July 23, 2018, Semriach, Austria  

General Meeting Minutes

1. President Alexander Soifer, USA, presented his 2012-2018 Report on the work and events of the Federation.
2. The Members approved three Constitutional Amendments, proposed by the President on behalf of the Executive, establishing two 4-year consecutive terms limits for certain Officers and Members of the Standing Committees, and a full voting membership on the Executive for Past Presidents of the Federation, who are willing to continue their contributions to the Executive and the Federation.
3. The President proposed on behalf of the Executive, the slate of Officers. No additional nominations were proposed by the Federation members present. The following Officers have been elected:
   
   Kiril Bankov, Bulgaria, President
   Robert Geretschläger, Austria, Senior Vice-President
   Sergey Dorichenko, Russia, Vice-President
   Krzysztof Ciesielski, Poland, Vice-President
   David Crawford, United Kingdom, Secretary
   Alexander Soifer, USA, Publication Officer and Immediate Past President
   Peter Taylor, Australia, Treasurer

4. The President proposed on behalf of the Executive, the Membership on Standing Committees, which were elected by the Membership:

   AWARDS COMMITTEE:
   Alexander Soifer, USA, Chair
Iliana Tsvetkova, Bulgaria
Maria Falk de Losada, Colombia
Peter Taylor, Australia
Robert Geretschläger, Austria

PROGRAM COMMITTEE:
Robert Geretschläger, Austria, Chair
Alexander Soifer, USA
Romualdas Kasuba, Lithuania
Yahya Tabesh, Iran
Geza Kós, Hungary

REGIONAL REPRESENTATIVES:
Europe 1 Francisco Bellot-Rosado
Europe 2 Jaroslav Svrcek, Czech Republic
Asia M. Suhaimi Ramli, Malasia
Oceania Peter Taylor, Australia
North America
South America
Africa

The Membership allowed the Executive to fill vacant positions on the Regions by majority vote of the Executive when worthy candidates are identified.

5. Peter Taylor, Co-Chair of the TSG 46 in the forthcoming 2020 ICME Congress in Shanghai, briefed the membership on the start of his preparatory work.

6. Kiril Bankov briefed the membership on the approved by the Executive Proposal to host the 9th International Congress of the Federation in Bulgaria in 2022.

7. The President Alexander Soifer and the Chair of the Awards Committee Maria Falk de Losada presented the Paul Erdős Awards to esteemed laureates. Maria also read a citation of the Award to Professor Monk, who will receive his award from Peter Taylor in the United Kingdom.