

Minutes of the IARR General Assembly held on Thursday July 7th, 1983 at 12.00 noon - Blue Room of the RAI Centre, Amsterdam, The Netherlands.

The Assembly was attended by the three Officers of the IARR : Dr. W. van Bekkum, President ; A.C. Upton, Vice-President and J.F. Duplan, Secretary-Treasurer. Several Councillors were also present.

The following Delegates, duly appointed in writing by the member Organizations were present :

For the Association for Radiation Research : J.A. Dennis, N.E. Gillies, J.H. Hendry ;

For the Belgium Society of Radiation Biology : A. Wambersie

For the European Society for Radiation Biology : E.H. Betz, R. Goutier, A.H.W. Nias ;

For the Japanese Association for Radiation Research : N. Egami, M. Imamura, T. Terasima ;

For the Joint German Group : U. Hagen, J. Kiefer ;

For the Netherland Radiobiological Society : J.J. Broerse, A.J. van der Kogel

For the Polish Association for Radiation Research :

The Radiation Research Society : W.C. Dewey, F. Hutchison, R.F. Kallman, O. Nygaard, H.H. Rossi ;

The Radiation Research Society of Israel : E. Riklis ;

The Swedish Radiobiological Society :

Item N.1

The President called the meeting to order and explained that Assembly should ratify a new byelaw approved by the Council on Sunday 3rd. Consequently point 3 will become : discussion and approval of Byelaw

N.10. The modified agenda was approved unanimously :

- 1- Acceptance of the agenda.
- 2- Welcome and report by the president.
- 3- Financial report by the Secretary-Treasurer and submission of the audited statements of account.
- 4- Provisional budget for the years 1983-1987.
- 5- Nominations for the election of new Officers and Councillors.
- 6- Election of new Officers and Councillors.
- 7- Any other business.
- 8- Appointment in office of new Officers and Councillors.

Item N.2

The President addressed words of welcome to the participants and gave them a brief account of the activities of the Association during the last four years. A new member of the IARR namely the Joint Italian Group was accepted at the last Council meeting. The present Congress is well attended and the participants seem satisfied with the organization of the poster sessions.

Item N.3

The President asked the Secretary-Treasurer to explain the reasons of Byelaw N.10. The Secretary-Treasurer indicated that he met with some difficulties to calculate the representation of the member organizations when changes had occurred in their membership or when dues had not been paid. Therefore he felt useful to define in Byelaw N.10 on what ground the representation should be calculated. After a brief discussion Byelaw N.10 was unanimously approved.

Item N.4

The President invited the Secretary-Treasurer to submit his financial report and the provisional budget to the General Assembly. The Secretary-Treasurer distributed a copy of the statement of accounts (Annex II, A and B) which had been approved by the Council on July 3rd, 1983. Due to the increase of the membership fee requested in

1979 by Dr. Silini the Association could fulfill its duties and save 50 000 DF to be distributed by the Young Investigator Travel Grant. This was made possible because the current expenses were kept to a minimum and covered by the income from the fixed account. From this point of view the Secretary-Treasurer wishes to thank Drs. Errera and Maisin who greatly helped to reduce the cost of the Interim Meeting held in Brussels in connection with the International Congress of Radiology. All member organizations paid regularly their fee except for two of them which recently met with exceptional difficulties. The Secretary-Treasurer reminded the Delegates that the IARR accounts were audited by the Finance Committee appointed at the Interim Council Meeting. The Dr. Jung was invited by the President to read a written statement that himself and Dr. van Putten had examined in detail all bank statements from 1979 to 1982 and approved them. The Secretary-Treasurer agreed that the provisional budget for 1983-1986 which appears in Annex II B, was very conservative and that the membership dues were more likely to reach 15 000 or 16 000 DF per year if the US\$ remained at its present high exchange rate. This would mean that besides the income from bank interest which could be used for the current expenses of the Association at least 50 000 and possibly 70 000 DF could be saved in view of the next Congress.

The Treasurer statement for years 1979-1982 and the provisional budget were unanimously approved.

Item N.5

At the request of the President, the Secretary-Treasurer distributed to the Delegates the list of persons nominated to run for the election of new Officers and Councillors. In addition to the nominations put forward by the Nominating Committee, the name of Dr. Scholes was added to those of Hummel and Imamura selected by the Nominating Committee for the position of Councillor in Chemistry :

Vice-President : G.E. Adams (U.K), M. Tubiana (France)
Secretary-Treasurer J.J. Broerse (Netherlands), W.K Sinclair (USA)

Councillors for :
Chemistry A. Hummel (NL), M. Imamura (Japan), G.Scholes (UK)

Physics	E. Epp (USA),	A.M. Kellerer (F.R.G)
Biology	E.J. Hall (USA),	G.F. Whitmore (Canada)
Medicine	H. Suit (USA),	A. Wambersie (Belgium)

Councillors at Large :

I	B. Michael (U.K),	M. Quintiliani (Italy)
II	L. Feinendegen (FRG),	G. Walinder (Sweden)
III	T. Brustad (Norway),	J. Kroh (Poland)

The President suggested to have three successive votes : one for the Officers, one for the Councillors in Chemistry, Physics, Biology and Medicine and one for the Councillors at Large I, II and III. This suggestion was accepted, and the Councillors Fielden and Okada were asked to act as tellers. After counting the votes, the following persons were elected in the Council :

President	A.C. Upton	(USA) (elected in Tokyo)
Vice-President	G.E. Adams	(UK)
and President-elect		
Secretary-Treasurer	J.J. Broerse	(NL)

Councillors for :

Chemistry	M. Imamura	(Japan)
Physics	A.L. Kellerer	(FRG)
Biology	E.J. Hall	(USA)
Medicine	H. Suit	(USA)

Councillors at Large:

I	B. Michael	(UK)
II	G. Walinder	(Sweden)
III	J. Kroh	(Poland)

The President congratulated the newly elected Officers and Councillors and the Treasurer gave the names of the Councillors nominated by the member organizations.

For the Association for Radiation Research	: E.M. Fielden
For the European Society for Radiation Research	: J.R. Maisin

For the Japanese Association for Radiation Research : T. Kumatori
For the Radiation Research Society : M.M. Elkind
For the Polish Association for Radiation Research : A. Plonka
For the Netherland Radiobiological Society : A.W.T. Konings
For the Joint German Group : U. Hagen
For the Joint Italian Group : L. Tallone
Lombardi

Item N.6

The President informed officially the Delegates that the Council had accepted the invitation of the AAR to held the 1987 International Congress in the United Kingdom. He asked, Dr. Fielden designated to be the Secretary General of the Congress to brief the Delegates on this subject. Dr. Fielden said that Edinburgh will be the venue for the Congress (July 19-25, 1987) and he outlined the scientific and practical organization of the meeting. The President indicated that an invitation had been received from the RRS to held the 1991 Congress in North America ; the IARR expected to receive other applications which would be examined at the Interim Council Meeting.

Item N.7

The President thanked the Vice-President Dr. Upton, the Secretary-Treasurer and the Councillors for their support and cooperation during the past four years.

The General Assembly ended at 2.00 p.m.

Appendix A

Summary statement on IARR finances up to December 31st 1982. The figures are in Dutch florins, since IARR funds are kept in Holland

I-		Year	Receipts	Expenditures
1-10	Balance from previous Treasurer	1978	25,137.14	----
1-11	Membership fees	1979	9,369.26	
	" "	1980	7,940.25	
	" "	1981	8,560.84	
	" "	1982	14,817.85	
1-2	Donations for Tokyo Congress	1979	16,427.82	
1-3	Bank interest	1979	1,339.82	
	" "	1980	3,799.16	
	" "	1981	4,988.44	
	" "	1982	4,100.23	
	Sub-total		96,480.81	
1-20	Support to international meetings	1979		17,689.60
	" "	1981		5,319.40
1-21	Interim Council Meeting (Brussels)	1981		925.96
1-22	Printing expenses	1980		182.55
1-23	Bank costs	1979		189.23
	" "	1980		70.25
	Sub-total			23,476.99

Balance per December 31st, 1982 : 72,103.82 DF. On fixed account 57,000.00 DF ; direct claimable 15,103.82 DF.

II- Between January 1st, and April, 26th, 1983 the following funds were received on the IARR bank account.

2-11	Membership fees	8,245.61
2-12	Money left from Tokyo Congress	15,120.30
2-13	Bank interest	403.20
	Sub-total	23,769.11

Balance per April 26th, 1983 : 95,872.93

Appendix B

Provisional Budget of IARR for years 1983-1987

According to Byelaw 2 of the Constitution the Secretary-Treasurer must submit to the General Assembly when it meets a budget for the ensuing four years.

Balance from present Treasurer (4-26-83)	95,872.93
Minus contribution to the Amsterdam Congress	50,000.00
Balance	45,872.93

Receipts

Membership fee	12,500.00
Bank interests	4,000.00

Expenses

Contribution to 1987 Congress	12,500.00
Miscellaneous expenses (1)	4,000.00

1. These include Administration, contribution to scientific meetings and organization of the Interim Council Meeting (1985).