

Draft Notes from the 12th fib General Assembly, Lausanne

Sunday, 10 June 2012, 10.15 – 13.00 h

These draft notes, or parts or enclosures thereof, must not be communicated to third parties. For a broader public, important decisions will be published in the fib-news section of the Journal *Structural Concrete*, which is also available on fib's website.

1 - Opening, attendance, apologies, approval of draft agenda, approval of notes Lausanne October 2011

1.1 Welcome new member countries South Africa and South Korea

The meeting was chaired and opened at 10.15 h by the President György L. Balázs. He especially welcomed the new member countries South Africa and South Korea.

Prof. Jongsung Sim, President of the Korea Concrete Institute (KCI), introduced the new National Member Group in *fib*.

1.2 Apologies, written authorisations for voting of deputies

The agenda was approved as drafted and sent beforehand. The final list of presence is given in Table 1. The following member countries transferred their voting rights to another member country: Austria and Slovenia → Germany; Croatia → Hungary; New Zealand → Australia; Serbia → Greece; Ukraine → Sweden; UK → Japan.

Table 1: Presence of Delegates and Deputies – Votes as exercised in Prague

Country	Present	Status	Votes	Country	Present	Status	Votes
Australia	Foster	Del	2	Japan	Sakai	HdDel	3
Belgium	Taerwe	HdDel	2		Nishiyama	Del	
Brazil	Stucchi	HdDel	2		Niwa	Del	
Canada	Bastien	HdDel	2		Kasuga	Dep	
China	Feng	Del	2	Netherlands	Walraven	HdDel	3
Cyprus	Chrysostomou	HdDel	2		Pries	Del	
Czech Republic	Kalny	HdDel	2	Norway	Martius-Hammer	HdDel	2
	Vitek	Del			Helland	Del	
Denmark	Braestrup	HdDel	2	Poland	Ajdukiewicz	HdDel	2
	Glavind	Dep		Portugal	Almeida	Dep	2
Finland	Valjus	Del	2		Pipa	Dep	
France	Moussard	HdDel	4	Romania	Popaescu	HdDel	1
Germany	Curbach	Del	4	Russia	(Patriot Engineering)		1
	Müller	Del		Slovakia	Chandoga	HdDel	1
	Dehn	Dep		South Korea	Sim	HdDel	1
	Lohaus	Dep			Park	Dep	
Greece	Fardis	HdDel	2	Spain	Astiz Suarez	HdDel	3
Hungary	Balázs	HdDel	2		del Pozo Vindel	Del	
	Madaras	Del			Corres	Del	
India	Joglekar	Dep	3	Sweden	Forsström	HdDel	2
Iran	Ramezaniapour	Dep	2		Silfwerbrand	Del	
Israel	Dancygier	HdDel	1	Switzerland	Muttoni	HdDel	3
Italy	Menegotto	HdDel	4	United Kingdom	Clark	Del	3
	Mancini	Del			USA	Toscas	Dep
	Prota	Del		Pielstick		Dep	
	Bertagnoli	Dep					
	Di Prisco	Dep					
	Meda	Dep					

Abbreviations: Del = Delegate, Dep = Deputy, HdDel = Head of Delegation

Further guests were (without voting right): Bronin, Ms Deyeva, Ovchinnikov, Shmelev (Patriot Engineering), Ganz (Hon. President, Switzerland), Krohn (USA), Litzner (Hon. Treasurer), Ms Schumacher (*fib* Secretary General, Switzerland, taking the notes), Sennour (USA), Ms Thommen-Vidale (*fib* Secretariat, Switzerland).

1.3 Approval of notes GA Lausanne October 2011

The draft notes of the GA in Lausanne in October 2011 were corrected with a small note on p. 1 by Koji Sakai, Head of Delegation of Japan). The draft notes were then approved as notes.

2 - Quorum, voting procedures

2.1 Countries validly represented, number of votes present, quorum

As the Delegate and Deputy of the Russian delegation could not be present, they had asked Mr. Shmelev from the Russian sponsoring member of *fib*, Patriot Engineering to exercise the Russian vote in today's GA. All agreed to accept this.

Represented by statutory delegates or deputies were the countries listed in the Table 1 above, with voting rights as indicated. In summary: 36 countries (out of 41) were represented and voting with 76 votes (out of 81), 94% (i.e. more than 50%).

2.2 Exclusions from voting due to non-payment of subscriptions

There were none.

Although Argentina had not paid the contribution in the last years, GA unanimously decided to wait with a formal exclusion and work at finding a solution to until the next GA on 21 April 2013 in Tel Aviv.

2.3 Appointment of two scrutineers for elections

Andrea Prota and Jan Vitek were appointed and unanimously accepted by GA to serve as scrutineers for the elections today.

3 - Report of the President

3.1 Report of the President

The report was given by President György L. Balázs based on the attached Power Point presentation (see Encl 1 GA June 12 Rep Pres.pdf). The report also included a summary of the proposal for the new structure of *fib* Commissions, Task Groups and Special Activity Groups, which is under discussion.

3.2 Further distribution of *fib* Model Code 2010

Technical Council had discussed on 9 June 2012 the options for further distribution of the final draft of the *fib* Model Code 2010 (*fib* Bulletins 65 and 66). The GA's recommendation to the Presidium was invited by open voting (procedure agreed by all) to give an indication of opinion to the following proposal:

“The following questions are asked of the *fib* General Assembly for advice to the Presidium:

	Yes	No
1. Preference Offer for free PDFs of <i>fib</i> Bulletins 65 and 66 (final draft of MC2010) on <i>fib</i> website in Lausanne with registration (including NMGs)		
2. Preference Offer for free PDFs of <i>fib</i> Bulletins 65 and 66 (final draft of MC2010) for NMGs in the same way bulletins 3 years and older are distributed and extend it to other paying members.		

fib Bulletins 65 and 66 give advanced version of MC2010 which will be subjected to final publication in 2013 in book form.

Presidium will consider all relevant aspects of option 1 and 2 and the financial situation of publishing the final book version and is authorized to take the final decision.”

Discussion followed and the hands present voted: 15 votes for option 1, 37 votes for option 2, 2 votes abstained, none were against the early distribution of the pdf version.

4 – Membership, finances and administration

4.1 Subscriptions and membership

The Secretary General Petra Schumacher gave an overview on the members per category and the payments made by National Groups from 2007 until 25 May 2012 (updated Encl 2 120813 Payments ND).

The GA agreed to write off the outstanding dues for 2009, i.e. 11562 CHF.

4.2 2011 Balance and Budgets 2012 (up-date) and 2013, appointment of auditors

The Hon. Treasurer Hans-Ulrich Litzner introduced the financial situation, which can be considered to be stable.

The Hon. Treasurer then presented in detail the up-dated budget for 2012 and the budget for 2013, see Encl 3a 110602 DrBud 11-12 Exp.pdf and Encl 3b 110602 DrBud 11-12 Inc.pdf. All subsequently approved the budgets for 2012 and 2013.

The Report of the statutory auditors for the year 2011 was presented (Encl 4 FIB Audit Report 2011.pdf). All approved the final report for 2011.

For the verification of the accounting of 2012, the General Assembly appointed again the Fiduciaire Duchosal, Geneva.

4.3 Secretarial matters

There were none.

5 – Honours

According to article 7 (6) of the statutes, the President then submitted to the General Assembly the proposal of the Presidium to confer, the honour of **Honorary Life Member** on **Andrzej B. Ajdukiewicz** (Poland) in recognition of his significant personal contribution to *fib*. The president presented in brief the professional career of Prof. Ajdukiewicz.

The General Assembly unanimously approved this suggestion. Andrzej B. Ajdukiewicz accepted the proposal and expressed his appreciation.

He also informed that **Jean-Marie Crémer** (Belgium) and **João Almeida** (Portugal) would be honoured in the opening session of the symposium by receiving the *fib* Medal of Merit.

6 – Elections

The President informed that apart from the candidates suggested by the presidium, there had been no further nominations. According to article 7 (3) of the statutes the elections were then held by secret ballot. From the 76 voting sheets distributed, all were valid. They gave the following results:

6.1 Election of the President (for the period of 1 Jan 2013 – 31 Dec 2014)

Gordon Clark was elected as *fib* President 2013-2014 with 76 supporting votes.

6.2 Election of the Deputy-President (for the period of 1 Jan 2013– 31 Dec 2014)

Harald S. Müller was elected as *fib* Deputy-President 2013-2014 with 75 supporting votes (1 abstention).

7 - Questions from Delegates

There were no further questions from Delegates.

8 - Next Ordinary General Assembly

The next General Assembly is planned to be held in Tel Aviv, Israel, on Sunday, 21 April 2013.



Enclosures

General Assembly, Stockholm, 10 June 2012

N°	Item	Subject	Remarks
1	3	Report of the President (Encl 1 GA June 12 Rep Pres.pdf)	Sent with these notes
2	4.1	Status payments of National Member Groups (Encl 2 120813 Payments ND.pdf)	Sent with these notes
3	4.2	Budget 2012 and 2013 Expenses and Income (Encl 3a 120602 DrBud 12-13 Exp.pdf and Encl 3b 120602 DrBud 12-13 Inc.pdf)	Sent with these notes
4	4.2	Profit & Loss accounts 2011 : Final report of Fiduciaire Duchosal (Encl 4 FIB Audit Report 2011.pdf)	Sent with these notes



These notes were drafted and originally signed Lausanne, _____, by :

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Petra Schumacher
fib Secretary General

As requested by article (11) of the statutes they were then approved and signed by the President and the Deputy-President as given below. Subsequently being sent to all Heads of Delegations they will be considered as a true record if no corrections are proposed within the following 3 months.

_____, _____ 2012

, _____ 2012

Gordon Clark
fib Deputy-President

György L. Balázs
fib President

