

Minutes of the General Assembly of IASMiRT

Place: Pacifico, Yokohama, Japan, Room 301&302
Date: March 6, 2024
Time: 16:05 – 18:15

Board:

President:	Emmanuel Viallet (EV)
President Elect:	Tsuyoshi Takada (TT)
Vice President and Secretary:	Thambiayah Nitheanandan (TN)
Treasurer:	Abhinav Gupta (AG)
Advisor General:	David Shepherd (DS)

1. Call to Order

EV called the meeting to order and welcomed everyone.

There were 73 members present. A signup sheet was circulated, and the signed sheet was archived (attachment 1).

2. Approval of Agenda

The agenda was issued before the meeting, and it was approved.

3. Approval of the minutes of previous meeting

EV presented the Minutes of the last GA, and it was approved without any changes.

4. Report of the President on Board Meetings, focusing on IASMiRT Strategy Document and Initiatives (attachment 2)

EV described the purpose of the Board meetings and the objective of the Strategy document.

EV specifically informed the GA that the IASMiRT Board has recently made the decision to use a part of IASMiRT Budget to develop some of the high priority actions of the Strategic Plan.

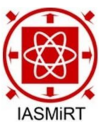
5. Report of the Treasurer (attachment 3)

AG provided the Treasurer's report and outlined the expenses and revenues.

The GA approved the Treasurer's report unanimously.

6. Report of the Advisor General

DS explained the role of the Advisor General and provided the update on the activities.



7. Report on Legal Matters

AG explained how IASMiRT was registered in the state of North Carolina and who will be the registered agent of the association.

8. Report on NED and Other Special Publications from SMiRT 26

Bernd Klüver and Hamid Sadegh-Azar explained the special publication process and how it is progressing with S26 papers.

9. Report on S26 (attachment 4)

Bernd Klüver provided an update on the SMiRT26 final report and tabled it to be approved. The report was approved.

10. Report on S27 (attachment 5)

TT provided a detailed report on S27.

11. Report on S28 (attachment 6)

TN provided an update on the progress towards holding the S28 conference in Toronto.

12. Venue of S29 (attachment 7)

Irmela Zentner gave a presentation on holding S29 in Lyon, France, with Benjamin Richard providing the details of the ISC for that conference. The IASMiRT Board recommended that the GA would approve the proposal.

After exchanges with the GA, the proposal was accepted by the GA.

13. Election of the Vice President/Secretary (attachment 8)

EV explained the process of renewing the IASMiRT Board, as defined in the by-laws.

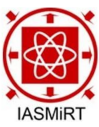
At the end of this GA, TT becomes the President, TN becomes the President Elect, EV becomes the Treasurer, and Irmela Zentner becomes the Vice President and Secretary.

14. Election of the Advisor General (attachment 8)

EV explained the process of electing the Advisor General, as defined in the by-laws.

A. Gupta was proposed to the Board by the Advisory Board to become the new Advisor General. A. Gupta is recommended by the Board to be elected as the new Advisor General by the GA.

The proposal was accepted by the GA.



EV took this opportunity to give the warmest and most intense thanks to Dave Shepherd for his remarkable and continuous efforts during 6 biennia as member of the Board serving the IASMiRT and asked the GA to express its greatest acknowledgement to DS.

15. Composition of the New Board (attachment 8)

EV finally presented the new slate of office bearers for the coming biennium, as given below:

President :	Tsuyoshi Takada
President-Elec:	Thambiayah (Nithy) Nitheanandan
Vice President and Secretary:	Irmela Zentner
Treasurer:	Emmanuel Viallet
Advisor General:	Abhinav Gupta

14. Election of the Auditors

AG explained that the Board is recommending that Nilesh Chokshi and Ajaya Gupta be the new Auditors of IASMiRT.

The General Assembly accepted the nomination.

9. Miscellaneous

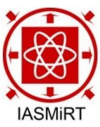
Nothing to add.

10. Adjourn

The meeting was adjourned.

Signed E. Viallet

Signed T. Nitheanandan



List of Attachments

- Attachment 1: Attendance list
- Attachment 2: Report from President
- Attachment 3: Report from Treasurer
- Attachment 4: Report on SMiRT 26
- Attachment 5: Report on SMiRT 27
- Attachment 6: Report on SMiRT 28
- Attachment 7: Venue of SMiRT 29
- Attachment 8: Election of the Vice President / Secretary

