

General Assembly BFAS: 29/9/2015, Stella Plage, France

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- \* Thierry opens the general assembly, mentioning 3 main points.
  - \* The first point is about elections and changing the rule. Sebastien mentions the issue of imbalance in elections (3 vs 7). It is suggested for some to resign in 2 years (Thierry/ Sebastien/David) or to reduce the number of members in the board (Anne-Laure). The board should discuss this situation further.
  - \* Thierry makes a (second) point about the number of members.
  - \* Arnaud makes a (third) point about the budget.
  - \* About the budget projection, the idea is raised (by multiple people) to support students for conferences, schools, travels, ... This has to be discussed by the directorial board.
  - \* Thierry presents the Prague proposal to organise BELIEF 2016, at the Academia of science. (Person) explains that the cost should be kept low, since university buildings will be granted for free. The proposal is approved by unanimity.
  - \* Thierry speaks about the spring school in 2017, there is one proposal by Xi'an. The fusion conference will be held in the same city at this time, and one idea is to attract attendants of this conference (where belief functions are popular) to the school, as well as Chinese students.
  - \* Ways of communication are mentioned, among them the linked group, the wiki and a list of members email address. After discussion, it is concluded that other ways of communicating are not especially needed. It is mentioned that we could put more focus on news, with some care to focus news on belief functions.