



**July 23, 2018, Semriach, Austria**

**General Meeting Minutes**

1. President Alexander Soifer, USA, presented his 2012-2018 Report on the work and events of the Federation.
2. The Members approved three Constitutional Amendments, proposed by the President on behalf of the Executive, establishing two 4-year consecutive terms limits for certain Officers and Members of the Standing Committees, and a full voting membership on the Executive for Past Presidents of the Federation, who are willing to continue their contributions to the Executive and the Federation.
3. The President proposed on behalf of the Executive, the slate The President proposed on behalf of the Executive, the slate of the Officers. No additional nominations were proposed by the Federation members present. The following Officers have been elected:

Kiril Bankov, Bulgaria, President

Robert Geretschläger, Austria, Senior Vice-President

Sergey Dorichenko, Russia, Vice-President

Krzysztof Ciesielski, Poland, Vice-President

David Crawford, United Kingdom, Secretary

Alexander Soifer, USA, Publication Officer and Immediate Past President

Peter Taylor, Australia, Treasurer

4. The President proposed on behalf of the Executive, the Membership on Standing Committees, which were elected by the Membership:

AWARDS COMMITTEE:

Alexander Soifer, USA, Chair

Iliana Tsvetkova, Bulgaria

Maria Falk de Losada, Colombia

Peter Taylor, Australia

Robert Geretschläger, Austria

**PROGRAM COMMITTEE:**

Robert Geretschläger, Austria, Chair

Alexander Soifer, USA

Romualdas Kasuba, Lithuania

Yahya Tabesh, Iran

Geza Kós, Hungary

**REGIONAL REPRESENTATIVES:**

Europe 1 Francisco Bellot-Rosado

Europe 2 Jaroslav Svrcek, Czech Republic

Asia M. Suhaimi Ramli, Malasia

Oceania Peter Taylor, Australia

North America

South America

Africa

The Membership allowed the Executive to fill vacant positions on the Regions by majority vote of the Executive when worthy candidates are identified.

5. Peter Taylor, Co-Chair of the TSG 46 in the forthcoming 2020 ICME Congress in Shanghai, briefed the membership on the start of his preparatory work.
6. Kiril Bankov briefed the membership on the approved by the Executive Proposal to host the 9<sup>th</sup> International Congress of the Federation in Bulgaria in 2022.
7. The President Alexander Soifer and the Chair of the Awards Committee Maria Falk de Losada presented the Paul Erdős Awards to esteemed laureates. Maria also read a citation of the Award to Professor Monk, who will receive his award from Peter Taylor in the United Kingdom.