

Annual General Meeting (AGM)

Amsterdam, NL, 3rd July 2012

Call to Order

The 2012 EurOMA Annual General Meeting (AGM) in Amsterdam was called to order by President Raffaella Cagliano on 3rd July at 5:35 p.m. After welcoming approximately 80 EurOMA members attending the 2012 AGM, and reviewing the points to be addressed, the President asked if there were any items to add – there were none; she then asked for approval of the Agenda. The Agenda was duly approved.

1. Approval of the Minutes of the last AGM

The Minutes of the last EurOMA AGM held in Cambridge, UK, 4th July 2011 (which had been duly circulated to the membership a month prior to the AGM), were approved.

2. Board Membership & Elections 2012

The President reviewed the 2011-2012 EurOMA Board composition. She thanked those Board members (elected and co-opted) whose terms were coming to an end for their years of dedicated service to EurOMA: Pär Åhlström, Christer Karlsson, José A. D. Machuca, Margaret Taylor, and Luk Van Wassenhove (POMS) – as well as thanking the EurOMA 2011 conference co-chairs, Matthias Holweg and Jag Srai, for having organised a memorable conference in Cambridge last year (as per the EurOMA policy, their terms on the Board end at this year's AGM).

President Cagliano noted that although some of those stepping down could not be re-elected to the Board (i.e., as per the Statutes, only two consecutive three-year terms are permitted for elected members), a few others who were eligible for re-election stood as candidates for the first electronic EurOMA election (held earlier this year). She then invited the 2012 EurOMA Elections Committee Chair, Pär Åhlström, to say a few words. Pär reviewed the new procedures and the 2012 Elections Committee, as well as the statistics resulting from the returned e-Ballots. He encouraged more applications from the membership for the future as all current members are now able to vote (regardless of whether or not they attend the annual EurOMA conference).

Summary:

- Three (3) Board Members to be elected for the 2012-2015 3-year term
- Their mandates begin immediately following today's AGM
- 3 Candidates applied and were nominated for 3 Board Member positions
- Election is by a simple majority of the votes
- An electronic Ballot was sent to each EurOMA member 2011 / 2012 via e-mail

Background & Procedures:

- Following a Board decision made in March 2012 to move to online voting for the EurOMA Elections, the 2012 EurOMA Elections Committee was struck: P. Åhlström (Chair), C. Giménez, L. Hendry.
- The statements of the eligible nominated candidates who applied were posted on the EurOMA website with a link included on the e-Ballots sent to EurOMA members 2011 and 2012.
- This was the first electronic election conducted by EurOMA as per popular demand. E-Ballots were distributed on May 30th and three reminders were sent before the June 27th deadline.

Results:

Of the total 952 distributed, 248 (26%) e-Ballots were returned, including optional comments on the new online voting system.

Elected Board Members 2012-2015:

- ✓ **Janet GODSELL** – Cranfield School of Management, UK
- ✓ **José A. D. MACHUCA** – University of Seville, Spain
- ✓ **Margaret TAYLOR** – Bradford School of Management, UK

3. Approval of the EurOMA Accounts 2011

The EurOMA Financial Controller, Jan Olhager, gave a presentation of the EurOMA Finances 2011-2012 – including a review of the 2011 EurOMA Accounts (as circulated to the membership for review prior to the AGM), and the 2012 Budget (as prepared by the EurOMA Finance Team). The Expenditures for 2011 showed that costs were similar to those in 2010, with income again being higher than last year, due to a steady increase in members and a healthy conference surplus – as evident in the Balance Sheet. Although the contribution to EIASM and various administrative costs actually increased in 2011, EurOMA is still doing very well financially in spite of the fact that operating costs are rising. The Reserve fund currently stands at €100,000 (although this may be raised in the future). Insurance policies were also duly renewed for another year.

The President thanked Jan and the Team for their work and report – and asked the membership for approval of the EurOMA Accounts. All were in favour, thus the 2011 Accounts were approved.

4. President's Report for 2011/2012

President Raffaella Cagliano reviewed the range of initiatives organised and/or supported by EurOMA. She congratulated the teams and organisers – as well as the participants – for the very recent success of the 11th Doctoral Seminar and the 4th Young Scholars Workshop, both held before the start of the Amsterdam conference.

She proceeded to list the accomplishments over the past year:

- Appointment of 9 Country Representatives and kick-off meeting in Amsterdam on Monday 2nd July 2012
- Implementation of the new EurOMA Conference Format as of the 20th EurOMA Annual Conference in Dublin, June 2013
- Online Elections and voting procedure as of 2012
- New format and structure of the EurOMA Newsletter
- Agreement with Emerald for online IJOPM subscriptions as of 2013 (to be confirmed)

She reminded the AGM participants that EurOMA had revived the Country Representative (CR) initiative, and reviewed the responsibilities of this challenging role intended to promote EurOMA and its activities in target regions worldwide. She listed the names of the current nine CRs and thanked them as well as Brian Fynes, Chair of the EurOMA Funding & Membership Team, for having participated in the first meeting yesterday evening in Amsterdam. The President looks forward to a progress report at next year's meeting and to extending the EurOMA network.

EurOMA Country Representatives (CRs):

Damien Power	University of Melbourne	AUSTRALIA
Silvio Pires	Methodist University of Piracicaba	BRAZIL
Jasna Prester	Zagreb University	CROATIA
Nathalie Fabbe-Costes	CRET-LOG / Aix-Marseille II University	FRANCE
Stefan Seuring	Kassel University	GERMANY
Emmanuel D. Adamides	Patras University	GREECE
Atanu Chandguri	Indian Institute of Management, Lucknow	INDIA
Iztok Palcic	Maribor University	SLOVENIA
Nuran Acur	University of Strathclyde, UK	TURKEY

The President encouraged members to consider serving as a EurOMA CR in their area or region.

President Cagliano thanked the Board Members and Local Organisers for helping to realise recent initiatives – and challenged EurOMA members to keep ensuring their continued success. She appealed for more suggestions and creative new ideas for future initiatives from EurOMA members – who are often also the beneficiaries. The EurOMA Board gladly welcomes proposals for investment in new activities and/or new services to its members – the main goals being to increase the range of membership benefits and to continue developing OM as a professional field in Europe as well as abroad, focussing mainly but not exclusively on research and teaching.

Ongoing projects and plans for the next year:

- Strengthening partnerships with POMS and JOMSA
- Exploring options to face globalisation issues
- Special Interest Group on Practitioners:
 - Foster research that is more relevant to practice
 - Improve visibility of OM research to practitioners
- Developing initiatives on teaching OM

There are many ways for EurOMA Members to contribute:

- Strengthening partnerships with POMS and JOMSA
- By nominating EurOMA Fellows
- By standing for election to the Board
- By contributing to the EurOMA Newsletter
- By acting as Country / Regional Representatives
- By responding to Calls for interest to organise and/or participate in EurOMA events and initiatives
- By proposing new initiatives
- ...

5. EurOMA Membership Report

The President reviewed the membership situation for EurOMA. She reported that 2011 had been another good year, with a total of 743 members joining the Association. The joint membership options with POMS continue to help increase the numbers and members from both associations have benefitted by this collaborative approach.

She named the top five countries representing EurOMA members in 2011 (UK, USA, Italy, Spain, and Brazil). She remarked that there are two non-European countries in the top five – showing the internationalisation of the Association. There are already 551 members renewed or newly-subscribed for 2012 (prior to the conference). The United Kingdom followed by the United States are still the countries with the most members. The Board continues its search to find ways of increasing EurOMA membership from Central and Eastern Europe, as well as from Asia. Proposals for events and activities (and host institutions) which might increase membership from these countries are actively sought and welcomed.

6. Future EurOMA Events

President Cagliano announced the hosts and venues for the next two years: EurOMA 2013 (the 20th EurOMA Annual Conference) will be held in Dublin, Ireland, 9-12 June 2013 – with Co-Chairs Paul Coughlan (Trinity College Dublin) & Brian Fynes (University College Dublin). EurOMA 2014 is scheduled for Palermo, Italy, 22-25 June 2014 – Giovanni Perrone (University of Palermo) will be the Chair. The Dublin co-chairs were invited to say a few words about EurOMA 2013 – which will also be the 20th anniversary event. The President then gave the floor to Andy Neely who talked about the 2012 SOM Forum coming up in September at the University of Cambridge.

Upcoming EurOMA events:

- **4th EurOMA Summer School in Operations Management**
(9-13 July 2012, Budapest, Hungary)
- **5th SOM Forum Workshop**
(19-20 September 2012, Cambridge, UK) Early-bird deadline: 31st July
- **5th Journal Publishing Workshop for Non-Native English Speakers** (8-9 November 2012, Barcelona, Spain)
- **12th EurOMA Doctoral Seminar**
(7-8 June 2013, Dublin, Ireland)
- **5th EurOMA Young Scholars' Workshop**
(9 June 2013, Dublin, Ireland)

The President thanked the organisers of all EurOMA events and conferences for their dedication and hard work – and encouraged EurOMA members to actively support and participate in them.

7. Awards Presentations

At the EurOMA 2012 conference held in Amsterdam, the following awards were presented – including a new set of awards for the Joint World Conference on P&OM:

Chris Voss Best Paper Awards 2012

- The Chris Voss Best Paper Award was presented to:
Benn Lawson (University of Cambridge, UK), **Daniel Krause** (Colorado State University, USA), and **Antony Potter** (University of Manchester, UK), for their paper: “Managing Supplier Performance during Collaborative New Product Development”.
- The Chris Voss Highly Commended Award was presented to:
 - **Melek Akin Ates** (Erasmus University Rotterdam, Netherlands), **Guido Ianniello** (Luiss Guido Carli University, Italy), and **Jan van den Ende** (Erasmus University Rotterdam, Netherlands), for their paper: “An Exploratory Model for Coordination Approaches in Buyer-supplier-supplier Triads in NPD projects”.
 - **Emanuele Lettieri**, **Giovanni Radaelli**, **Nicola Spiller** (Politecnico di Milano, Italy), and **Matteo Mura** (Università di Bologna, Italy), for their paper: “Innovating Healthcare Operations: lessons from a micro-level investigation”.

Harry Boer Best Student Paper Awards 2012

- The Harry Boer Best Student Paper Award was presented to:
 - **Andrea Stefano Patrucco**, **Davide Luzzini**, and **Stefano Ronchi** (School of Management, Politecnico di Milano, Italy), for their paper: “Supplier and Purchasing Function involvement in NPD: what are the effects?”
- The Harry Boer Highly Commended Award was presented to:
 - **Andreas Wieland** (Technische Universität Berlin, Germany), and **Carl Marcus Wallenburg** (WHU – Otto Beisheim School of Management, Germany) for their paper: “Strategies to Cope with Uncertainty: The moderating role of the supply chain position”.

José A. D. Machuca World P&OM Conference Best Paper Awards 2012

- The José A. D. Machuca World P&OM Conference Best Paper Award was presented to:
 - **Barbara B. Flynn** (Indiana University, USA), **Thomas Bortolotti & Pamela Danese** (University of Padova, Italy), and **Pietro Romano** (University of Udine, Italy), for their paper: “Cumulative Capabilities and Lean: A test of the sandcone model”.
 - **Robert D. Klassen** (University of Western Ontario, Canada), **Su-Yol Lee** (Chonnam National University, Korea), **Andrea Furlan & Andrea Vinelli** (University of Padova, Italy): for their paper: “The Green Bullwhip Effect: Transferring environmental obligations along a supply chain”.
- The José A. D. Machuca World P&OM Conference Highly Commended Award was presented to:
 - **Reza Zanjirani Farahani** (Kingston University, UK), **Hoda Davarzani** (Lund University, Sweden), and **Hazhir Rahmandad** (Virginia Tech, USA), for their paper: “Sanction as an Economic Risk to Supply Chains”.
 - **Hirofumi Matsuo** (Kobe University, Japan), for his paper “Supply chain disruptions from the Tohoku Earthquake: What happened to automotive semi-conductors and what should be researched?”.

EurOMA Fellow 2012

The EurOMA Fellowship program honours worthy academics that have made a great contribution to the field of OM as well as given many years of service to the Association. The 2012 EurOMA Fellows Nominating Committee (R. Cagliano, A. Vereecke. and C. Voss) presented a EurOMA Fellowship Award to one honourable recipient: **Kasra Ferdows**. There are nine Fellows in total since the programme started in 2009.

8. Any Other Business

The President asked if there were any questions or other items to discuss; no points were raised.

9. Date of the next AGM

The President noted that the next AGM would be held at EurOMA 2013 on the 10th of June 2013 in Dublin – and invited members to attend the next Annual General Meeting. (An announcement with the details will be circulated to EurOMA members prior to the event.)

10. Closure

President Raffaella Cagliano adjourned the 2012 AGM at 6:15 p.m. On behalf of EurOMA, she warmly thanked the Amsterdam team for hosting the 4th Joint World Conference on Production & Operations Management / 19th International Annual EurOMA Conference – a memorable event!
