

# European Astronomical Society

## 13th General Assembly

Liège, Wednesday, July 6, 2005

### Draft Minutes

**Attendance:** Name list available on request from EAS.

Since the president H. Butcher was not able to attend the meeting, the meeting was chaired by the Vice-President Yaroslav Yatskiv. He opened the meeting and welcomed the participants.

#### 1) Adoption of the agenda

The agenda was adopted without changes.

#### 2) Adoption of the Minutes from the 12th Business Meeting, Granada, 2004

The minutes were unanimously adopted.

#### 3) Report by the President

Since the President Harvey Butcher was not able to attend the General Assembly, the report was read by secretary J. Krautter. (See appendix 1).

#### 4) Report by the Treasurer

B. Nordström presented the economical development over the past five years. The capital remained stable. She stressed the need for more members. She also presented the *Consolidated Balance Sheet* and the *Profit and Loss Account* as per 31 December 2004 (see appendix). She explained the high administration costs during 2004. The total income was with 38 175.61 SFr. higher than the expenses of 34 173.44 SFr. (See appendix 2.)

The report by the auditors G. Meylan and R. Spurzem was read by S. Schindler. (See appendix 3.) The report was unanimously approved.

**5) EAS Newsletter and Homepage**

The EAS webmaster Michel Dennefeld asked for input from the community, particularly what the community wants to have.

**6) Report on JAD activities**

A report will be published in the EAS Newsletter.

**7) South-Eastern Branch**

Magda Stavinschi reported on the activities of the South-Eastern Branch of EAS.

**8) Next JENAM**

Because of the IAU General Assembly there will be no JENAM 2006. The 14th General Assembly will be held during the IAU in Prague. It is also planned to have some activities of general European interest.

On invitation of Areg Mickaelian The next JENAM will take place in 2007 in Armenia.

**9) Any Other Business**

Y. Yatskiv informed the participants that a nominating committee for the elections to take place in 2006 had been installed by Council.

Members are Lodewijk Woltjer as chairman (agreed already), Boris Shustov (agreed already), Françoise Combes (to be asked), and Tim de Zeuw (to be asked).

Jean-Paul Zahn, The editor of the EAS Publication Series, told the participants that 13 Volumes had been so far published. The number of copies sold of the individual volumes varies.