



Minutes of the General Assembly
05.06.2013

Place: Via E-mail.

Dates: 04.06.2013 - 05.06.2013.

Recorder of Minutes: Prof. Filiberto Bilotti, VI President, Rome, Italy

Agenda

The General Assembly has been called only to authorize the new President Filiberto Bilotti to open a bank account in Italy and operate on it.

I. Voting call

On 04.06.2013 Prof. F. Bilotti (VI President) sent an email to the 22 Institutional Members of the Association asking them to vote for the authorization reported in the only item of the Agenda. The email of the voting call follows.

Da: Filiberto Bilotti

Inviato: martedì 4 giugno 2013 16:05

A: andrey.osipov@dlr.de; alain.priou@u-paris10.fr; a.schuchinsky@ee.qub.ac.uk; arkadi.chipouline@uni-jena.de; Andre.delustrac@ief.u-psud.fr; concita.sibilia@uniroma1.it; Craeye@tele.ucl.ac.be; Dorota.Anna.Pawlak@gmail.com; ferran.martin@uab.es; frederique.gadot@ief.u-psud.fr; frezza@die.uniroma1.it; isabelle.huynen@uclouvain.be; J.C.Vardaxoglou@lboro.ac.uk; j.A.Flint@lboro.ac.uk; ibvendik@rambler.ru; kafesaki@iesl.forth.gr; matteo.albani@dii.unisi.it; n.i.zheludev@soton.ac.uk; njohnson@elec.gla.ac.uk; peter.haring@uni-siegen.de; ramon@unavarra.es; carsten.rockstuhl@uni-jena.de; soukoulis@ameslab.gov; tszoplik@mimuw.edu.pl; said.zouhdi@supelec.fr; y.hao@elec.qmul.ac.uk; g.goussetis@ecit.qub.ac.uk; macis@dii.unisi.it; f.capolino@uci.edu; vladimir.podlozny@aalto.fi

Cc: Filiberto Bilotti

Oggetto: URGENT - Vote is needed

Dear VI Institutional Members,

the Italian bank where we would like to establish the new account of the Metamorphose VI in Italy needs a formal decision by the General Assembly saying that, as the President of the association, I am entitled to open and manage the account on behalf of the VI. Of course, this is implicit in the President role, but it seems that they want a formal decision, anyway. The decision taken by the BoD (attached) is not enough and, thus, I need to ask for your vote as members of the GA.

Please, vote "YES" or "NO" for the following statement:

"Filiberto Bilotti, as the new President of the METAMORPHOSE VI for the period 2013-2016, is authorized to open and manage a bank account in Italy"

Best wishes,

Filiberto

II. Voting results

VI President got the following votes:

1. *Aalto*: "YES"
2. *UCL* "YES"
3. *UoS* "YES"
4. *FSU* "YES"
5. *UPNA* "YES"
6. *UGlas* "YES"
7. *ETU* "YES"
8. *FORTH* "YES"
9. *WU* "YES"
10. *RomaTre* "YES"
11. *Lough* "YES"
12. *UNISI* "YES"
13. *QUB* "YES"
14. *UPS* "YES"
15. *UAB* "YES"
16. *ITME* "YES"
17. *Siegen* "YES"
18. *DLR* "YES"
19. *ENEUR* "YES"
20. *DIE* "YES"
21. *GEA* "YES"
22. *QMUL* "YES"

Final results

Received votes: 22

"YES" votes received: 22

"NO" votes received: 0

III. Decision taken

Filiberto Bilotti, as the new President of the METAMORPHOSE VI for the period 2013-2016, is authorized to open a bank account in Italy and operate on it.

Rome, June5th, 2013

Prof. Filiberto Bilotti
President of the METAMORPHOSE VI

