

EUROPEAN OPERATIONS MANAGEMENT ASSOCIATION

Annual General Meeting (AGM)

Minutes of the AGM
held on Monday, June 20, 2005
ELTE Congress Centre, Budapest, Hungary

Ballot papers for the Board Membership were included in each participant's conference packs.

Voters selected 4 candidates from a selection of 4.

All votes were collected and counted by the Nominations Committee.

1. Minutes of last AGM at INSEAD, Fontainebleau, France, 28th June 2004

Accepted and approved.

2. President's Report for 2004/2005

Jaume Ribera reported that he intended to continue as per the previous President. The Board is now bigger and more formal, with official Governance Arrangements, including a clause on majority voting. Relations with POMS are improving: Joint membership, Board Presidents/Members attending each others events & Joint advertising online.

Jaume feels that we should push for higher recognition in Universities and within the general population.

3. Board Membership and Elections

The following candidates were nominated and elected:

Professor Cipriano Forza, Università di Padova, Italy

Professor Jan Olhager, Linköping University, (Sweden)

Professor Pieter van Donk (University of Groningen, The Netherlands)

Professor Ann Vereecke (Vlerick Leuven Gent Management School, Belgium)

4. Report on Governance Arrangements

Paul Coughlan briefly explained the new governance arrangements that have been discussed by the Board and the various changes that have been made since last year.

The Governance will be put online for members on the EurOMA website. He also explained the possibilities of possible online voting in the future.

5. Future EurOMA Events

The 13th Annual Conference will be held in Glasgow, Scotland from 18-21 June 2006.

Umit S Bititci gave a slide show presentation showing pictures of Glasgow as well as the venue facilities. He has circulated a new 2 page flyer with more detailed information on the Call for Papers and the conference itself.

The Board have decided to grant the organisation of the 14th Annual Conference to Bilkent University in Ankara, Turkey. The financials will be discussed with the future local organisers and reported back to the Board.

6. SOCRATES THENEXOM project

Slide presentation given by Jose Machuca, including a demo of the Thenexom website. The priorities include increasing links with operations practices. EurOMA is now a formal member of the Network.

7. EurOMA Accounts

Jaume gave a brief presentation on the state of the accounts. EurOMA is now in a good financial situation and can contemplate new projects. He outlined the new fees which would be introduced in 2006. He explained that the Board would discuss with EIASM about having the accounts audited.

8. EurOMA membership report

Frank Maier gave a brief presentation as chairman of the Membership Committee. At the end of 2004, there were 463 members, and by June 2005 (before the conference) there were 345. There will be an additional 80 new members at least to add to this figure. The committee intends to work on increasing Country Representation.

9. Date of next AGM

To be held at the 13th Annual Conference in Glasgow, Scotland, UK, on Monday 19th June 2006 at 6 p.m.