

## **SMiRT GENERAL ASSEMBLY MEETING**

### **Thursday 11<sup>th</sup> May 2023**

#### **1. Call to Order**

EV called the meeting to order and welcomed everyone.

There were 52 members present. A signup sheet was circulated, and the signed sheet was archived.

#### **2. Approval of Agenda**

The agenda was issued before the meeting, and it was approved.

#### **3. Approval of the minutes of previous meeting**

EV presented the Minutes of the last GA, and it was approved without any changes.

#### **4. Review of action items**

EV described the decisions and actions under progress and possible future developments.

#### **5. Report of the Treasurer**

AG provided the Treasurer's report and outlined the expenses and revenues. The GA approved the Treasurer's report unanimously.

#### **6. Report on S26**

Bernd provided an update on SMiRT26.

#### **7. Progress on S27**

TT provided an update on the progress of organizing SMiRT27.

#### **8. IASMiRT strategy document**

EV walked the members through the Strategic Document.

He quickly developed the 8 actions that are identified as priority level 1 or 2. He also introduced the status of the "Box of Ideas" (Strategic plan action 6) and invited all the community to contribute with any ideas that could improve the attractiveness of SMiRT conferences.

This strategic plan development will be further developed and discussed at the next GA that will be held during SMiRT 27.

EV also explained that the Board's intention is to propose to allocate a part of IASMiRT Budget to develop some of the high priority actions of the Strategic Plan, in combination with a mid-term budget projection.

## **9. Miscellaneous**

EV explained what the Board is doing to increase the diversity of participants, countries less represented and technical content on emerging risk areas.

## **10. Adjourn**

The meeting adjourned.

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Signed E Viallet

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Signed