



IAU Congress 2012
21st April, Seregno, Italy
Draft Minutes

In Attendance

**Executive Council 2008-2012
And IAU Area Representatives**

Dirk Strumane – President
Roger Bonnifait
James Evans
Liesbeth Jansen
Nadeem Khan
Souhei Kobayashi
Roy Pirrung
Jan Vandendriessche
Norman Wilson
Hilary Walker – General Secretary

Apologies
Stefano Scevaroli

**Member Federations
present.**

Australia
Austria
Belgium
Belarus
Canada
Croatia
Czech Republic
Spain
Finland
France
Great Britain
Germany
Greece
Hungary
Ireland
Iceland
Italy
Japan
South Korea
Latvia

Lithuania
 Mexico
 Mongolia
 FYR Macedonia (no vote)
 Netherlands
 Norway
 South Africa
 Russia
 Slovakia
 Sweden
 Ukraine
 United States of America.

Congress 2012

Dirk Strumane, President, opened Congress by welcoming the member federations present. This was a record number of 32 countries with 31 eligible to vote.

The EC had prepared a report on the IAU activities for the full four years of the last two years. This had been circulated just prior to Congress and the President presented it to the meeting. (Available on the website) The President's speech is also available on the website.

Jan Vandendriessche presented the financial statement for the IAU which was circulated to members present at the meeting.(Downloadable from IAU website)

Hilary Walker, General Secretary, then explained the procedures for the Elections. At the Congress in 2010, the voting system had been revised to using an Absolute Majority for the first vote for a candidate to be elected with a simple majority being required for a second vote. The Executive Council proposed that Pierre Weiss (IAAF) and Brian Keaveney (WMA) should be appointed scrutineers and Congress approved this unanimously.

The candidates for the contested positions on the Executive Council gave a 2 minute introduction of themselves before the Elections took place.

The results of the Elections were as follows

President	Dirk Strumane	BEL	(uncontested)
Vice President	Liesbeth Jansen	NED	(on the first vote)
Directors	Richard Donovan	IRL	(on the second vote)
	Nadeem Khan	CAN	(on the first vote)
	Jan Vandendriessche	BEL	(on the first vote)
	Norman Wilson	GBR	(on the second vote)
General Secretary	Hilary Walker	GBR	(uncontested)

Area Representatives.

European	Paco Rico	ESP
Americas	to be decided*	
Asia	to be decided*	
Africa and Oceania	to be decided*	

*Three Areas had 50% or less of their eligible representative present at Congress to vote so a postal vote would take place. The countries eligible to vote will have two weeks to register their vote with the General Secretary.

Membership of the IAU Committees will be considered by the new IAU Executive Council in its early meetings.

The President thanked Congress for its work and also the outgoing Executive Council member, Roger Bonnifait for his excellent work for the last 8 years on the Council. Congress was then closed.

Hilary Walker
IAU General Secretary
28/4/2012