

**Minutes of the General Assembly of the  
International Symmetry Association (ISA)**

founded in Budapest, 2003, registered at the Municipal Court of Budapest under No. 315

*Place of the General Assembly:* Faculty of Architecture, Technical University Delft, The Netherlands

*Date of the General Assembly:* 6th August 2013, 11.30 a.m.

*List of participants:* enclosed

The General Assembly was opened at 11.30 by CEO György Darvas

*Agenda:*

- 1) Report on the activity of the Association in the period 2009-2013
- 2) Election of new officials

The agenda was unanimously accepted.

- 1) Report on the activity of the Association in the period 2009-2013

György Darvas, CEO of the ISA, also in charge of the General Secretary, gave an account on the activity of the association, as well as on the relations of ISA to the Symmetry Foundation and to the journal of the Symmetrion (the institute run by the S. Foundation) „Symmetry: Culture and Science”, (the editorial and advisory boards of which coincide with the boards of the ISA). There were no questions.

The report was accepted by the following votes:

For: 35

Abstained: 0

Against: 0

- 2) Election of new officials

György Darvas told that he preliminarily consulted with the leading officials of the ISA, with the interested persons, and with a few members of the Executive Board on the following nominations.

- a) For Honorary Members: Harold Kroto (Nobel Laureate in Chemistry, UK and USA), Reiko Kuroda (Japan), Koji Miyazaki (Japan), and Gerard 't Hooft (Nobel Laureate in Physics, The Netherlands). All they have accepted the nomination in advance.

*Resolution:* The General Assembly elected the 4 nominees as Honorary Members.

The resolution was accepted by the following votes:

For: 35

Abstained: 0

Against: 0

- b) For Chairman of the Advisory Board: Sergey V. Petouhov (Russia), who has fulfilled this duty until now.

*Resolution:* The General Assembly elected Sergey V. Petouhov as Chairman of the Advisory Board.

The resolution was accepted by the following votes:

For: 35

Abstained: 0

Against: 0

- c) For Chairman of the Executive Board: Laurence I. Gould (USA), who has fulfilled this duty until now.

*Resolution:* The General Assembly elected Laurence I. Gould as Chairman of the Executive Board.

The resolution was accepted by the following votes:

For: 35

Abstained: 0

Against: 0

- d) For CEO (in charge of the General Secretary) Kristóf Fenyvesi (University of Jyväskylä, Finland).

*Resolution:* The General Assembly elected Kristóf Fenyvesi as CEO (in charge of the General Secretary).

The resolution was accepted by the following votes:

For: 35

Abstained: 0

Against: 0

- e) For members of the Advisory Board: former Executive Board members: David Avnir and Tidjani Négadi.

*Discussion:* M. Petitjean proposed that Tidjani Négadi remained a member of the Executive Board. Since T. Négadi accepted the nomination for the Advisory Board, he was nominated in the Advisory Board.

At this point G. Darvas passed the chairmanship of the session to the newly elected CEO, Kristóf Fenyvesi. Kristóf Fenyvesi took the chair of the General Assembly.

M. Petitjean proposed 5 new members in the Advisory Board: Victor Borovkov (Japan), Michel Deza (France), Mircea Diudea (Romania), Emil Molnár (Hungary) and Egon Schulte (USA).

After a short discussion, the CEO K. Fenyvesi proposed that in the future all nominations should be submitted at a given time in advance to the General Assembly.

*Resolution:* The General Assembly unanimously accepted the proposal by Kristóf Fenyvesi for the nomination procedure in the future and elected the new additional members of the Advisory Board with the following votes:

David Avnir

For: 35

Abstained: 0

Against: 0

Tidjani Négadi

For: 35

Abstained: 0

Against: 0

Victor Borovkov

For: 31

Abstained: 2

Against: 2

Michel Deza

For: 30

Abstained: 2

Against: 3

Mircea Diudea

For: 29

Abstained: 3

Against: 2

Emil Molnár

For: 34

Abstained: 1

Against: 0

Egon Schulte

For: 31

Abstained: 2

Against: 2

- f) For members of the Executive Board: from among the existing EB members: Laurence I Gould (USA), Tatiana Bonch-Osmolovskaya (Australia and Russia), Michel Petitjean (France) and Takeshi Sugimoto (Japan). As new EB member John A. Hiigli (USA), and there was proposed to nominate 1-1 representatives for the Middle East and the African regions.

*Discussion:* As in advance, there was no nomination for representatives of the two regions. M. Petitjean nominated David Banney (Australia) in the Executive Board. Although there is already an active representative of Australia in the EB, the nomination was accepted. There remained a chair open in the EB. The decision has been left for the elected new leadership, and until that the position remains empty.

*Resolution:* The General Assembly elected Laurence I Gould, David Banney, Tatiana Bonch-Osmolovskaya, John Hiigli, Michel Petitjean, and Takeshi Sugimoto and backed the proposal to fill the the empty place in the EB by the following votes:

For: 35

Abstained: 0

Against: 0

The General Assembly was adjourned at 12.50.

These minutes were prepared in two English and two Hungarian copies all considered originals, endorsed by

A handwritten signature in blue ink, appearing to read 'K. Fenyvesi', is written over a horizontal line.

Kristof Fenyvesi  
Chief Executive Officer  
International Symmetry Association

Delft, 6th August, 2013