



MINUTES of the 2nd Business Meeting in Frankfurt

Time: Wednesday, September 5th, 2012, 12:30 – 12:45
Locality: Goethe-Universität Frankfurt, Campus Westend,
Lecture Hall 15
Participants: National Representatives; Council members: Anhuai Lu, P.
Cordier, R. Goed, J. Grice, S. Krivovichev, W. Maresch, E.
Tillmanns. S. Verry, T. Yamanaka

1. Opening

The president reminds the participants that only the delegates named by their National Representatives are entitled to vote according to their country's voting power

The delegates receive the pertinent required number of ballots from the secretary ; 43 ballots out of a possible total of 81 are distributed.

2. IMA 2018

With reference to Australia's presentation and the corresponding discussion at the 1st Business Meeting, Council suggests to the National Representatives to vote for Melbourne as the venue for IMA's 2018 General Meeting; Brazil will remain as an option for a later General Meeting.

The suggestion is agreed upon unanimously.

3. Changes of constitution

The changes of the constitution as discussed at the 1st Business Meeting are agreed upon unanimously.

4. Thanks to the Past-President

E. Tillmanns thanks Takamitsu Yamanaka for a total of 10 years' service to IMA, including four years as first Vice-President, four years as President and two years as Past-President.

5. Election of the new Council as proposed at the 1st Business Meeting

Council nominated S. Krivovichev to become 1st Vice-President and Jane Gilotti to become the new Council Member.

The delegates unanimously agree to accept these nominations for the new Council.

Closure of the meeting

The President closes the meeting at 12 :45

A handwritten signature in blue ink that reads "Richard Goed". The signature is written in a cursive, flowing style.

Richard Goed
Secretary

A handwritten signature in black ink that reads "E. Tillmanns". The signature is written in a bold, blocky style with a long horizontal flourish at the end.

Ekkehart Tillmanns
President