



INTERNATIONAL MINERALOGICAL ASSOCIATION IMA

2nd business meeting July, 20th, 2022

Version not yet approved by adhering organizations
(to be voted in August 2024 at EMC2024-Dublin)

time: Wednesday, July 20th, 2022, 1:00 – 2:00 pm
Central European time (CET)
location: Lyon Palais de Congrès, room Bellecourt 1 + online (zoom)

IMA council members: Ross Angel, Razvan Caracas, Patrick Cordier, Sylvie Demouchy, Catherine McCammon, Anhuai Lu (online), Hiroaki Ohfuji, Travis Olds, Hans-Peter Schertl, Sergey Smirnov (online).

Representing IMA2026-Nanjing (online): Xiancai Lu, Wenxin Yan.

MINUTES

1. Opening, Welcome and Approval of the agenda

Since the President is not in person in Lyon to chair the meeting, the First Vice-President opened the meeting, welcomed the participants and asked the Past-President to chair the meeting. The agenda was approved.

2. Roll call of the delegates

In person: from Hungary (Nobert Zajzon), Czech Republic (Jan Cempirek), Ukraine (Vladimir Khom), France (Marc Blanchard, Michel Grégoire), UK (Russel Rajendra), USA (Georg Harlow), Italy (Matteo Alvaro, Donato Belmonte, Fernando Camara), Japan (Hiroaki Ohfuji, Mariko Nagashima, Tatsuki Tsujimori, Toru Inoue), Germany (Melanie Kaliwoda), Belgium (Frédéric Hatert).

On line: from Switzerland (Jörg Hermann), Australia (Louise Schoneveld), Spain (Blanca Bauluz/E. Ruiz-Agudo), China (Anhuai Lu), Poland (Anna Pietranik), South Africa (Desh Chetty, also present as MINSA members: Igor Tonzetic and Sabine Verryn), Bulgaria (Ruslan Kostov), Wenxin Yan, Xiancai Lu, Croatia (Andrea Čobić), Russia (Sergey Krivovichev).

3. Report of the auditing committee (IMA constitution, art. 5c)

Donato Belmonte: approved the finances of IMA, especially the ability to pay IMA fees for several years at once. He also recommends to set up online seminars or training classes, for small fees (20-50 euro) as a new source of income for IMA. This suggestion is very well received by IMA council members.

Michel Grégoire (SFMC, French Alternate): approved the finances of IMA.

4. Vote on new council members

Results established by the balloting committee are as follow:

Eiji Ohtani (elected first Vice-President), Xiancai Lu (elected second Vice-President), Michele Zema (elected Comm. Officer), Desh Chetty (elected Councillor) and Schauna Morrison (elected Councillor) are elected as new members of IMA council.



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Countries who voted: Australia, Austria, Italy, France, Japan, Germany, Belgium, Hungary, Czech Republic, Bulgaria, South Africa, Switzerland, UK, USA, China, Russia, Croatia, Georgia, Poland, Spain, Ukraine.

	Eiji Othani	Razvan Caracas	Xiancai Lu	Michele Zema	Desh Chetty	Shauna Morrison	Sergey Smirnov
Counting from emails	10	11	21	21	21	9	12
Counting from paper	15	12	23	26	23	24	7
Total	25	23	44	47	44	33	19
		YES	NO	Abstain			
Counting from paper	Eiji Othani	15	11	1			
	Razvan Caracas	12	11	4			
	Xiancai Lu	23	0	4			
	Michele Zema	26	0	1			
	Desh Chetty	23	4	0			
	Shauna Morrison	24	2	1			
	Sergey Smirnov	7	17	3			

5. Vote on existing commissions and future status

The evaluations of the commissions and their continuation were approved.

6. Vote on slates of new officers for commissions & working groups

The new chairs for CNMNC and COM were approved.

7. Vote on the creation of the three new working groups

The creation and composition of the three new working groups was approved.

8. Other Business

Vote on *Bid Booklet* from China for the organization on IMA2026 Nanjing.

Attendees approved the application of China and their *Bid Booklet* for IMA2026-Nanjing

The past-President informed the attendees that PhD awardee student Yanzhang Li - School of Earth and Space Sciences, Peking University, China, has informed the IMA secretary and past-president that due to the Covid-19 situation he could not attend IMA2022 in Lyon. The other four PhD awardees are at the meeting.

Meeting ends at 1:50 pm.

S. DEMOUCHY
SECRETARY

A. LU
PRESIDENT