) Member list on 5th September 22

21 Membership Fees paid till' 22

19 Membership Fees paid till' 24

ad 3) 12 Committee meetings; 2 General Assemblies

The minutes of all meetings were presented

- It is recommended to abide to Art. 5 of the statutes "The financial year begins on 1st January and end on 31st December".

5. Membership fees

Membership period 2022-2024: fees

- Not Retired: 50 €
- Retired (≥ 65 years old): 30 €
- Students: 30 €
- Institutions: 200 €

The Committee decided not to change the fees and the GA approved

6. Honour members

The GA approved the proposal to appoint the past Presidents (Tamas KOMIVES, Maira BONINI and Michel THIBAUDON) as honorary members

7. Approval of newly elected Committee members

Election results for Committee members:

International Ragweed Society				
Elections of Committee members 2022: results				
<u>Name</u>	<u>Country</u>	<u>Number of votes</u>	<u>Percentage</u>	<u>Status</u>
Laszlo MAKRA	Hungary	22	100%	Elected
Roberto ALBERTINI	Italy	18	82%	Elected
Gilles OLIVER	France	18	82%	Elected
Uwe STARFINGER	Germany	17	77%	Elected
Heinz MÜLLER-SCHÄRER	Switzerland	16	73%	Elected
Olivier PECHAMAT	France	16	73%	Elected
Victoria RODINKOVA	Ukraine	16	73%	Elected
Boris FUMANAL	France	15	68%	Elected
Arnaud MONTY	Belgium	15	68%	Elected

Number of members at the date of the election: 32

Number of participants: 22

Approved by the GA

8. Approval of the new IRS board

President: Laszlo MAKRA

Vice-President: Heinz MÜLLER-SCHÄRER

Secretary: Arnaud MONTY

Treasures(s): Roberto ALBERTINI and Olivier PECHAMAT

Webmaster: Gilles OLIVER

Auditors : Franziska ZEMMER and Valentina Ceriotti

Approved by the GA

9. Miscellaneous

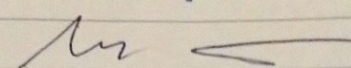
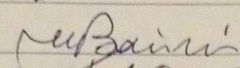
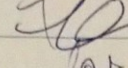
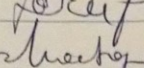
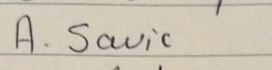
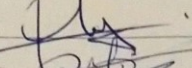
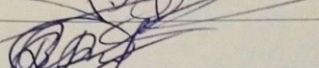
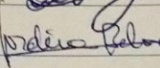
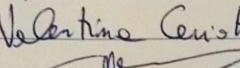
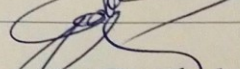
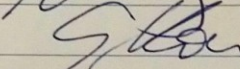
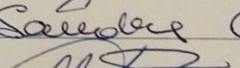
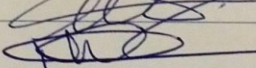
None

Michel THIBAUDON
IRS President

Sandra CITTERIO
IRS Secretary

Attachement 1

General Assembly 09-09-2027

Name	Sign.
LÁSZLÓ MAKRA	
MARIA BONINI	
FRANČISKA ŽAMER	
Lera Polianova	
CHARA MONTAGNANI	
SAVIĆ Aleksandra	A. Savic
Arnaud Hantky	
Adrien DELFORGE	
Victoria Rodinkova	
Jordine Belmonte	
VALENTINA CERIOTTI	Valentina Ceriotti
GILLES OLIVER	
Heike Mülh-Lün	
Gerhard Kanna	
SANDRA CATTENO	Sandra Catteno
Michel Tribauden	
Marlou NOTTET for Anne PECHACHT	