

European Operations Management Association - EurOMA
Annual General Meeting (AGM)
Ankara, Turkey, 18th June 2007

1. Minutes of the last AGM Glasgow, Scotland, 18th June 2006

Minutes were unanimously approved.

2. President's Report for 2006/2007

2006 was another successful year, especially with the addition of the joint POMS membership offer. US membership has increased and the total membership at the end of the year was 445 members.

The Board have improved relations with the IJOPM editors, by inviting both editors to sit on the Board. Selected EurOMA Board members will in turn sit on the IJOPM Editorial board. A special issue will be published from the conference. EurOMA now holds a better presence within the IJOPM and the logo is more visible on each issue cover.

The association is financially very sound and is accumulating a surplus.

The President also updated members on Thenexom, and that Jose Machuca would be focusing on 6 countries this year.

The President thanked the members for their continued loyalty, and the Ankara conference organisers for a great job.

3. Board Membership & Elections

3 board members, including the current President will step down from the Board: Jaume Ribera, Harry Boer & Paul Coughlan. Outgoing President Jaume Ribera thanked both Harry and Paul for their great contributions to the Board over the years.

There were 2 candidates for Board membership (Raffaella Cagliano, current Board member and Marie Koulikoff-Souviron) and 1 candidate for President (Ann Vereecke, current Board member). All 3 candidates were elected to the EurOMA Board.

4. EurOMA Statutes

The statutes were unanimously approved by the present members. These statutes will then be signed by the current board members in October 2007 in the presence of a Belgian notary who will then submit them to the Ministry.

5. EurOMA Accounts

The members are invited to send in their proposals for new projects which EurOMA can support financially.

The SOM workshop in London will continue in Exeter in 2008 and hopes to become an annual event, supported by EurOMA for the first 3 years.

Proposals need to be beneficial to EurOMA as an association.

6. EurOMA Membership Report

There were a total of 445 members at the end of 2006. The current figures (290) do not include the 2007 conference figures (approx. 110). The high membership numbers result in a well attended conferences over the past couple of years. The UK and U.S. remain the highest represented countries. Members are invited to propose any activity that may increase membership in that country.

7. Future EurOMA Events.

All EurOMA members have been and will be again invited to an SOM workshop in London later this year.

The 2008 conference organisers from Groningen gave a presentation showing the conference facilities and city of Groningen. The conference website www.euroma2008.org will be available in the coming weeks.

The 3rd POMS World Conference, to be held in Tokyo in August 2008, was presented by Prof. Morita. The link to this conference www.jomsa.jp shall be updated on the EurOMA website.

8. Presentation of Emerald Awards for Excellence

Highly Commended Award for International Journal of Productivity and Performance Management: Kepa Mendibil and Jillian MacBryde for their paper "Factors that affect the design and implementation of team-based performance measurement systems" (IJPPM vol.55, no.2 2006) - Accepted by both authors

Highly Commended Award for International Journal of Operations and Production Management: Taco van der Vaart and Dirk Pieter van Donk for their paper "Buyer-focused operation as a supply chain strategy: Identifying the influence of business characteristics" (IJOPM vol.26, no.1 2006) - Accepted by both authors

Highly Commended Award for Benchmarking: An International Journal: Mario Binder, Ben Clegg and Wolfgang Egel-Hess for their paper "Achieving internal process benchmarking: guidance from BASF" (BIJ vol.13, no.6 2006) - Accepted by Ben Clegg only

9. Date of next AGM

Monday, 15th June 2008, Groningen, Netherlands.