



ISTA
Seed Quality Assurance

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Document OGM22-02

Minutes of the Ordinary General Meeting 2021

This document contains the Minutes of the Ordinary General Meeting 2021, published on the ISTA web site two months prior to the ISTA Ordinary General Meeting 2022.

If there are no comments requiring amendment to the minutes within the subsequent two-month period, the minutes will be considered approved. If there are comments and the comments are accepted by the Executive Committee, then the minutes including the comments will be considered approved and published on the ISTA web site.

Any comments about these minutes will be considered at the Ordinary General Meeting 2022.

Due to the COVID-19 situation the ECOM decided to cancel the ISTA Annual Meeting 2021, which was due to take place in June in Cairo, Egypt.

This also effects the Ordinary General Meeting (OGM), which was scheduled for 03 June 2021.

As an Association under Swiss law, ISTA needs to hold an Ordinary General Meeting. This meeting was formally held as a written vote after the webinars. Voting was begun on 03 June and concluded 11 June. This decision follows the Swiss Regulation concerning the effect of the COVID-19 pandemic on Ordinary General Meetings – Generalversammlung (Art. 6a Abs. 1 lit. a COVID-19-Verordnung 2). The Swiss Regulation has precedence over the ISTA Articles. To prepare for the OGM and the annual voting process two virtual meetings were held in the form of webinars:

(a) Rules Session to discuss the Rules changes on 20 May 2021.

(b) information session to summarize and discuss all the information given in the preparatory documents on 03 June 2021.

Recordings of the webinars and approved documents are available on ISTA website.

Roll Call of Designated Members entitled to vote

Argentina	Ignacio Aranciaga
Australia	William Roland Fuller
Austria	Andreas Ratzenboeck
Belgium	Anja Ritserveldt
Brazil	José Maurício Pereira
Canada	Steve Jones
Chile	Luis Riveros Cuadra
Croatia	Sanja Spoljaric-Markovic
Cyprus	Christos Christou
Czech Republic	Barbora Dobiášová
Denmark	Sigyn Valgrind
Egypt	Marwa Hassan
Estonia	Kristina Soon
Finland	Leena Pietilä
France	Clotilde Polderman-Roussille
Germany	Berta Killermann
Greece	Vaia Papastamou
Hungary	Zita Ripka
India	Shiv Kumar Yadav
Iran	Bitá Oskouei
Ireland	Brian O`Connor
Israel	Meriam Dekalo-Keren
Italy	Rita Zecchinelli
Japan	Kohei Osaki
Latvia	Inita Sabitova
Lithuania	Arvydas Basiulis
Luxemburg	Julia De Cillia
Malawi	Grace Kaudzu
Mexico	Marco Antonio Caballero Garcia
The Netherlands	Erik van Egmond
New Zealand	Craig R. McGill
Nigeria	Phillip Ojo

Norway	Eivin Meen
Philippines	Ruel C. Gesmundo
Poland	Irena Gera
Republic of Korea	Wonsig Lee
Russian Federation	Alexander Malko
Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	Wen-Chuan Chung
Serbia	Zorica Nicolic
Slovak Republic	Monika Holubicova
Slovenia	Romana Rutar
Spain	Ana Patricia Fernández-Getino García
Sri Lanka	M.G.D. Lakmini Priyantha
Sweden	Isabel Dahlgreen
Switzerland	Annette Büttner Mainik
Thailand	Papassorn Wattanakulpakin
Turkey	Sakir Berktaş
United Kingdom	Linda Maile
United States of America	Ernest Allen
Uruguay	Vanessa Sosa
Zimbabwe	Claid Mujaju

ISTA Voting Protocol 2021

Number of the voting members: 47

Document Title	Yes	No	Abstain	Status
1. Report of the ISTA Secretary General OGM21-03 Activity Report of the ISTA Committees 2020	47	0	0	Approved
2. ISTA Financial Report OGM21-03 Activity Report of the ISTA Committees 2020	47	0	0	Approved
3. ISTA Budget 2021 and provisional Budget 2022 OGM21-03 Activity Report of the ISTA Committees 2020	47	0	0	Approved
4. BDO as ISTA external Financial Auditors for 2021	47	0	0	Approved
5. Fixation of Annual Subscription Fees for 2022 OGM21-04 Proposal for the Membership Fees 2022	47	0	0	Approved
6. Reports of the ISTA Technical Committees OGM21-03 Activity Report of the ISTA Committees 2020	47	0	0	Approved
7. Article Change Proposal 2021 OGM21-07 Article Change Proposal 2021	47	0	0	Approved

8. Notice of Motion 2021 OGM21-08 Notice of Motion 2021	45	1	1	Approved
9. Rules Proposals OGM21-05 'Proposed Changes for the International Rules for Seed Testing 2022 Edition				
A1 Editorial corrections	47	0	0	Approved
B.1.1 Addition of new species to Table 2C	47	0	0	Approved
C.1.1 Clarifying primary nomenclature reporting source in ISTA	47	0	0	Approved
C.2.1. Revision of 2.2.12 Treated seed & 2.2.13 Coated seeds	47	0	0	Approved
C.2.2. Revision of 2.5.2.2.1 Mechanical divider method	45	2	0	Approved
C.2.3 Revision of 2.5.3 Storage of samples	47	0	0	Approved
C.2.4 Revision of 2.8, Table 2C Parts 1 and 3	47	0	0	Approved
C.3.2. Revised Pure Seed Definition for <i>Ornithopus sativus</i>	47	0	0	Approved
C.5.1 Alternate germination method for <i>Eustoma exaltatum</i>	47	0	0	Approved
C.5.2 Germination method for <i>Glycine max</i> – addition of growing media	45	1	1	Approved
C.5.3. Germination method for <i>Pinus sylvestris</i> – addition of growing media	47	0	0	Approved
C.5.4. Revision of wording regarding germination using Top of Paper	47	0	0	Approved
C.5.5. Changes in abnormal seedling evaluation	47	0	0	Approved
C.7.1 Revision of validated seed health methods 7-013a and 7-013b	45	0	2	Approved
C.7.2 Harmonization of pre-treatments for Methods 7-005, 7-006, 7014, 7-016, and 7-022	45	0	2	Approved
C.9.1 Guidance for species not listed in Table 9A but is included in Table 2C	47	0	0	Approved