

GODIŠNJA SKUPŠTINA HRVATSKOG METALURŠKOG DRUŠTVA (HMD) ANNUAL ASSAMBLY OF CROATIAN METALLURGICAL SOCIETY (CMS)

**Zagreb, Ured Predsjednika HMD-a, ul. L. Ružička 46
Office of President of CMS
str. L. Ružičke 46, telefonski / teleconference,
2020, lipanj / June 22, 14,00 – 16,00 / 2 PM – 4 PM**

Članove Skupštine HMD-a pozdravio je Predsjednik HMD-a, Akad. Ilija Mamuzić, te istakao da su pripreme za održavanje ove Skupštine započele na 9. sjednici Upravnog odbora HMD-a 06. veljače 2020. Ustrojeni su „Izvjeshće o aktivnosti HMD-a u 2019. god.“, „Program djelatnosti za 2021. god. (posebice planirane međunarodne aktivnosti)“, „Proračun za 2021. god. (posebice planirane međunarodne aktivnosti)“, „Visina članarine za 2021. god.“. Usvajeno je i Financijsko izvješće poslovanja u 2019. god.

Ovi dokumenti potvrđeni su na 10. sjednici Upravnog odbora od 10. travnja 2020. god., te određen termin održavanja Skupštine tj. 22. lipnja 2020. god., Šibenik, Hoteli Solaris.

Pozivi za Skupštinu, Zagreb, 14.04.2020. god. je dat na mrežnim stranicama, objavljen u časopisu *Metalurgija* 59 (2020) 2, 146, prosljeđen poštom članovima HMD-a, uz napomenu: Očevid u cjelovite materijale osigurano od 19.04. – 19.06.2020. god., u prostorijama HMD-a.

U međuvremenu nastupila je kriza glede Covid-19, a i potres u Zagrebu koji je teško oštetio Dom HIS-a te je zgrada zatvorena. Na 11. sjednici Upravnog odbora HMD-a od 16. svibnja 2020. god. uz trajni otkaz održavanja 14. Simpozija 21. – 26.06.2020. god., dan je prijedlog da se Skupština HMD-a ipak održi predmnijevanog datuma 22.06.2020.god., 14,00 ali telefonski.

Na kraju je Predsjednik dao očevid o broju članova kojih je do 1990. god. samo iz Hrvatske bilo 1500. Poslije propasti hrvatske metalurgije broj članova se smanjio na 20-ak. Zahvaljujući djelatnostima HMD-a u svijetu, broj članova iz EU-a je bio 868. Donošenjem zakona da svaki član Udruge treba imati hrvatski OIB opet se broj smanjio, varira sada oko 30.

U raspravi u kojoj je sudjelovalo više članova usvaja se :

1. Izvjeshće o djelatnosti Hrvatskog metalurškog društva (s osvrtnom na međunarodne aktivnosti) za 2019. god.
2. Račun Prihoda i Rashoda za 2019. god.; Bilanca na dan 31. prosinca 2019. god.
3. Program djelatnosti Hrvatskog metalurškog društva za 2021. god. (posebice planirane međunarodne aktivnosti)
4. Proračun za 2021. god. (posebice za međunarodne aktivnosti)
5. Iznos godišnje članarine u 2021. god., za pravne i pojedinačne osobe

Slijedeća Godišnja skupština HMD-a će biti lipanj, 2021. god.

The members of the CMS Assembly were greeted by the President of the CMS, Member of Academy Ilija Mamuzić, who said that the preparations for this Assembly began at the 9th meeting of the Management Board of the CMS on 6 February 2020.

The documents were confirmed at the 10th meeting of the Management Board on 10 April 2020, and the Assembly was scheduled in Šibenik, Hotel Solaris, on 2 June 2020.

The invitation to the Assembly, Zagreb, 14.04.2020, was published on the website and in the journal *Metalurgija* 59 (2020) 2, 146, and sent to the members of the CMS with a note: Inspection of complete materials provided from 19.04. onwards on the premises of the CMS.

In the meantime, the Covid-19 crisis broke out, aggravated by the earthquake in Zagreb that severely damaged the Headquarters of the Croatian Engineering Association causing the building to be closed off for safety reasons. At the 11th meeting of the Management Board of the CMS on 16 May 2020, in addition to the proposal that the 14th Symposium scheduled 21.-26.06.2020 be cancelled, it was also proposed that the Assembly of the CMS still take place as scheduled on 02.06.2020 at 14:00 h, but via teleconference.

Finally, the President reported the number of the members, of whom, until 1990, there were as many as 1500 from Croatia alone. After the collapse of metallurgy in Croatia, the number of the members dwindled to about 20. Owing to the activities of the CMS worldwide, the number of the members from the EU was 868. With the enactment of the legislation that every member of the Association should have Croatian tax number (OIB), the number shrunk again, and it now hovers around 30. In the discussion involving several members, documents were adopted:

1. The Report on the activities of the Croatian Metallurgical Society in 2019 (including international activities)
2. Income and expenditure account 2019: Balance Sheet as at 31 December 2019 y
3. Action Programme of the Croatian Metallurgical Society for 2021 (with special reference to the planned international activities)
4. Budget for 2021 (with special reference to the planned international activities)
5. Membership fees in 2021 for legal entities and individual persons

Next Annual Assambly of CMS will be, June, 2021 y.