

## INTERNATIONAL ASSOCIATION FOR STRUCTURAL MECHANICS in REACTOR TECHNOLOGY

To: From: Date: Members of IASMiRT David Shepherd, President IASMiRT July 7 2017

Subject:

General Assembly of the IASMIRT

The next meeting of the General Assembly will be held on Wednesday, 23 August 2017 from 16.15 to 18:00 at the BEXCO Convention Center, Busan in conjunction with the SMiRT 24 Conference. The agenda of the Meeting is attached.

Please review your contact information and notify the Advisor General of any changes by e-mail: Matzen@ncsu.edu not later than July 31, 2017.

For information on hotel reservations, please see the conference web site: <u>www.smirt24.org</u>

If you have any questions about the General Assembly or any of the IASMiRT activities, please let me know. I look forward to seeing you in Manchester

With kind regards

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David Shepherd President IASMiRT

ATTACHMENT Agenda

Attachment A24-6b



## INTERNATIONAL ASSOCIATION FOR STRUCTURAL MECHANICS in REACTOR TECHNOLOGY

## AGENDA IASMIRT General Assembly BEXCO Convention Center, Busan Wednesday August 23<sup>rd</sup> 16:15 to 18:00

- 1. Call to Order by the President (David Shepherd)
- 2. Approval of the Agenda (David Shepherd)
- 3. Approval of the Minutes of the General Assembly held November 2016 in Busan available on the IASMiRT website <u>www.iasmirt.org</u> (David Shepherd)
- 4. Report of the President on Board Meetings (David Shepherd)
- 5. Legal matters of IASMiRT (Rainer Gillot)
  - Transfer or IASMiRT to USA (Vernon Matzen)
- 6. Report of the Treasurer (Farhang Ostadan)
- 7. Report on NED (David Shepherd)
- 8. Report on SMiRT 24 (Goon Cherl Park)
- 9. Report on SMiRT 25 (Abhinav Gupta)
- 10. Venue for SMiRT 26 (David Shepherd, Dr Astrid Petersen)
- 11. Election of the Vice President/Secretary (David Shepherd)
- 12. Election of the Advisor General (David Shepherd)
- 13. Composition of the New Board (David Shepherd)
- 14. Election of the Auditors (David Shepherd)

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- 15. Nomination of the Statutes Custodian (Vernon Matzen)
- 16. Miscellaneous (David Shepherd)
  - Proposal to increase IASMIRT dues from future conferences (moved to 6)
- 17. Adjourn