

Godišnja skupština Hrvatskog metalurškog društva (HMD) Annual Assambly of Croatian Metallurgical Society (CMS)

Zagreb, Fakultet strojarstva i brodogradnje /
Faculty of Mechanical Engineering and Naval Architecture,
dvorana/hall of Journal "Famena", 2019, June 7, 12-3 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 udruagama 01.10.2015. god., po kome svi članovi trebaju imati Hrvatski OIB, članstvo ovim osobama je u statusu mirovanja. 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.

U 2018. god. HMD je imo tri obljetnice:

- 65. god. utemeljenja Društva
- 55. god. utemeljenja časopisa Metalurgija
- 25. god. utemeljenja simpozija Materijali i metalurgija.

Prikaz ovih obljetnica tiskan je u časopisu Metalurgija 57(2018) 1-2, 3-17.

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), membership of such persons - rank/inactive. 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.

In 2018 y CMS have three anniversaries:

- 65 y of the Foundation of Society
- 55 y of the Foundation of Metalurgija Journal
- 25 y of the Foundation of Symposiums "Materials and Metallurgy"

The report about this anniversaries are published in Metalurgija Journal 57(2018) 1-2, 3-17.

Usvaja se / Has adopted :

1. Izvješće o djelatnosti Hrvatskog metalurškog društva (s osvrtom na međunarodne aktivnosti) za 2018. god. / The Report on the activities of the Croatian Metallurgical Society in 2018 (including international activities)
2. Račun Prihoda i Rashoda za 2018. god.; Bilanca na dan 31. prosinca 2018. god. / Income & expenditure account 2018. god.; Balance Sheet as at 31 December 2018 y
3. Program djelatnosti Hrvatskog metalurškog društva za 2020. god. (posebice planirane međunarodne aktivnosti) / Action Programme of the Croatian Metallurgical Society for 2020 (with special reference to the planned international activities)
4. Proračun za 2020. god. (posebice za međunarodne aktivnosti) / Budget (with special reference to the planned international activities)
5. Iznos godišnje članarine u 2020. god., za pravne i pojedinačne osobe / Membership fees in 2020 y for legal entities and individual persons
6. Slijedeća Godišnja skupština HMD-a će biti lipanj, 2020. god. / Next Annual Assambly of CMS will be, June, 2020 y.

