



European Aerobiology Society
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Lyon 08/20/2012

Committee meeting via e-mail August 10th, 2012

Number of answers: 11 persons

Agenda: exceptional electronic committee meeting about the next elections, and proposal for modifications of the statutes.

- The committee decides, as in the statutes 12-j, to limit the upper number of members for the committee at 15. This item concerns the next election of August 2012. It will be proposed to be added in the statutes for the pending elections.
- Some former members of the committee shall be candidate for the next election. This point is important to keep a mix between new and former members to have a good management continuation of the committee.
- The proposal of modification of the statutes will be discussed during committee meeting and General Assembly in Krakow; but generally voting cannot be over and done earlier than 3 months before the General Aassembly. This modification will affect the coming General Assemblies, except in case of a consensus at that meeting.

All these points were accepted by all the participants at this electronic committee meeting.

Michel Thibaudon
Secretary General

Siegfried Jäger
President