

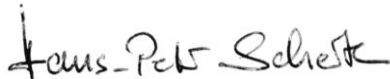
Minutes
2nd Business Meeting
Video-Conference

Time : Thursday, January 14th, 2021
2:00 – 3:00 pm Central European Time (CET)

Location: **Because of the Corona pandemic, a VideoConference was scheduled**

A G E N D A

1. OPENING, WELCOME AND APPROVAL OF THE AGENDA
2. ROLL CALL OF THE DELEGATES
3. REPORT OF THE AUDITING COMMITTEE (IMA CONSTITUTION, ART. 5C)
4. VOTE ON NEW COUNCIL MEMBERS
5. VOTE ON SLATES OF OFFICERS FOR COMMISSIONS
6. OTHER BUSINESS



H.-P. SCHERTL
SECRETARY



P. CORDIER
PRESIDENT

1 OPENING, WELCOME AND APPROVAL OF THE AGENDA

The President opens the meeting and welcomes the participants. Participants agree on the agenda presented.

2 ROLL CALL OF THE DELEGATES

The National Representatives have sent their votes to Sergey Krivovichev, who, together with a colleague from Apatity, acted as Balloting Committee. The results are communicated under point 4.

3 REPORT OF THE AUDITING COMMITTEE (IMA CONSTITUTION, ART. 5c)

Marc Blanchard from Toulouse, France and Heidi Höfer from Frankfurt, Germany acted as Auditing Committee. Their respective reports are posted below.



La Terre est notre laboratoire

Marc Blanchard
Senior researcher
Representative of the « Société Française de Minéralogie et de Cristallographie »

Toulouse, 13 January 2021

Audit report to the IMA council

I have inspected the reports of the Treasurer of the IMA for the years 2019 and 2020, including the documents provided (bank statements, receipts and compilation of itemized transactions).

In my opinion, the financial statements give a true and fair view of the financial state of affairs of the IMA to date.

Best regards



Géosciences Environnement Toulouse
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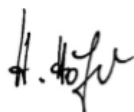
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Best regards,



Heidi Höfer

13. 01. 2021

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4 VOTE ON NEW COUNCIL MEMBERS

We received the following information from the Balloting Committee:

Role	Name	YES	NO	ABSTAIN
1st Vice President	Hans-Peter Schertl (<2022)	41	0	0
Secretary	Sylvie Demouchy (<2024)	41	0	0
new Councilor	Ross J. Angel (<2024)	40	0	1
new Councilor	Hiroaki Ohfuji (<2024)	40	0	1
Councilor (re-election)	Catherine McCammon (<2024)	41	0	0

Countries that voted on time:

Austria (2), Belgium (1), Bulgaria (1), Canada (4), China (3), Czech Republic (1), Finland (1), France (2), Georgia (1), Germany (5), Hungary (1), Italy (3), Japan (4), Norway (1), Russia (4), South Africa (2), Sweden (1), U.K. (4), in total 41 votes.

Votes that arrived late:

Australia (3), USA (5), in total 8 votes.

Countries that did not send their votes:

Argentina (1), Brazil (1), Croatia (1), Denmark (1), Egypt (1), Greece (1), India (1), Korea (South) (1), Netherlands (1), New Zealand (1), Poland (2), Portugal (1), Romania (1), Slovakia (1), Slovenia (1), Spain (2), Switzerland (2), Ukraine (2), Uzbekistan (1), in total 23 votes.

Thus the above listed candidates Hans-Peter Schertl, Sylvie Demouchy, Ross J. Angel, Hiroaki Ohfuji and Catherine McCammon are elected with an overwhelming majority. The President warmly thanked Sergey Krivovichev for his precious help taking care on the counting of the votes and noted that, although the procedure of voting and the entire Meeting was quite unusual and challenging because of the Corona situation, many Representatives of the Adhering Organizations casted their votes which is really a great success. The President warmly welcomed the new Council Members and those who will take new responsibilities.

5 VOTE ON SLATES OF OFFICERS FOR COMMISSIONS

There are some changes expected later this year but at this point (January 14, 2021) no new candidates as officers for commissions were suggested.

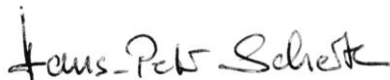
6 OTHER BUSINESS

The Secretary informed the Representatives of the Adhering Organizations that the International Eclogite Conference (IEC) (July 24-26) is organized directly after the IMA Conference (July 18-22) which allows interested colleagues to attend both, the IEC and the IMA Meetings. There is a Pre-conference field trip of IEC to the Aosta Valley scheduled, which contemporaneously is also a Post-conference field trip of IMA.

The President mentioned that IMA 2022 is open to receive proposals of scientific sessions and also of field trips. He thanked all Members who are leaving the Council for their help and emphasized the importance of a strong link between the IMA and the member societies.

The President thanked all participants for constructive discussions and closed the meeting at 2:20 p.m. and expressed his wish to meet many colleagues in person at IMA Lyon in 2022.

June 14, 2021



HANS-PETER SCHERTL (SECRETARY)



PATRICK CORDIER (PRESIDENT)