



International Mineralogical Association IMA

Minutes 2nd Business Meeting (General assembly)

Time: Thursday, August 22nd, 2024

16:00 – 17:00 Irish Standard Time (CET +1:00)

Location: Trinity College Dublin, Davis theatre

(Meeting was held in hybrid form using ZOOM)

1. Opening, Welcome and Approval of the Agenda

The President opened the meeting and welcomed the participants. The participants agreed on the proposed agenda.

2. Roll Call of the Delegates

The National Representatives attending in person presented the names of voting delegates to the Secretary and received in turn the number of ballots in accord with the voting power of the respective national society. Those who attended online were informed that voting would be done at the same time using an online voting form.

3. Report of the Auditing Committee (IMA Constitution, Art. 5c)

Jun Tsuchiya and Klaus-Dieter Grevel served as the auditing committee, as elected at the first 2024 Business Meeting. They examined the Treasurer's report and related documents provided, including the bank statements, receipts and compilation of itemized transactions in the period between August 2022 and July 2024, and found that the financial statements give a true and fair view of the IMA finances which appear to be in good order to date.

4. Vote on New Council Members

The Secretary reported that no additional nominations had been received. The president suggested that vote on the entire slate of nominee would be carried out by a single ballot and the delegates agreed unanimously. The following candidates were elected by a majority vote:

1st Vice President: Nancy Ross (2024-2026)

Secretary: Hiroaki Ohfuji (2024-2028)

Treasurer: Travis Olds (2024-2028, reelected)
Councilor: Ross Angel (2024-2028, reelected)
Councilor: Vincent van Hinsberg (2024-2028)
Councilor: Encarnación Ruiz Agudo (2024-2028)

5. Vote on the amendments to the IMA Constitution and By-Laws

- a) Vote on proposed amendments to the IMA Constitution according to Art. 8
- b) Vote on proposed revisions to the By-Laws according to Art. 14

The amendments and revisions to IMA Constitution and By-laws proposed by Council were unanimously approved. A new Constitution and Bylaws reflecting these corrections will be prepared and posted to the website in a few weeks.

6. Approval of Changes of officers of Commissions

President announced the approval of the change of the officers in this business meeting.

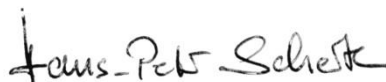
7. Other Business

There was no other business

Sendai, Japan, September 2, 2024



Hiroaki Ohfuji
Secretary (Interim)



Hans-Peter Schertl
President