



**INTERNATIONAL ASSOCIATION FOR MATHEMATICAL GEOSCIENCES
EXTRAORDINARY GENERAL ASSEMBLY OF 2010
MINUTES**

Place: IAMG Annual Meeting at the University of Szeged, Budapest, Hungary

Date: August 30, 2010

Time: 6 PM to 7 PM

On August 30, 2010, the IAMG Extraordinary General Assembly was called to order. The Assembly was chaired by IAMG President Vera Pawlowsky-Glahn, and moderated by IAMG Secretary General Daniel Tetzlaff. Twenty seven IAMG members were present.

This Assembly had been called by the Council during the Council Meeting of 2009 because, in the Council's opinion, the IAMG Statutes and Bylaws needed to be updated due to, among other issues:

- The need to name two additional Vice Presidents as required by the Statutes, without having elected such Vice Presidents because the Statutes requiring them were not in effect at the time of the election.
- Contradiction between articles 10 and 11 of the Statutes regarding the number of candidates to be elected.
- Minor imprecision in the number of members for each committee specified in the Bylaws.

The precise wording of all proposed amendments is provided in the Appendix to these Minutes.

President Vera Pawlowsky-Glahn presented an introduction and overview of the state of the Association.

The Agenda was approved by the Assembly.

The Assembly proceeded to hold a ratification vote for the nine motions that had been approved by vote by the IAMG membership earlier during 2010 (there were ten motions originally, but one did not pass the membership's vote; all motions are shown in the Appendix to these minutes). One member requested that the ratification vote be held separately for each motion. This request was conceded by the chair and the ratification vote was held separately for each motion. All nine motions that had passed the membership vote were ratified by the Assembly.

After the vote, the floor was opened to informal discussions and concerns, for approximately 15 minutes. The subjects debated included the status of student chapters, IAMG office issues and expectations, and the status of the new web page for membership issues. However, no further issues were brought to vote and no other decisions were made by the Assembly.

The Assembly was adjourned at 7 PM.

Daniel M. Tetzlaff
IAMG Secretary General
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Appendix A TEXT OF MOTIONS VOTED BY THE MEMBERSHIP IN 2010

All motions are shown, but not all passed the membership vote. Refer to next page for results.

MOTION #1: Modification to the Statutes, Article 10 (requires 2/3 of the vote).

DELETE: "The Editors-in-Chief and Website Editor are nonvoting members of the Council."

MOTION #2: Modification to the Statutes, Article 11 (requires 2/3 of the vote).

REPLACE: "The Nominating Commission shall report its list of candidates for the **eleven (11) voting** members of Executive and Council as determined by Article 10."

BY: "The Nominating Commission shall report its list of candidates for the **ten (10) elected** members of Executive and Council as determined by Article 10."

MOTION #3: Modification to the Statutes, Article 13 (requires 2/3 of the vote).

REPLACE: "The legal domicile of IAMG shall be **the place where the Secretary General conducts business**"

BY: "The legal domicile of IAMG shall be **established and published by the Council and shall remain in effect until the Council changes it**".

MOTION #4: Modification to the Bylaws, Article 11 (requires more than ½ of the vote).

REPLACE: "a committee, known as the Awards Committee, that consists of **five** members of the Association (**with** the President, or a Council Member designated by the President, acting as non-voting member ex officio)"

BY: "a committee, known as the Awards Committee, that consists of **six** members of the Association (**the chair, four ordinary members, and** the President, or a Council Member designated by the President, acting as non-voting member ex officio)".

MOTION #5: Modification to the Bylaws, Article 18 (requires more than ½ of the vote).

REPLACE: "a committee, known as the Publications Committee, that consists of nine members of the Association (**with** the President, or a Council Member designated by the President, acting as non-voting member ex officio), to co-ordinate matters pertaining to the Association's publications. **The three Editors-in-Chief, the Website Editor and the Editor of the IAMG Monograph Series are standing members of this committee. In addition to the Publications Committee Chair, two other IAMG members shall serve on the committee.**"

BY: "a committee, known as the Publications Committee, that consists of nine members of the Association (**the chair, the three Editors-in-Chief, the Website Editor, the Editor of the IAMG Monograph Series, two other IAMG members, and** the President, or a Council Member designated by the President, acting as non-voting member ex officio), to co-ordinate matters pertaining to the Association's publications."

MOTION #6: Modification to the Bylaws, Article 19 (requires more than ½ of the vote).

REPLACE: "a committee, known as the Distinguished Lecturer Committee, that consists of **five** members of the Association (**with** the President, or a Council Member designated by the President, acting as a non-voting member ex officio)"

BY: "a committee, known as the Distinguished Lecturer Committee, that consists of that consists of **six** members of the Association (**the chair, four ordinary members, and** the President, or a Council Member designated by the President, acting as non-voting member ex officio)"

MOTION #7: Modification to the Bylaws, Article 20 (requires more than ½ of the vote)

(In reference to the members of the Georges Matheron Lecturer Committee)

DELETE: "The Director of the Ecole des Mines Centre Géostatistiques in Fontainebleau shall serve as non-voting member ex officio of this committee."

MOTION #8: Modification to the Bylaws, Article 21 (requires more than ½ of the vote).

REPLACE: "a committee, known as the Student **Grants** Committee, that consists of **five (5)** members of the Association (**with** the President, or a Council Member designated by the President, acting as non-voting

member ex officio)"

BY: "a committee, known as the Student **Affairs** Committee, that consists of **six** members of the Association (**the chair, four ordinary members, and** the President, or a Council Member designated by the President, acting as non-voting member ex officio)".

MOTION #9: Modification to the Bylaws, Article 22 (requires more than 1/2 of the vote).

REPLACE: "a committee, known as the **Studies** Committee, that consists of **five (5)** members of the Association (with the President, or a Council Member designated by the President, acting as non-voting member ex officio)"

BY: "a committee, known as the **Curriculum Quality** Committee, that consists of **six** members of the Association (**the chair, four ordinary members, and** the President, or a Council Member designated by the President, acting as non-voting member ex officio)".

MOTION #10: Directive of the General Assembly to the President (requires more than 1/2 of the vote).

"The General Assembly directs the President to:

recognize the elected Vicepresident as the Executive Vicepresident referred to in Article 10 of the Statutes, and appoint two Council Members to serve as the two other Vicepresidents referred to in Article 10 of the Statutes."

VOTE PARTICIPATION

- Number of ballots received through the website: 96
- Number of ballots received by email: 0
- Number of ballots received by post: 1
- TOTAL ballots received: 97

VOTE RESULT

#	Short description	YES votes	NO votes	YES %	Fraction required	Passed?
1	Editors to vote in Council	54	35	60.67	>= 2/3	NO
2	Number of elected members	90	1	98.90	>= 2/3	YES
3	Legal domicile	87	6	93.55	>= 2/3	YES
4	Awards Committee	92	2	97.87	> 1/2	YES
5	Publications Committee	93	1	98.94	> 1/2	YES
6	Distinguished Lecturer Committee	90	2	97.83	> 1/2	YES
7	Matheron Lecturer Committee	91	1	98.91	> 1/2	YES
8	Student Affairs Committee	91	1	98.91	> 1/2	YES
9	Studies Committee	89	1	98.89	> 1/2	YES
10	President to appoint Vps one time	60	27	68.97	>1/2	YES



Daniel M. Tetzlaff
IAMG Secretary General