

General Assembly Meeting of CEACM

In the framework of The 8th International Congress of Croatian Society of Mechanics

Opatija, Croatia

Wednesday, September 30, 2015, 5-7 p.m.

(meeting room will be defined before the congress)

AGENDA

- 1) Welcome of participants
- 2) Report by President
- 3) Report by other CEACM members about activities in conjunction with CEACM
- 4) Auditor's report and approvals by the General Assembly
- 5) Election of the Vice Chairman (Vice President)
- 6) New members of CEACM
- 7) Past, current and future legal status and seat of CEACM
- 8) New or modified structure of CEACM
- 9) Membership fees
- 10) New statutes/bylaws of CEACM
- 11) Preparation of election and/or nomination of representatives
of the bodies in a new or modified structure of CEACM
- 12) Membership in international organizations (including regulations for IACM and
ECCOMAS fees)
- 13) Representatives of CEACM in boards of associations to which CEACM is affiliated
- 14) Date and location of next meeting
- 15) Miscellaneous