

General Assembly 2024 – int. ecorisQ association

Date: 12 June 2024 (18h30 – 20h00 CET)

Location: MuseumsQuartier, Museumsplatz 1/5 Vienna, Austria. Room: Barocke Suite C

Participants:

1. Pierre Raymond (online)
2. Jiale Zhu (online)
3. Matjaž Mikoš
4. Jann Klein
5. Michael Bründl
6. Nina Zoller (online)
7. Jean-Bruno Pasquier (online)
8. Daniel Illmer (online)
9. Riccardo Dicintio (online)
10. Giacomo Savioni
11. Denis Cohen
12. Philippe Arnold
13. Silvia Simoni
14. Chris Phillips (secretary)
15. Frederic Berger
16. Christophe Dénervaud
17. Massimiliano Schwarz (treasurer, vice-president)
18. Luuk Dorren (president)
19. Tazio Bernardi

Excused:

1. Christian Binder
2. Christian Pfamatter
3. Gian Battista Bischetti
4. Johan Berglund
5. Kevin Schmidt
6. Lukas Pergher
7. Michèle Lettingue
8. Sandra Melzner

Agenda General Assembly June 2024

1. Welcome
2. Approval of the minutes of the General Assembly 2023
3. Presentation of the annual report 2023
4. Report of finances by the treasurer and the auditor
5. Membership fee
6. Approval of the budget
7. Approval of the reports and the accounts
8. Election of board members and auditor
9. Other business

Presided by: Luuk Dorren (president)

Minutes recorded by: Tazio Bernardi and Luuk Dorren

Minutes General Assembly 2024

The ecorisQ General Assembly opened at 19:05 CET, after an interesting 25 min. presentation of Chris Philipps on ""Reflections on my 45 years of 'bioengineering' research on landslides and vegetation".

Welcome

All participants are welcomed by the president of the association.

Approval of the minutes 2023

The minutes of the General Assembly in 2023 are approved unanimously.

Annual report, Report of finances by treasurer and auditor

The president (Luuk Dorren) and the treasurer (Massimiliano Schwarz) present their reports.

In the coming year(s), ecorisQ is going to organize online courses and continue improving the existing tools and manuals.

The auditor Philippe Arnold has checked the accounts, invoices and bills and advises the General Assembly to approve the budget and discharge the board.

Membership fee

The membership fee will not be changed.

Approval of the budget

The General Assembly unanimously approves the budget.

Approval of reports and accounts

The General Assembly unanimously approves the reports and accounts.

Election of board members and auditor

Mr. Tazio Bernardi is unanimously elected as new board member and will take over the role as treasurer of the association from Massimiliano Schwarz, who will remain as board member.

Mr. Giacomo Savioni is unanimously elected as the new auditor.

Other business

Other than the email from Sandra Melzner, who asked for more information on the sensitivity of model parameters of the ecorisQ tools, no other business were discussed. This matter raised by Sandra Melzner will be discussed further by the core teams developing the tools.

The ecorisQ General Assembly closed at 19:39.