

Sixtieth meeting of the IAOA Executive Council (EC)
Virtual Meeting of 30 May 2012

Attendees:

- Nicola Guarino (chair)
- John Bateman
- Stefano Borgo
- Michael Gruninger
- Leo Obrst
- Laure Vieu
- Peter Yim

The IAOA virtual assembly has reached the quorum (75% of members at the opening of the voting period) needed to validate the vote on the Statute.

The President reported that the IAOA Assembly approved the new version of the Statute as well as the financial statement 2011.

An official announcement will be distributed to the members soon.

The EC looked at the changes included in the latest version of the Bylaws. The EC will go through one more round of review. A final version of the Bylaws will be made available to the members on June 11 and proposed for adoption to the Assembly in July.

The Election committee for the renewal of the EC is formed by N. Guarino, J. Bateman, L. Obrst. Further members will be invited from the Advisory Board and general membership.

Since there will be the EC election in July and the procedure is stringent, the EC reminds all IAOA members of the transitory article (reported below) in the Statute recently approved:

TRANSITORY PROVISION

31. Member serving period for the Executive Council election in 2012

For the purpose of ensuring continuity, and allowing for rotation of Executive Council members on an annual basis, in the 2012 Executive Council election, the five elected members that receive the highest number of votes will remain in duty for two years. In the case of an equal number of votes, members youngest by age will be ranked first. The remaining elected members will remain in duty for one year.

(End of Report)
