

## Minutes of WFNMC Executive Meeting Monday 23rd July 2018 - Graz

Present: Kiril Bankov (KB), Robert Geretschlaeger (RG), Alexander Soifer (AS), Sergei Dorichenko (SG), Maria Falk de Losada (MFL), Peter Taylor (PT), Krzysztof Ciesielski (KC), David Crawford (DC).

1. KB opened the meeting by congratulating everyone on their election to the Executive. He said that the aim of this meeting is to sort out some activities for the future. Following the constitutional amendments made in the General Meeting, AS will write up these amendments for PT to post on the WFNMC site. PT asked if the new committee list could also be sent to him along with their contact details. AS agreed to do so.
2. ICME: RG will organise the mini-conference associated with ICME, although he doubted if he would be able to be present given that the dates clash with IMO 2020. AS has contacted the local chair about the possibility of getting all the Executive into the same hotel in Shanghai as was the case in Hamburg. PT will add an ICME/TSG46 button to the WFNMC website. RG asked for a mini-conference button to be added as well.
3. Past Presidents: Following the vote in the general meeting allowing Past Presidents to remain on the Executive as long as they were willing to do so and to contribute, AS suggested that KB contacted Petar Kenderov to see if he wished to take up this option.
4. Committees: MFL noted that Michel Spiera (proposed as the South American regional representative) may not be as active as he was previously and hence may not wish to take up the position. She suggested that in the event of him turning down the role, it be offered to the Chair of the Brazilian Olympiad Committee.

Meeting closed