



## INTERNATIONAL ASSOCIATION FOR RADIATION RESEARCH

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### **Minutes of the Meeting of the IARR General Assembly Tuesday 30<sup>th</sup> August 2011, 13:00-14:30 Room Rudniew, Palace of Culture and Science, Warsaw**

*Gianfranco Grossi, July 2013*

### **Approved, IARR General Assembly; Thursday, 28th May 2015, 11:30-12:30 Room 510, International Conference Centre, Kyoto**

#### **Agenda**

1. Welcome, and report by the President, and adoption of the Agenda (President)
2. Approval of the Minutes of the General Assembly held in San Francisco 9<sup>th</sup> July 2007 (President)
3. Appointment of Tellers and election of new Officers and Councillors from the list of nominations prepared by the Nominating Committee (President)
4. Budget and financial matters by the Secretary-Treasurer and report of the Audit Committee (Secretary-Treasurer)
  - a. Budget for the period 1<sup>st</sup> January 2007 - 31<sup>st</sup> December 2010
  - b. Proposed budget for the period 1<sup>st</sup> January 2011 - 31<sup>st</sup> December 2014
5. Declaration of New Council members (New Council meets Thursday 1<sup>st</sup> September 2011, at 13:00) (President)
6. Any other business (President)
7. Presentation of Presidents Certificate 2007-2011 (Secretary-Treasurer)
8. Close of meeting (President)

#### **Minutes**

#### **Delegates present (with full voting rights)**

Delegates appointed by Association for Radiation Research (ARR)	George Don Jones and Kaye Williams
Delegates appointed by National Association of Radiation Research Societies (GAST)	Herwig Paretzke and Georg Iliakis
Delegates appointed by Irish Radiation Research Society (IRRS)	Fiona Lyng
Delegates appointed by Japanese Association for Radiation Research (JARR)	Yosuke Katsumura, Koji Ono, Takeo Ohnishi and Yoshiya Shimada
Delegates appointed by Dutch Society for Radiobiology (NVRB)	Peter Sminia and Nicolaas Franken
Delegates appointed by Polish Radiation Research Society (PTBR)	Antonina Cebulska-Wasilewska and Marek Janiak

Delegates appointed by Radiation Research Society (RRS)  
Delegates appointed by Italian Radiation Research Society (SIRR)

Ed Azzam, Michael Dingfelder, Sandra Demaria, Amy Kronenberg and John Zimbrick  
Alessandro Campa and Gabriella Pugliese

### **Delegates absent**

Delegates appointed by Australian Institute of Nuclear Science and Engineering (AINSE)  
Delegates appointed by China Committee for Radiation Research (CCRR)  
Delegates appointed by European Radiation Research Society (ERRS)

Roger Martin  
Yanqin Ji and Pingkun Zhou  
Mohi Rezvani

### **Elected Council members present (without voting rights)**

President and Vice-President  
Secretary-Treasurer  
Councillor for Medicine  
Councillor-at-large I  
Councillor-at-large III

Ohtsura Niwa (Japan)  
Gianfranco Grossi (Italy)  
Koji Ono (Japan)  
Marie-Catherine Vozenin-Brotans (France)  
Gisela Taucher-Scholz (Germany)

### **Councillors appointed by member societies present (without voting rights)**

Councillor representing the Association for Radiation Research (ARR)  
Councillor representing the National Association of Radiation Research Societies (GAST)  
Councillor representing the Irish Radiation Research Society (IRRS)  
Councillor representing the Japanese Association for Radiation Research (JARR)  
Councillor representing the Dutch Society for Radiobiology (NVRB)  
Councillor representing the Polish Radiation Research Society (PTBR)  
Councillor representing the Radiation Research Society (RRS)

Georges Don Jones  
Herwig Paretzke  
Fiona Lyng  
Takeo Ohnishi  
Peter Sminia  
Antonina Cebulska-Wasilewska  
David Murray

### **Councillors absent**

Councillor for Chemistry  
Councillor for Physics  
Councillor for Biology  
Councillor-at-large I

Peter Dedon (USA)  
Kazimierz Jeleń (Poland)  
Michael Joiner (USA)  
Kaushala Mishra (India)

Councillor representing the Asian Association for Radiation Research (AARR)  
Councillor representing the Australian Institute of Nuclear Science and Engineering (AINSE)  
Councillor representing the Chinese Radiation Research Society (CRRS)  
Councillor representing the European Radiation Research Society (ERRS)  
Councillor representing the Indian Society of

Polat Kazymbet  
Roger Martin  
Ziqiang Pan  
Mohi Rezvani  
Tulsi Mukherjee

Radiation and Photochemical Sciences (ISRAPS) Councillor representing the Korean Society of Radiation Bioscience (KARR)	Eun Kyung Choi
Councillor representing the Italian Radiation Research Societies (SIRR)	Giustina Simone

### **1. Welcome, and report by the President, and adoption of the Agenda**

The President (ON) welcomed all participants and thanked them for attending. Since Peggy Olive, after the Interim Council meeting in Seoul (October 2009), resigned her position as President of the IARR, ON suggested two possible scenarios to nominate a new President. Councillors opted for Ohtsura Niwa occupying both positions of Vice-President and President until the 14<sup>th</sup> ICRR in Warsaw. Therefore the General Assembly had now to elect both President and Vice-President. Delegates were supplied with a voting paper for the election of new Officers and Councillors. Out of 24 Delegates, 20 were present. The Agenda was presented and approved without changes.

### **2. Approval of the Minutes of the General Assembly held in San Francisco 9<sup>th</sup> July 2007**

The Minutes were approved without any amendments.

### **3. Appointment of Tellers and election of new Officers and Councillors from the list of nominations prepared by the Nominating Committee**

ON as Chair of the Nominating Committee for selection of new IARR Councillors - Ohtsura Niwa (Chair, Biology, Japan), Gerhard Kraft (Physics, Germany), Charles Limoli (Biology, USA), George Don Jones (Chemistry, United Kingdom) and David Kirsch (Medicine, United Kingdom) – announced the following list of candidates:

President	Marco Durante (Germany) or William Morgan (USA)
Vice-President	Mary Helen Barcellos-Hoff (USA) or Mark Dewhirst (USA) or Kenji Kamiya (Japan)
Secretary-Treasurer	Gianfranco Grossi (Italy)
Councillor for Physics	David Brenner (USA)
Councillor for Chemistry	George Don Jones (UK) or Yosuke Katsumura (Japan)
Councillor for Biology	Robert Coppes (The Netherlands) or Michael Joiner (USA)
Councillor for Medicine	Koji Ono (Japan) or Hirohiko Tsujii (Japan) or Masahiro Hiraoka (Japan)
Councillor-at-large I	Pamela Sykes (South Australia) or Marie-Catherine Vozenin-Brotans (France) or Kazuo Sakai (Japan)
Councillor-at-large II	Richard Hill (Canada) or Yoshiya Shimada (Japan)
Councillor-at-large III	Gisela Taucher Scholz (Germany) or Jacqueline Williams (USA)

This list was previously circulated to all Councillors and Representatives of national societies. There were no other nominations from the membership. The President called for two volunteers to act as Tellers for the election, who should not be voting Delegates or candidates. Herwig Paretzke and David Murray were appointed as Tellers. Delegates were asked to fill in their voting papers, by voting for one candidate in each of the ten categories. The Tellers collected the papers and retired to count the votes.

#### 4. Budget and financial matters by the Secretary-Treasurer and report of the Audit Committee

##### 4.a. Budget for the period 1<sup>st</sup> January 2007 - 31<sup>st</sup> December 2010

GG gave a summary of the EUR and USD accounts for the IARR, showing the “IARR Budget 2003-2006 and Proposed Budget 2007-2010” (see appendix) presented to the General Assembly and ratified by the New Council during the 13<sup>th</sup> ICRR in San Francisco. The calculations are shown in USD and the estimate of income is based on a cost of USD 4 per member and a total of 3000 members. The balance on the 31<sup>st</sup> December 2010 was estimated in about USD 145,000, and the real balance is about EUR 153,000 corresponding to about USD 220,000. Considering that:

- Starting January 2008, the member fee was increased to EUR 4 (~USD 5.70) → + ~USD 20,000
- 14<sup>th</sup> ICRR support was of EUR 40,000 (only 20,000 transferred in 2010) → - ~USD 29,000
- GAST, ISRAPS, AARR and KARR need to pay the member fees → + ~USD 11,000

the budget on 31<sup>st</sup> December 2010 is ~50% higher than the estimate.

The accounts for the period 2007-2010 were submitted in full to the Auditing Committee (Fiona Stewart, Gisela Taucher-Scholz and David Murray) for review. The Committee stated having found the accounts in good order and recommended approval of the accounts at the General Assembly of the IARR.

GG informed the Council that at 15<sup>th</sup> August 2011 eleven National Societies had paid their dues up to and including 2011. He thanked the national Representatives and Treasurers for assistance in this matter. The Societies in arrear are the Asian Association for Radiation Research, the Indian Society of Radiation and Photochemical Sciences, the Korean Society of Radiation Bioscience and the South African Radiobiology Society. Considering the fifteen national societies, the total members are about 3,400.

GG finally maintained that many National Societies pay for only one hundred active members to appoint a Councillor, but from next year it will be necessary to have more than one hundred member, according to the Constitution.

##### 4.b. Proposed budget for the period 1<sup>st</sup> January 2011 - 31<sup>st</sup> December 2014

The proposed budget for 2011 to 2014 was presented to the Council (see appendix) It will be ratified by the New Council later in the week. This budget was based on the agreed increase in subscriptions to EUR 4 per member, and a membership of 3,300. The advanced support for the 15<sup>th</sup> ICRR (Kyoto, Japan) is confirmed at EUR 40,000 (returnable in the event of a profit being made). A non-returnable amount of EUR15,000 is also allocated for student travel awards to the Congress. In addition, modest increases in the support of small meetings (USD 12,000 to EUR 10,000) were proposed for the period 2011-2014. After making these adjustments, the projected income (EUR 99,500) will exceed expenses (EUR 95,500) by EUR 4,000, producing a total balance of more than EUR 157,000, corresponding to USD 225,000 with the actual (22<sup>nd</sup> July 2011) exchange rates EUR 1 = USD 1.43.

#### 5. Declaration of New Council members (New Council meets Thursday 1<sup>st</sup> September 2011, at 13:00)

The Tellers reported back to the President with the results of the election for new Councillors. For the period 2011-2015, the Elected Members of the IARR Council were:

President	Marco Durante (Germany)
Vice-President	Mary Helen Barcellos-Hoff (USA)
Secretary-Treasurer	Gianfranco Grossi (Italy)
Councillor for Physics	David Brenner (USA)
Councillor for Chemistry	George Don Jones (UK)
Councillor for Biology	Robert Coppes (The Netherlands)
Councillor for Medicine	Koji Ono (Japan)
Councillor-at-large I	Kazuo Sakai (Japan)
Councillor-at-large II	Richard Hill (Canada)
Councillor-at-large III	Jacqueline Williams (USA)

## **6. Any other business**

There was no other business.

## **7. Presentation of Presidents Certificate 2007-2011**

On behalf of all Councillors, the Secretary-Treasurer thanked Ohtsura Niwa for his important contribution to the IARR over the past 4 years and presented ON with an IARR President's certificate.

## **8. Close of meeting**

The President closed the meeting at 14:30 after thanking all Councillors for their participation.

## IARR Budget 2003-2006 and Proposed Budget 2007-2010

(Calculation based on USD 4 per member and 3000 members (4120 in 2003 and 3058 in 2006))

	Actual figures 1999-2002 (USD)	Proposed Budget 2003-2006 (USD)	Actual Figures 2003-2006 (USD*)	Proposed Budget 2007-2010 (USD)
<b>Balance on 1<sup>st</sup> January</b>	75,699	114,961	127,662	176,028
<i>Income</i>				
Membership fees	48,937	44,500	53,590	48,000
Bank gross interest	10,447	5,000	12,766	10,000
Grant returns	37,210	25,000	45,321	0
*Currency adjustment	5,384		794	
<b>Total income</b>	<b>101,978</b>	<b>74,500</b>	<b>112,471</b>	<b>58,000</b>
<i>Expenditure</i>				
Council & General Assembly meetings	4,327	5,000	605	5,000
Administration and printing	3,452	3,000	1,081	3,000
Kaplan award	3,000	3,000	3,000	3,500
Support 11 <sup>th</sup> ICRR (Dublin)	9,813			
Support 12 <sup>th</sup> ICRR (Brisbane)	35,000			
Support 13 <sup>th</sup> ICRR (San Francisco)		50,000	50,037	
Support 14 <sup>th</sup> ICRR (Warsaw)				50,000
Travel awards 13 <sup>th</sup> ICRR				15,000
Support small meetings	6,278	10,000	8,684	12,000
Bank charges	846	1,000	698	1,000
<b>Total expenditure</b>	<b>62,716</b>	<b>72,000</b>	<b>64,105</b>	<b>89,500</b>
<b>Balance on 31<sup>st</sup> December</b>	<b>114,961</b>	<b>117,461</b>	<b>176,028</b>	<b>144,528</b>

\* Figures shown for 2003-2006 based on exchange rate GBP 1 = USD 1.77 and EUR 1 = 1.21; this is an average value over the whole period.

Transfers made between accounts were at exchange rates on that date; this leads to an apparent gain of USD 794, which is shown as a currency adjustment.

## IARR Proposed Budget 2011-2014

(Calculation based on EUR 4 per member and 3300 members (4120 in 2003, 3058 in 2006 and 3400 in 2011))

	Actual figures 1999-2002 (USD)	Actual figures 2003-2006 (USD)*	Proposed Budget 2007-2010 (USD)	Actual figures 2007-2010 (EUR)	Proposed Budget 2011-2014 (EUR)
<b>Balance on 1<sup>st</sup> January</b>	75,699	127,662	176,028	145,700	153,184
<i>Income</i>					
Membership fees	48,937	53,590	48,000	43,350°	54,500°
Bank gross interest	10,447	12,766	10,000	6,619	5,000
Grant returns	37,210	45,321	0	1,990	40,000
Currency adjustment	5,384	794			
<b>Total income</b>	<b>101,978</b>	<b>112,471</b>	<b>58,000</b>	<b>51,859</b>	<b>99,500</b>
<i>Expenditure</i>					
Council & General Assembly meetings	4,327	605	5,000	2,808	3,000
Administration and printing	3,452	1,081	3,000	0	3,000
Kaplan award	3,000	3,000	3,500	2,050	2,000
Support 11 <sup>th</sup> ICRR (Dublin)	9,813				
Support 12 <sup>th</sup> ICRR (Brisbane)	35,000				
Support 13 <sup>th</sup> ICRR (San Francisco)		50,037			
Support 14 <sup>th</sup> ICRR (Warsaw)			50,000	20,000	20,000
Support 15 <sup>th</sup> ICRR (Kyoto)					40,000
Travel awards ICRR			15,000	10,000	15,000
Support small meetings	6,278	8,684	12,000	7,015	10,000
Bank charges and transfer costs	846	698	1,000	1,482	1,500
Tax on the bank interest (27%)				1,020	1,000
<b>Total expenditure</b>	<b>62,716</b>	<b>64,105</b>	<b>89,500</b>	<b>44,375</b>	<b>95,500</b>
<b>Balance on 31<sup>st</sup> December</b>	<b>114,961</b>	<b>176,028</b>	<b>144,528</b>	<b>153,184</b>	<b>157,184</b>

\* Figures shown for 2003-2006 based on exchange rate GBP 1 = USD 1.77 and EUR 1 = 1.21; this is an average value over the whole period.

° Some 2010 membership fees (about EUR 2,500) were paid in 2011.

Actual (22<sup>nd</sup> July 2011) exchange rates: EUR 1 = USD 1.43 = GBP 0.88 = CAD 1.35 = JPY 112 = CNY 9.20 = KRW 1,500 = INR 64 = AUD 1.33

IARR President  
(Prof. Dr. Marco Durante)

IARR Secretary-Treasurer  
(Prof. Gianfranco Grossi)