



Protocol of the 1st General Assembly (1. ordentliche Mitgliederversammlung) of Fracto Forum International e.V.

Date: 19. March 2014

Place: Conference room, Dental Clinic 1, Glueckstraße 11, Erlangen.

Present: 6 members

Absent: 1 member

Head of the Assembly: President Dr. Ulrich Lohbauer

Protocol Duty: Vice-President Renan Belli

At 10:00 a.m. the head of the assembly Dr. Lohbauer opened the session, welcomed the members taking part and expressed that the assembly was statutory and constituted a quorum. In sequence the presiding chair projected the agenda of the assembly on a screen for all to see, which constituted of:

1. Report of the Board;
2. Financial Report;
3. Budget Plan;
4. Approval of the Board;
5. New Election of the Board;
6. Others.

To point 1:

The president pointed to the recognition of himself as the President of the FFI e.V., to Renan Belli as the Vice-President and to Dr. José Zorzin as the Treasurer.

The president suggested that future international members pay the membership fees in cash in occasion of a meeting or congress due to all the difficulties surrounding the transfer of money from abroad. All agreed.

The president also pointed to a new member Bruna Borelli, which has made a transfer to the amount of the membership fee, although no contact has been established with the FFI e.V. board. She should receive per e-mail the membership affiliation documents to be signed and returned.

A point was raised regarding the amount of the corporate membership admission fee to be charged from companies interested in becoming members. The president suggested a minimum value of 1500,00 € corporate membership fee. All agreed.

Regarding future general assembly locations, the president suggested that they should take place during an event in which international members could enroll, such as the ADM Meeting or the IADR Congress. It was favored by all members that future general assemblies should be held every two years during an IADR meeting.

In this context, it was suggested by Dr. José Zorzin that the Protocol should be written in a common language to international members (i.e., English), as could be the case for General Assemblies taking place outside Germany. All agreed.

The president reported that he and Dr. Susanne Scherrer were invited by the ADM president to hold a Lunch&Learn at the ADM meeting of 2014 in Bologna. They accepted with the condition to use the name of the FFI during the Lunch&Learn for advertising purposes.

To Point 2:

Dr. José Zorzín presented the financial report in the projection. He pointed to two deposits, one performed by Bruna Borelli in the amount of 20.00 € and another in the amount of 500,00€ made by the company Kuraray GmbH as a donation. Apart from these, only deductions were reported, mainly as costs for the registration of the FFI, for website domain and initial bank costs. A positive Saldo of 344.27 € was concluded.

The president intervened to remember that the notary costs in the sum of 49.98€, which had been paid by himself, were not in the financial report. He presented to all the receipt.

One member (Prof. Petschelt) left the assembly.

To Point 3:

The president explained the budget plan for the fractography course. He showed the offer from the Hotel where the course is to take place. A printed format was passed around for all to see in detail. All other potential costs were depicted.

The president suggested that two additional presenters be invited for a lecture in the final day of the course, whose costs would be then paid by the FFI. The president showed then a prospective capital capitation plan consisting of course registration fees and potential donations from companies to cover the expenses from the course.

A question was raised about the legal aspect of corporate members and the difference between companies' „Sponsoring“ and „Donation“ and the fiscal repercussions of such. The president read the statute of FFI about the conditions of becoming a member. Nothing referred in the statute against corporate memberships; conditions were not clear enough regarding this aspect. A revision of the Statute was advised in this regard. It was from Dr. Zorzín suggested that a consultation with a lawyer should be undertaken, also to clarify the risks that he as treasurer takes in the aforementioned financial duties to his personal fiscal name.

To Point 4:

The maintenance of Dr. Ulrich Lohbauer as the President of FFI, of Renan Belli as the Vice-President of FFI and of Dr. José Zorzín as the Treasurer of FFI is put to a vote. Votes in favor: 5. Votes against: 0. The current abovementioned representation is unanimously accepted by the members present.

To Point 5:

A new election of the board was called by the president. He opened for the present members that desired to run for president, vice-president and treasurer positions. No one showed interest apart from the member already occupying the positions. A reelection of the President for Dr. Ulrich Lohbauer, of the Vice-President Renan Belli and for the Treasurer Dr. José Zorzín was called. Votes in favor: 5. Votes against: 0. The board was reelected unanimously.

To Point 6:

Prof. Petschelt returned to the assembly. The president made a short summary of Point 3, 4 and 5 to the returning member.

The president asked Prof. Petschelt how to handle in the future the engagement of the FFI members - simultaneously employed at Dental Clinic 1, in order to separate and not to overlap the different commitments and duties. Prof. Petschelt made a clear distinction between the unrelated nature of the commitments provided by the employees of the Dental Clinic 1 to FFI and their work duties they officially provide to Dental Clinic 1. Prof. Petschelt affirmed that the employees of the Dental Clinic 1 working at the fractography course could take a service license from the Dental Clinic 1 between September 29 and October 02, 2014. All other and future activities have to be discussed in advance and need approval by the Head of the Dental Clinic 1.

A „Plan B“ was discussed regarding the happening of the fractography course. It was proposed that in the case of financial insufficiency the course takes place in the dependencies of the Dental Clinic 1 of the University of Erlangen-Nuremberg.

It was further suggested by the president that after the fractography course a discussion should be opened regarding possibilities of other members to have an active role in the FFI, like collaborations with other associations dealing with fractography.

Regarding the location of future general assemblies, the president reads the FFI statute out loud but found no mention of a mandatory rule that restricts general assemblies from taking place abroad. The president suggested that the German Statute for Associations should be consulted. Dr. Zorzin read the German Statute for Associations out loud. The members decided that the General Assembly of FFI is allowed to take place in another country and during any Congress.

With thanks to the present members the president closed the 1st General Assembly of the FFI at 11:30 a.m.



Dr. Ulrich Lohbauer
President



Renan Belli
Vice-President