

**Minutes of the
General Assembly Meeting**

Lecture Room 611 at ASC 2006, Seattle

August 31st 2006, 12:45

1. Approval of the agenda

The agenda was approved without changes.

2. Report by the ESAS Board about the management of ESAS

2.1 General

The president reported from the ESAS board meeting. It concerned mainly the introduction of the new President (X. Obradors) and the new secretary (P. Tixador), preparation of EUCAS 2007 in Brussels and the web-page. With the end of SCENET ESAS will try to take now to take over some of the activities, as far as funding will permit. As a first step a survey on all groups active in superconductivity in Europe will be established and included in the web page.

Three seats in the Board are becoming free now (Habermeier, Komarek, Marezio), a further one next year (G. Donaldson); a written election of new Board Members will take place during EUCAS 2007.

The members present (16) approved the activities of the board.

2.2 Financial report

The treasurer G. Donaldson presented the balance sheets as well as the income and expenditure accounts, which showed a current net assets of 22.562,- €. The members accepted the financial report.

3. Membership fee for the working year 9/2006 to 8/2007

The GA accepted unanimously to stay with the decision of last year that the membership fee of € 20 is fixed for 2 years, until EUCAS 2007.

4. Date and Place of the next General Assembly Meeting:

The next GA will be held during EUCAS 2007 in Brussels (September 17th to September 20th 2007)

5. Miscellaneous

Nothing.

Grenoble, Oct. 2nd 2006

P. Tixador
ESAS Secretary