



## Minutes of the 2024 Council Meeting of the International Ergonomics Association

The IEA Council meeting was held in person at the International Convention Centre, Jeju, Korea, and online via Zoom, on 24th and 25th August, 2024.

Voting was conducted during the meeting according to the By-laws of IEA. The Council balloting satisfied the quorum requirements.

- Total potential votes: 68
- Total effective votes: 66 (63 votes present and by proxy, 3 officer votes present)
- The quorums for effective voting:
  - For ordinary voting: 22 (one-third of total potential votes)
  - For the change of the By-laws: 44 (two-third of total potential votes)

### Results of balloting at the meeting

The following resolutions were taken by the IEA Council at the meeting:

**Resolution 1:** Approval of agenda for the IEA Council meeting 24-25 August 2024

By a unanimous vote by hand-raising the draft agenda for the Council meeting was approved.

**Resolution 2:** Approval of Auditors' Report.

By a unanimous vote of 66 members the Council approved the Auditors' Report.

**Resolution 3:** Exoneration of officers.

By a unanimous vote of 66 the exoneration of the officers was approved.



**Resolution 4:** Acceptance of Ergonomics Association of Panama (ANAERGO) as a Federated Society member of IEA.

By a vote of 64 approvals the Ergonomics Association of Panama (ANAERGO) was accepted as a Federated Society of IEA.

**Resolution 5:** Approval of update to IEA By-laws.

With the vote of 64 approvals to 2 (1 negative, 1 abstained), the update of the IEA By-laws was approved by the Council.

**Resolution 6:** Approval of a new Operating Procedure “Executive Committee”.

The council voted unanimously to approve the draft new Operating Procedure “Executive Committee”.

**Resolution 7:** Approval of update to OP “Supported Congresses”.

By a vote of 62 approvals (4 abstained), the update of OP “Supported Congresses” was approved by the IEA Council.

**Resolution 8:** Election of the IEA President for period of 2024-2027.

With a vote of 63 to 0, Andrew Thatcher was elected as the IEA President for the term 2024-2027.

**Resolution 9:** Election of the Vice President /Secretary General for period of 2024-2027.

With a vote of 63 to 0, Nancy Black became the IEA Vice President /Secretary General for the term 2024-2027.

**Resolution 10:** Election of the Vice President / Treasurer for period of 2024-2027.

With a vote of 63 to 0 by the IEA Council, Thomas Alexander was reelected as the IEA Vice President / Treasurer for the term 2024-2027.



**Resolution 11:** Approval of Rolf Ellegast and Kathy-Lynn Shaw as Auditors for 2025.

By a vote of 63 to 0 Rolf Ellegast and Kathy-Lynn Shaw were approved as Auditors for 2025.

**Resolution 12:** Choice of a host society with a planned venue for IEA2030.

By a vote of 58 to 3 Association of Canadian Ergonomists (ACE) was selected as the host society for IEA2030 with the venue in Edmonton, Canada.

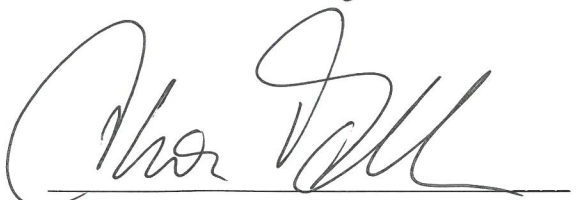
**Resolution 13:** Approval of Frederick Tey as a Council representative to sign the formal minutes of the meeting.

By a unanimous vote the Council approved Frederick Tey as 2024 Council representative and signer of the formal minutes.

Date:

  
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Jose Orlando Gomes, President

  
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Margaret Graf, Vice President & Secretary-General, Director

  
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Thomas Alexander, Vice President and Treasurer

  
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Frederick Tey, IEA Council Member