

Minutes of the third General Assembly of the “Working Group on Automated Deduction in Geometry”

Date: August 15, 2025
Time: 15:00 (Central European Time)
Location: Online (via Zoom)
Facilitator(s): Zoltán Kovács, Aaron Windischbauer

1. Call to Order

The meeting was opened at 15:00 (CET) by Zoltán Kovács, who welcomed all members of the General Assembly.

2. Agenda

The agenda was limited to:

- a) Vote on proposed amendments to the statutes
- b) Election of a new board (Chairman: Zoltán Kovács, Treasurer: Aaron Windischbauer)

3. Attendance

Present: 5 members

Voting in advance: 9 members

Total voting members: 14 members

4. Voting results

All voting members, including those who voted in advance and those present at the meeting, unanimously approved the proposed amendments to the statutes and elected the new board consisting of Zoltán Kovács as Chairman and Aaron Windischbauer as Treasurer.

5. Closing of the Meeting

There being no further business, the meeting was closed at 15:15 (CET).

List of Attendees (alphabetically):

1. N. Baeta
2. Z. Kovács
3. V. Marinkovic
4. S. Stojanovic Djurdjevic
5. A. Windischbauer

List of members voting in advance (alphabetically):

1. P. Janičić
2. U. Kortenkamp
3. A. Pereira-Albert
4. A. Petiurenko
5. P. Quaresma
6. T. Recio
7. D. Simic
8. M.P. Vélez
9. J. Yang