



GENERAL ASSEMBLY MEETING

Monday, 29 May 2017

MINUTES

Meeting place:	Electronic Meeting
Meeting date:	29 May 2017
Meeting time:	-

No	Attendees	Institutional Representative	Present	Absent
1	RomaTre	<i>Prof. Filiberto Bilotti</i>	✓	
2	Aalto	<i>Prof. Sergei Tretyakov</i>	✓	
3	FORTH	<i>Prof. Maria Kafesaki</i>	✓	
4	ITME	<i>Prof. Dorota Pawlak</i>	✓	
5	LOUGH	<i>Prof. J.C. Vardaxoglou</i>	✓	
6	DLR	<i>Dr. Andrey Osipov</i>	✓	
7	FSU	<i>Prof. Thomas Persch</i>	✓	
8	UCL	<i>Prof. I. Huynen. Prof. C. Craeye</i>	✓	
9	UoS	<i>Prof. Nikolay Zheludev</i>	✓	
10	UniTN	<i>Prof. Andre Massa</i>	✓	
11	UPNA	<i>Prof. Ramon Gonzalo</i>	✓	
12	UGLAS	<i>Prof. Nigel Johnson</i>	✓	
13	ETU	<i>Prof. Irina Vendik</i>	✓	
14	WU	<i>Prof. Tomasz Szoplik</i>	✓	
15	UNISI	<i>Prof. Stefano Maci</i>	✓	
16	QUB	<i>Prof. Alex Schuchinsky</i>	✓	
17	UPS	<i>Prof. André de Lustrac</i>	✓	
18	UAB	<i>Prof. Ferran Martin</i>	✓	
19	SIEGEN	<i>Prof. Peter Haring-Bolivar</i>	✓	
20	QMUL	<i>Prof. Yang Hao</i>	✓	
21	GEA	<i>Prof. Alain Priou</i>	✓	
22	SBAI	<i>Prof. Concita Sibilìa</i>	✓	
23	DIET	<i>Prof. Fabrizio Frezza</i>	✓	
24	UNIVPM	<i>Prof. Luca Pierantoni</i>	✓	
25	ITMO	<i>Prof. Pavel Belov</i>	✓	

DR
FR

Meeting chaired by:	<i>Prof. Filiberto Bilotti – President</i>
Meeting minutes kept by:	<i>Dr. Davide Ramaccia – General Secretary</i>

AGENDA

1. Secret voting for the election of the Board of Directors for the period 2017-2020



Meeting Minutes

1. Secret voting for the election of the Board of Directors

According to Art. 10.2 of the Association Constitution, each Institutional Member receives a voting card with up to five preferences that the voters distribute among the five preset categories. The vote is secret and the candidate who gets the most preference votes in the related category is elected. During the last Board of Directors meeting (held on 12 May 2017), the Directors proposed the following classification:

Category	Candidate
<i>Research roadmap</i>	Constantin Simovski
<i>Secretary</i>	Davide Ramaccia
<i>Link with other societies</i>	Yannis Vardaxoglou
<i>Training</i>	Maria Kafesaki Fabrizio Frezza
<i>Dissemination</i>	Dorota Pawlak Giacomo Oliveri Pavel Belov

The Secretary General sends an email message to the Institutional Member Coordinators (*Annex I*) asking to express their vote. The votes have been casted via the online voting system simplyvoting.com. The results are reported in the following table:

Number of electors	25
Virtual voting cards received	18
Category	Elected Director
<i>Research roadmap</i>	Constantin Simovski
<i>Secretary</i>	Davide Ramaccia
<i>Link with other societies</i>	Yannis Vardaxoglou
<i>Training</i>	Maria Kafesaki
<i>Dissemination</i>	Dorota Pawlak

Decision – According to the voting results, the General Assembly elects C. Simovski, D. Ramaccia, Y. Vardaxoglou, D. Pawlak, and M. Kafesaki, as members of the new Board of Directors for the period 2017-2020.



**Virtual Institute for Artificial Electromagnetic Materials and Metamaterials
METAMORPHOSE VI AISBL**

Operational office:

"Roma Tre" University – Dept. of Engineering – Via Vito Volterra 62 – 00146 – Rome – Italy

The Secretary General sends an email message to the Institutional Member Coordinators to inform of the voting results. According to the Constitution, the new Board of Directors is appointed for a period of three (3) years, from 1st June 2017 to 31st May 2020.

Rome, 31 May 2017

Dr. Davide Ramaccia
General Secretary

Prof. Filiberto Bilotti
President



Virtual Institute for Artificial Electromagnetic Materials and Metamaterials
METAMORPHOSE VI AISBL

Operational office:

"Roma Tre" University – Dept. of Engineering – Via Vito Volterra 62 – 00146 – Rome – Italy

Annex I

Oggetto: METAMORPHOSE VI - Vote is needed

Mittente: "METAMORPHOSE VI AISBL" <vote@simplyvoting.com>

Data: 29/05/2017 11:01

A: secretary@metamorphose-vi.org

Dear [Name Surname],

this is for asking your vote for the election of the new Board of Directors of METAMORPHOSE VI. The names of the candidates have been collected and assigned to the five categories by the current BoD.

A secret vote is now needed: To vote, please visit: <https://metamorphose-vi.simplyvoting.com/> and use the login following personal credentials to access:

Elector ID - [Personal ID]

Password - [password]

or follow this link to access the ballot directly: _____

This ballot ends at **31 May 2017 at 11:59pm (Rome Local time)**.

Thank you for your collaboration.

Regards,

Davide RAMACCIA, PhD

General Secretary of METAMORPHOSE VI