

10th ITAYm General Assembly 2023- Minutes

Date and Time: 16/ 05/ 2023; 5.00 –06.30 PM GMT+3

Venue: Megaron Athens International Conference Centre–Room MC3 -Athens -Greece

Participants

Member Nations present: 18

Number of Participants: 52

Minutes

Following the ITAYm group activity, the ITAYm Steering Board welcomed the member nation delegates, candidates and other participants to the GA meeting. Alex Nowak La Flor (chair ITAYm) presented the current ITAYm steering board and informs the assembly of the upcoming election process and agenda.

Activity reports and ongoing projects

The agenda covered the following topics. Detailed information from each of the points can be found in the attached presentation deck.

- 📎 Report from ITAYm Steering Board
- 📎 Report from Member Nations: AFTES, SIGym, TACym, TAlym, AETOSym
- 📎 Reflection on 10 years of the ym movement, “Tunnellers of the Future” by Kate Cooksey – Founder of BTSYM, Past BTS Chair
- 📎 Closing remarks from Sindre Log, founding chair of ITAYm, ExCo member and ITAYm tutor.
- 📎 Presentation of the 3rd Symposium for Young Tunnellers of Asia (SYTA2022) by Ashraf Hussain and Xi Jiang.

Elections

Alex Nowak La Flor (Brazil) and Eyðbjørg Amanda Petersen (Denmark) will remain in their respective board positions of Chair and Vice Chair until 2024.

The ITAYm Board decided to open 1no. position to a new member in 2023. The Member Nations nominated 6no. eligible candidates. The candidates for election were presented to the member nations delegates present before the General Assembly.

Election Rules:

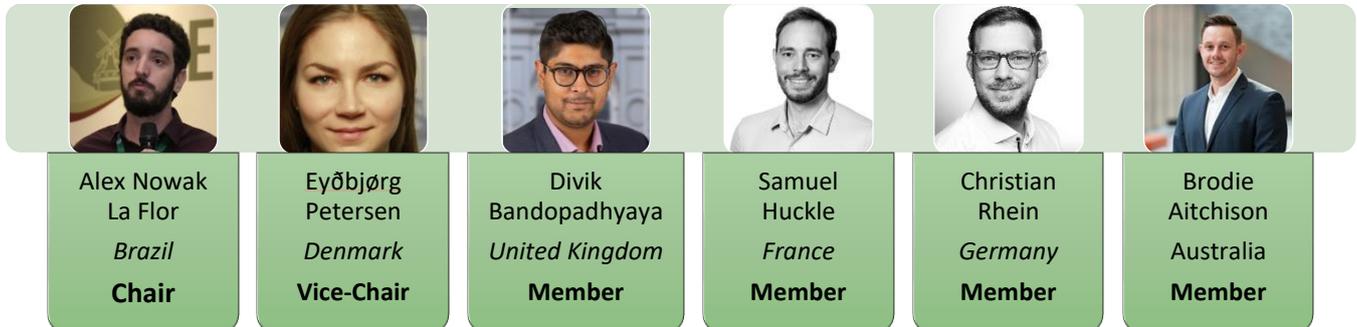
- 📎 Majority of 50% must be reached (in line with the ITA By-Laws)
- 📎 Every voting delegate has as many votes as open positions each round
- 📎 Max.4 rounds of ballot; the candidates with the fewest number of votes are excluded from the next round
- 📎 After the last round of balloting (usually third round), if any position remains open, the current ITAYm steering board can decide about the acceptance of the remaining candidates to the steering board or leaving the position open. The decision will be based on criteria in the interest of the ITAYm and provide equal distribution of different aspects (e.g. gender, geographical representation, professional background, experience in organizations etc.).

| Member Nation | Name (First, Last) | Member Nation | Name (First, Last) |
|---------------|--------------------|-----------------|--------------------|
| China | Xi Jiang | Kenya | Vincent Rono |
| Italy | Luigi D'Angelo | Singapore | Diwakar Velu |
| Australia | Brodie Aitchison | The Netherlands | Carolina Vermeulen |

Results:

In consultation with ym-tutor Sindre Log, voting took place over 6no. round (5no.+1no. tie breaker, following an tie in round 5), incl. voting delegated and proxy votes. Brodie Aitchison of Australia joins the Steering Board for a term of 2 years. The ITAYm steering board congratulate Brodie for his new nomination and thanks all other participants.

ITAYm Steering Board 2023 / 2024



WTC 2024 – Shenzhen

Xi Jiang becomes the active point of contact to the ITAYm Steering Board for all matters relating to the organisation and coordination of activities taking place during WTC2024. An introduction video provided by the organising committee was screened. Further information may be found on the website: <https://www.wtc2024.cn/>

Closing remarks

The ITAYm Steering Board thanks all participants of the meeting and points out the various contact options:

- 📧 ITAYm email-address: itaym@ita-aites.org
- 📧 ITAYm newsletter – sign-up-link: <http://eepurl.com/dKluHk>
- 📧 ITAYm Youtube channel: [ITAYm - YouTube](https://www.youtube.com/channel/UC...)
- 📧 ITAYm LinkedIn profile : [linkedin.com/company/itaym/](https://www.linkedin.com/company/itaym/)
- 📧 ITAYm Instagram profile: [instagram.com/itaym35/](https://www.instagram.com/itaym35/)
- 📧 ITAYm website: <https://about.ita-aites.org/wg-committees/young-members>

