

## **Carpathian-Balkan Geological Association — XIX Congress 2010, Thessaloniki**

### **CBGA Council Meeting Minutes September 26, 2010, Thessaloniki, Greece**



#### **CBGA Council Meeting continued on Sunday, September 26, 2010 (Continuation from page 482).**

- b. Prof. Georgios Christofides, CBGA President, called the continuation of the regular meeting of the Carpathian-Balkan Geological Association Council, adjourned on September 22, 2010, at 17:00 p.m. on September 26, 2010 in Thessaloniki (HELEXPO Conference Center "N. GERMANOS"), Greece.
  - c. Prof. Ivan Zagorchev, substitute of Prof. Yotzo Yanev (BG), submitted a report regarding the New Statute and the policy of CBGA. The president answered that there is a misunderstanding because the report refers to the New Statute while the discussion on Wednesday was on the partially revised Statute.
  - d. The meeting started with issue 7 (Changes of the CBGA Statute) of the Agenda. The President informed the Council that he had some discussions with a few Councilors trying to formulate an acceptable Statute. However, there were difficulties due to some disagreements. There are issues, he said, that need detailed discussions and since we all want a new functional Statute I would like to ask you to stop the discussion on the Statute. In parallel a three-member Committee must be established to select proposals and comments on the already submitted New Statute.
  - e. A Committee for proposing specific changes to the Statute was formed, consisting of the new President A. Beqiraj, V. Hoeck and G. Csaszar. They will communicate with each other and the rest of the Councilors in order to prepare a proposal to be discussed in the next Council meeting. The New Statute must be ready by end of April so that to be distributed to the Councilors for discussion and approval in the next CBGA Council meeting in 2011.
9. Any other issue.
- a. It has been proposed that the next Council meeting will take place in Belgrade in 2011 during the 17<sup>th</sup> Meeting of the Association of the European Geological Societies. President A. Beqiraj will investigate this possibility and inform the Council in time.
  - b. Councilors discussed the preservation of CBGA archives. They appointed President A. Beqiraj with the task to contact past CBGA Presidents, in collaboration with the rest of the Councilors and collect all related archive material.

#### Adjournment

Prof. Georgios Christofides adjourned the meeting at 17:30.

Minutes submitted by: Dr. Alexandros Chatzipetros  
Minutes approved by: Prof. Georgios Christofides, CBGA President  
Prof. Spyros Pavlides, CBGA Secretary General