



INTERNATIONAL ASSOCIATION FOR RADIATION RESEARCH

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**MINUTES OF THE IARR GENERAL ASSEMBLY HELD ON
THURSDAY, 23 JULY 1987, AT THE WILLIAM ROBERTSON BUILDING,
GEORGE SQUARE COMPLEX, UNIVERSITY OF EDINBURGH, SCOTLAND**

The Assembly was attended by the three officers of the IARR: A.C. Upton (President), G.E. Adams (Vice-president) and J.J. Broerse (Secretary-Treasurer) and several council members.

The following delegates appointed in writing by the member organizations participated in the meeting:

Association for Radiation Research:

J.A. Dennis, N.E. Gillies and P. Wardman.

Belgian Society for Radiation Biology:

M. Janowski

China Committee for Radiation Research:

Xun Shen and Yu Shen

European Society for Radiation Biology:

R. Goutier, E. Hidvegi and J.R. Maisin

Japanese Association for Radiation Research:

T. Kumatori, S. Okada and H. Tanooka

Joint German Group on Radiation Research:

U. Hagen, J. Kiefer and C. Streffer

Joint Italian Group on Radiation Research:

V. Covelli, A. Castellani and M. Quintiliani

Netherlands Radiobiological Society:

H.B. Kal and A.W.T. Konings

Polish Association for Radiation Research:

J. Kroh, A. Plonka and H. Kleczkowska

Radiation Research Society:

E. Epp, N. Coleman, R. Hill, E. Gillette and J. Biaglow

Radiation Research Society of Israel:

E. Riklis

Swedish Radiobiological Society:

G. Walinder and M. Edgren

1. Opening

In his capacity as out-going President, Dr. Upton called the meeting to order around 12.00 noon and welcomed the council members and delegates. The participants agreed on the following agenda:

- approval of minutes of the last meeting of the General Assembly;
- report on the financial status of the IARR;

- discussion on payment of membership fee in another currency;
- provisional budget for 1987-1991;
- nominations for election of new officers and councillors;
- election of new officers and councillors
- information on the 9th ICRR and possible intentions for the 10th ICRR;
- miscellaneous.

2. Minutes of last meeting of the General Assembly

The last meeting of the General Assembly was held on July 7, 1983 at the RAI Congress Centre at Amsterdam. The secretary-treasurer asked the participants to introduce in the list of participants, on the first page of the minutes, the name of Prof. Gunnar Ahnström as the delegate for the Swedish Radiobiological Society. After this addition the minutes, produced by Dr. Duplan, were approved.

3. Financial status of the IARR

At the beginning of the meeting, the secretary-treasurer distributed the summary statement on the IARR finances over the period 1 January 1983 to 31 December 1986 (see addendum 1).

The president informed the Assembly that a finance committee had been elected from the council during the 1985 interim council meeting, consisting of Prof. Hagen (chairman), Prof. Tanooka and Dr. Michael. This committee submitted the following report:

"On March 1987, each member of the committee obtained from the Secretary-Treasurer of the IARR, Dr. J.J. Broerse a list of receipt and expenditures covering the years 1983, 1984, 1985 and 1986, including copies of the bankstatements of the account.

Every individual receipt and expenditure could be certified on the bank-statement. In our opinion, the account was handled with care; to consistently accrue the highest possible interest and minimal bank charges, parts of the money were transferred to fixed accounts, in guilders as well as in US-dollars. Thus, all items are correct and in order and the finance committee would propose to the IARR to accept the treasurer's report."

The summary statement and the finances over the period 1983-1987 and the report of the finance committee were unanimously accepted by the assembly. The secretary-treasurer was discharged for the responsibilities over the past period and his efforts were acknowledged.

4. Payment of membership fee in another currency

The secretary-treasurer explained that the annual income from fees of the national or regional societies expressed in Dutch guilders has decreased due to the devaluation of the dollar. Measures should be taken either by transferring the payment of the fee in another currency (e.g. Dutch guilders or German marks) or by an increase of the membership fee. This problem has to be considered by the new council, in consultation with the member societies.

5. Provisional budget for 1987-1991

The secretary-treasurer distributed copies of the provisional budget for the coming four year period (see addendum 2). The budget does not allow the initiation of additional activities. Pending on future actions of the

new council, the provisional budget was accepted.

6. Nominations for election of new officers and councillors

A nominating committee consisting of Drs. Hall (chairman), Imamura, Fowler, Quintiliani and Skarsgard, had proposed a list of candidates for the new IARR council.

The secretary-treasurer informed the assembly that he received on July 21 further nominations in writing. On behalf of the Japanese Association for Radiation Research, Drs. Tanooka and Kumatori nominated Dr. S. Okada for chemistry. On behalf of the European Society for Radiation Biology Drs. Goutier and Maisin nominated Dr. L.S. Sztanyik for a post of councillor at large. These nominations were made in accordance with the constitution.

The original list of nominees for the positions of councillors at large was not subdivided for the categories I to III. Although the constitution does not cover this item, it was decided to distribute the names of the candidates by random choice over the three categories. This procedure had also been adopted for the elections for the council which took place at Tokyo and Amsterdam. This has resulted in the following list of candidates:

Vice President:	G.F. Whitmore (Canada) D. Schulte-Frohlinde (FRG)
Secretary-Treasurer:	J.J. Broerse (Netherlands) R. Goutier (Belgium)
Physics:	E.R. Epp (USA) H.G. Paretzke (FRG)
Chemistry:	J. Biaglow (USA) J. Ward (USA) S. Okada (Japan)
Biology:	J. Denekamp (UK) J.D. Chapman (Canada)
Medicine:	L.J. Peters (USA/Australia) N.M. Bleehen (UK)
Councillor at Large I:	R. Cox (UK) E. Malaise (France) L.B. Sztanyik (Hungary)
Councillor at Large II:	K. Sakamoto (Japan) W. Pohlit (FRG)
Councillor at Large III:	G.W. Barendsen (Netherlands) J.M. Brown (USA)

Dr. Hall acted as coordinator for the collection and counting of the ballots. The result of the election was as follows:

President:	G.E. Adams (elected in Amsterdam)
Vice-President and President-elect:	G.F. Whitmore
Secretary-Treasurer:	J.J. Broerse
Councillor for Physics:	H.G. Paretzke
Councillor for Chemistry:	S. Okada
Councillor for Biology:	J. Denekamp
Councillor for Medicine:	L.J. Peters
Councillor at Large I:	L.B. Sztanyik
Councillor at Large II:	K. Sakamoto
Councillor at Large III:	J.M. Brown

The president congratulated the newly elected officers and councillors and asked the secretary-treasurer to read the names of the Councillors nominated by the member societies: The following names were already available at the time of the General Assembly:

For the Association for Radiation Research:	E.M. Fielden
For the European Society for Radiation Biology:	J.R. Maisin
For the Japanese Association for Radiation Research:	H. Tanooka
For the Joint German Group:	D. Schulte-Frohlinde
For the Netherlands Radiobiological Society:	H.B. Kal
For the Polish Association for Radiation Research:	J. Kroh
For the Radiation Research Society:	H.R. Withers

He informed the General Assembly that decisions had not yet been taken on the names of councillors representing the China Committee for Radiation Research, the Joint Italian Group and the Swedish Radiobiological Society. He urged the delegates acting on behalf of these societies to send him the names in the coming months.

8. Organization of the 9th ICRR (1991) and plans for the 10th ICRR (1995)

On behalf of the organizing committee Dr. R.P. Hill reported on the preparations for the 9th ICRR which will be held at Toronto, Canada from 7-12 July 1991. The first announcement for the congress was already available at Edinburgh. Further details will be dispatched in the middle of 1989. Hill stated that the organizers will put specific attention to the availability of cheap accommodation.

The secretary-treasurer informed the general assembly that a well-prepared offer has been received from our German colleagues for 1995. In connection with the 100-year anniversary of the discovery of X-rays, the joint German Group have extended the invitation to the IARR to organize the 10th ICRR in 1995 in Würzburg. He also mentioned that he received on July 20 a letter of intend from Dr. Sztanyik. The Hungarian Association of Scientific Studies in cooperation with the Frédéric Joliot-Curie National Institute for Radiobiology and Radiohygiene would be pleased to host one of the forthcoming congresses of the IARR in Budapest, Hungary. The decision on the venue for the 10th ICRR will be made during the 1989 interim council meeting.

9. Appointment in office of the new Council

Dr Upton exposed his appreciation to the President-elect, Dr. Adams, the Secretary-Treasurer and the councillors for their support and cooperation during the past few years. He officially delegated the presidency to Dr. Adams and wished him and the new council every success in the near future. The meeting was officially closed by the new President around 14 hr.

Rijswijk, 29 December 1987
J.J. Broerse



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Addendum 1 to the minutes of the IARR General Assembly,
held on 23 July 1987 at Edinburgh

SUMMARY STATEMENT ON IARR FINANCES OVER THE PERIOD

1 January 1983 to 31 December 1986

<u>Receipts</u>	Dfl.	U.S. \$
Balance 1 January 1983	72,103.82	
Membership fees 1983	16,186.35	
Membership fees 1984	31,109.20	
Membership fees 1985	17,622.30	676.=
Membership fees 1986	1,293.40	4,614.=
Surplus 6th ICRR Tokyo	15,120.30	
Support publishers for award	2,815.48	
Bank interest 1983	727.74	
Bank interest 1984	2,103.33	
Bank interest 1985	3,515.09	73.14
Bank interest 1986	22.06	804.44
Surplus 7th ICRR Amsterdam	3,000.=	
Transfer to dollar account		11,900.=
Transfer to guilder account	11,703.83	
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	177,322.90	18,067.58
 <u>Expenditures</u>		
Support 6th ICRR for 7th ICRR	15,120.30	
Young investigators 7th ICRR	50,000.=	
Young investigators 8th ICRR	50,031.60	
Support 7th ICRR for 8th ICRR		1,000.=
Contribution Gray Conference	5,237.60	
Bank costs 1983	111.46	
Bank costs 1984	76.63	
Bank costs 1985	56.=	
Bank costs 1986	132.40	
Administration costs	675.50	50.=
Transfer from guilder account	34,858.08	
Transfer from dollar account		4,543.67
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	156,299.57	5,593.67
 Balance per 31 december 1986	21,023.33	12,473.91
 Balance per 15 July 1987	21,801.15	6,333.92