

European Operations Management Association

Annual General Meeting

Glasgow, Scotland, 18th June 2006

1. Minutes of last AGM Budapest, Hungary, 20th June 2005

Approved. Minutes of the recent EurOMA AGMs will be posted on the EurOMA website soon.

2. President's report for 2005/2006

2005 was a successful year in terms of member numbers with a record 484 members. After the 2006 conference, more 'real' figures will be available for 2006.

The joint POMS/EurOMA membership incentive is proving successful.

The Board has taken on a new structure with several teams dealing with various items directly, and have implemented new processes to deal with them.

A new financial team has been set up in order to monitor the EurOMA finances, and set up ways to utilise the surplus in the accounts. Members are invited to propose ideas and initiatives to the Board.

Cipriano Forza has agreed to take over from Frank Maier to lead the membership and funding team.

Chris Voss has been co-opted as a honorary member.

Members are invited to contribute on a regular basis to the Newsletter and the website.

3. Board membership and elections

There were 3 available Board positions, and 4 candidates who were nominated by committee for this year's Board elections: Pär Åhlström, Krisztina Demeter, Veronica Martinez, and Andi Smart. A total of 67 ballots were returned at the AGM, and the winners were: Pär Åhlström, Krisztina Demeter, and Andi Smart.

4. Report on governance arrangements

Paul Coughlan was not present to give an update, so Jaume Ribera informed members that the document is being updated with information on co-opted Board members, in order to encourage increased participation in countries where membership numbers are low. The document will be made available soon on the EurOMA website.

5. Presentation to IJOPM Editors with Leading Editor awards (& Literati Network Award authors)

Rosie Knowles and Mark presented awards to the following winners:

Chris Voss Award

Julio Sanchez Loppacher, Raffaella Cagliano and Gianluca Spina

"Key drivers of buyer-supplier relationships in global supply strategy"

Chris Voss award Highly Commended Award

Alison Bettley, David Mayle and Tarek Tantough

"Operations management re-examined: moving the Operations Manager up the value chain"

International Journal of Operations & Production Management Highly Commended Award (vol. 25 no. 1)

"The impact of supply chain relationship dynamics on manufacturing performance"

by Brian Fynes, Chris Voss and Seán de Búrca

International Journal of Operations & Production Management Highly Commended Award (vol. 25 no. 2)

"Best manufacturing practices: what do the best-performing companies do?"

by Bjørge Timenes Laugen, Nuran Acur, Harry Boer and Jan Frick

Outstanding papers - *International Journal of Productivity and Performance Management* (vol. 54 no. 2)
“Organisational self-assessment and the adoption of managerial innovations”
<<http://www.emeraldinsight.com/10.1108/17410400510576603>>
by T.F. Burgess, N.E. Shaw (University of Leeds, UK), C. de Mattos (Aston University, UK)

Their Leading Editor award was presented to Andrew Taylor and Margaret Webster, both of the University of Bradford for the way in which they have turned around IJOPM (as witnessed partly through the increase in its ISI impact factor).

6. Future EurOMA events: Ankara 2007

Erhan Erkut gave a presentation on the EurOMA 2007 conference site which has been booked for next year's conference in Ankara, Turkey. A 5-star hotel will be used for the conference and the dinner. The reception will be held in a local famous museum. Both pre and post conference tours around Turkey will be available for those wishing to extend their stay. Hotel rooms have been booked at the conference site as well as in town, and also some dormitory rooms for students.

The organising team aims to introduce people not just to Turkey but also to increase EurOMA membership in Turkey itself.

The theme will be “Managing operations in an expanding Europe” and the event will be held 17-20 June. An ‘E-call’ will be sent out shortly.

7. EurOMA accounts

Juliana Hsuan Mikkola, who heads the EurOMA Financial Team, gave a short presentation of this year's figures. Members were invited again to propose new initiatives to use some of the surplus, and to invest in the association.

8. EurOMA membership report

Most of the members in 2006 come from the UK, followed by Spain and then Italy. The Membership Team will work on increasing membership in certain countries via the EurOMA country representatives.

9. Date of the next AGM (Ankara, June 2007)

The next AGM will take place on Monday, 18 June 2007. All members are invited and encouraged to attend.