



**International Scientific Society
for the pluri-disciplinary Study of Dry Stone / SDS**
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VERBAL PROCEEDINGS OF THE ORDINARY GENERAL ASSEMBLY OF SATURDAY 2 OCTOBER 2021 AT CAVTAT, KONAVLE, CROATIA

President: Michelangelo DRAGONE, outgoing president of the S.D.S.

Number of presents: 19 of which 8 legal persons (bodies)

Proxys: 5

Number of Voters: 24 for 53 members having paid their 2018-2020/2021 membership fee

Observers: 11 (institutional local officers, individuals and bodies registered for the congress)

The audience was consulted and considered that the quorum was sufficient.

The General Assembly is declared open at 9h00'.

The President thanks people present and felicitates the organizers of the congress. The General Secretary of the Association presents the moral and activity report with special mention to the ICH (Immaterial Cultural Heritage) UNESCO inscription of the Dry stone knowledges and art, the publication of the Ciutadella's (Menorca) proceedings, the different collaborations and partnerships with individuals, bodies and institutions.

The President proceeds to the vote

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

The General Secretary reads the financial report as the treasurer's post remains vacant.

The President proceeds to the vote

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

The President of the Assembly proceeds to the vote for the renewal of the Board.

The list presented consists of: 'Ada Acovitsióti-Hameau (France), Michelangelo Dragone (Italy), Eleni Pagkratiou (Greece), Antonia Theodosiou (Cyprus) – outgoing administrators and of: Thierry Bourceau (France) and Filip Bubalo (Croatia), new candidates.

Claire Cornu (France), Urs Lippert (Switzerland), Agustin Petschen (Spain), outgoing administrators, do not wish to represent themselves.

Outgoing administrators and new candidates are all elected unanimously by the voters present and represented.

The composition of the new Board and the allocation of posts are the following: 'Ada Acovitsióti-Hameau (General Secretary), Thierry Bourceau (Joint Secretariat), Filip Bubalo (Joint Secretariat), Michelangelo Dragone (President), Eleni Pagkratiou (Treasurer), Antonia Theodosiou (Vice-Président); this distribution was confirmed at the Board of Directors which took place immediately after the Assembly.

The President then proceeds to the choice of the place that will host the next international congress. The town of Goult (Vaucluse, Provence, France) has proposed to organize the event. After discussing on the selection criteria and presentation of the proposal exposed in the Major's official letter, the candidature of Goult is approved.

The President asks if there are any other questions or comments. Two topics are pointed out:

- the organization of an official group of countries and regions participating at the ICH UNESCO inscription (four more candidates ask to join the seven initial participants),
- the creation of groups of thematic studies inside the association in order to strengthen professional and human links and spread information.

The new Board should consider these recommendations.

No one asking to speak and nothing more being to deliberate, the General Assembly of the S.D.S. is declared closed at 10:40.

Done at Le Val, October 22nd, 2021

Ada Acovitsióti-Hameau
Secretary of the session



Michelangelo Dragone
President of the Assembly

