

General Assembly  
Meeting Minutes  
July 8<sup>th</sup>, 2017

Martin Dresner (ATRS President) called for meeting at 12:00

1. Gianmaria Martini (VP Publications) presented the special issues of ATRS (Summary of special issue publications for 2015 and 2016; Provided information and instructions for the list of special issues for 2017 and submission guidelines).
2. Meeting minutes for 2016 General Assembly in Rhodes, Greece, were unanimously approved.
3. Martin Dresner reported on annual activities of the ATRS (participation in WCTR, participation in ICAO General Assembly, benchmarking reports, preparation for Antwerp meeting) and appreciated the work by the EC team and the local host team at Univ. of Antwerp for ATRS 2017
4. Andreas Wittmer (Treasurer) reported on the budget and setting of membership fees.
  - ATRS is financially sound. Cash flow allows organization to break even.
  - No questions from audience;
  - The report of financial results accepted (motion by Dr. Douglas)
  - Presented the budget for ATRS 2018
  - Budget unanimously approved
  - Provided further information about money transfer issues (bank fees)
5. Franziska Kupfer (Antwerp Organizing Committee) reported on the activities at ATRS 2017 and appreciated support from her local team.
  - Provided information about paper submissions and presentations at the conference
  - Summarized the delegates demographics at the conference
6. Sveinn Gudmundsson (VP External) presented information on revised procedures for election of ATRS fellows
7. Election of new EC members (with the absence of current EC members)
  - Tae Oum (Chair) presented the slate from the Election Committee and called for nominations from the floor.
  - Members from the slate were elected by the General Assembly to new terms on the EC.
  - After considerable discussion by the General Assembly, the Chair of the meeting (Martin Dresner) ruled the election to be valid. No votes were called to overrule this decision.
8. Martin Dresner appreciated the conference organizing committee and student workers
9. Sveinn Gudmundsson announced the upcoming ATRS World Conference in Korea, July 2018 and Dr. Kim (Korean Organizing Committee) and his team presented information about the conference setting; Sveinn Gudmundsson introduced the hosting proposal for 2019 in Amsterdam.
10. Other business (Martin Dresner appreciated the local hosting team once again)
11. Assembly adjourned at 13:25 (local time)