

# Godišnja skupština Hrvatskog metalurškog društva (HMD)

## Annual Assambly of Croatian Metallurgical Society (CMS)

Šibenik, Solaris Holiday Resort – Hotel Ivan, dvorana / hall Prvić  
2016, June 20, 1 – 3 PM

Nazočne članove Skupštine HMD-a pozdravio je predsjednik Akad. Ilija Mamuzić, te u nastavku dao kratku povijest broja članova u Društvu. Do dolaska tranzicije u Hrvatsku 1990. broj članova je bio i do 1500, a smanjio se na 20-tak. Tada je predsjednik glede dugogodišnje svoje znanstveno-stručne aktivnosti u inozemstvu uspio okupiti preko 900 članova sa Sveučilišta, Instituta itd. iz Europske unije. Nažalost stupanjem na snagu Zakona o udrugama 01.10.2015. god., po kome svi članovi trebaju imati Hrvatski OIB, a oni to nisu htjeli, članstvo ovim osobama je automatski prestalo. Stupanjem na snagu Statuta HMD-a usaglašenog po ovom Zakonu, pravne osobe trebaju imati djelatnost iz polja metalurgije, te je sa Liste članova još izostavljeno 30-ak članova. Budući su fizičke osobe po Statutu HMD-a, članak 29., stavak 2. svi članovi Skupštine, a njihov broj je povećan, broj zastupnika u Skupštini nije se promijenio i godinama je između 30-40 zastupnika.

The attending members of the CMS Annual Assambly were greeted by the president of the Society, Ilija Mamuzić, Member of Academy, who gave a brief outline of historical membership numbers. Until the beginning of transition in Croatia in 1990, the Society had up to 1500 members, and then it plunged to about 20. The president then reacted and owing to his scientific and professional activities abroad managed to gather more than 900 members from universities, institutes etc. from the European Union. Regrettably, when the Law of Associations entered into effect on 01.10.2015, under which all members needed to have Croatian tax number (OIB), and they did not want it, membership of such persons automatically ceased. The Statutes of the CMS that were harmonized with the Law and entered into effect, stipulated that legal entities must be active in the field of metallurgy, so another 30 or so members were left out from the list of members. Considering that according to the Statutes of the CMS (Article 29 paragraph 2) natural persons are all members of the Annual Assambly, and that their number has increased, the number of representatives in the Annual Assambly has remained unchanged and has been between 30 and 40 for years now.

Usvaja se / Has adopted :

1. Izvješće o djelatnosti Hrvatskog metalurškog društva (s osvrtom na međunarodne aktivnosti) za 2015. god. / The Report on the activities of the Croatian Metallurgical Society in 2015 (including international activities)
2. Dopunski izbor 3 člana Upravnog odbora / Additionaly electional of 3 Members of Management Board: Milan Kostelac, Zdenko Blažeković, Nikola Stojčević
3. Račun Prihoda i Rashoda za 2015. god.; Bilanca na dan 31. prosinca 2015. god. / Income & expediture account 2015. god.; Balance Sheet as at 31 December 2015 y  
- Rebalans proračuna za 2016. god. / Reassert of budget for 2016 y  
- Ovlasti za promjene proračuna / Authority for change of budget
4. Program djelatnosti Hrvatskog metalurškog društva za 2017. god. (posebice planirane međunarodne aktivnosti) / Action Programme of the Croatian Metallurgical Society for 2017 (with special reference to the planned international activities)
5. Proračun za 2017. god. (posebice za međunarodne aktivnosti) / Budget (with special reference to the planned international activities)
6. Iznos godišnje članarine u 2017. god., za pravne i pojedinačne osobe / Membership fees in 2017 y for legal entities and individual persons
7. Slijedeća Godišnja skupština HMD – a će biti lipanj, 2017. god. / Next Annual Assambly of CMS will be, June, 2017 y.

