



## **Société scientifique internationale**

**pour l'étude pluridisciplinaire de la Pierre Sèche / SPS**

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### **VERBAL PROCEEDINGS OF THE ORDINARY GENERAL ASSEMBLY FROM SATURDAY 27 OCTOBER 2018 TO CIUTADELLA, MINORQUE, SPAIN**

President: Jean-Paul LAVERGNE, member of the S.P.S.

Number of presents: 19 of which 10 legal persons (bodies)

Powers: 2

Number of Voters: 21 for 31 members having paid their 2016-2018 membership fee

Observers: 17 (individuals and bodies registered for the congress)

The General Assembly is declared open at 9h45' by the President of the Assembly

The President and the General Secretary of the Association present the moral report

The President of the Assembly passes to the vote

The moral report is unanimously accepted by the voters present and represented

In the absence of the Treasurer, the General Secretary reads the financial report

The President of the Assembly passes to the vote

The financial report shall be accepted by a majority of the voters present and represented (1 vote against)

The President of the Assembly passes to the vote for the renewal of the members of the Board of Directors of the Association

The list consists of: 'Ada Acovitsioti-Hameau (France), Claire Cornu (France), Michelangelo Dragone (Italy), Urs Lippert (Switzerland), Ioulia Papaeftychiou (Greece), Antonia Theodosiou (Cyprus) – outgoing administrators and from: Chrystelle Frau (France), Eleni Pangkratiou (Greece), Agustin Petschen (Spain), new candidates.

The outgoing director Richard Tufnell (United Kingdom) did not wish to represent himself.

The outgoing directors are all elected by the majority of the voters present and represented (19/ 21); the new candidates are all eligible (+ 50% of the voters present and represented) ; Agustin Petschen obtains the most of votes and is elected in place of Richard Tufnell.

The President of the Assembly announces the composition of the new council and the provisional allocation of posts: 'Ada Acovitsioti-Hameau (Secretary General), Claire Cornu (Treasurer), Michelangelo Dragone (President), Urs Lippert (Joint Secretariat), Ioulia Papaeftychiou (Vice-Président), Agustin Petschen, (Joint Secretariat), Antonia Theodosiou (Joint Secretariat) ; this distribution will be confirmed at the Board of Directors which will take place imperatively before March 2019.

The President of the Assembly then proceeds to the choice of the place that will host the next/s international congress. Are proposed as organizers: Croatia (2020), Greece (Epirus or Cyclades, 2020), France (Occitanie-Provence, 2020-2024), Italy (Alberobello, 2020, 2022), the United Kingdom (2022-2024). After discussing on the selection criteria and presentation of the proposals, Croatia is designated as the host of the next international congress to be held in autumn 2020. Other candidates are given priority in subsequent years.

The President of the Assembly asks if there are any other questions or comments. Several members noted the lack of ongoing contact between two congresses and expressed a desire to organize intermediate activities. All are aware of the difficulties in doing so but think that the creation of commissions or the appointment of facilitators (excluding board members) could lead to an increase in collaborations and usability. The new Council should consider this.

No one asking to speak and nothing more being to deliberate, the General Assembly of the S.P.S. is declared closed at 12.45.

Done at Le Val, November 12th, 2018

Jean-Paul LAVERGNE