



INTERNATIONAL ASSOCIATION FOR RADIATION RESEARCH

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AGENDA FOR THE IARR GENERAL ASSEMBLY

Thursday, 11 July 1991

12.00 - 2.00 p.m.

Sheraton Centre Toronto

Conference room D/E

1. Opening and welcome by the President.
2. Acceptance of the agenda.
3. Approval of the minutes of the General Assembly held at Edinburgh on 23 July 1983 (these minutes were sent to the council members and delegates on March 9, 1988, supplementary copies will be available at the General Assembly).
4. Financial report by the Secretary-Treasurer.
5. Statement on the auditing of the financial affairs by the chairman of the finance committee.
6. Provisional budget for 1991-1995.
7. Election of new officers and councillors.
8. Information on the 10th ICRR and possible intentions for the 1999 ICRR.
9. Any other business.
10. Appointment in office of new Council.

MINUTES OF THE IARR GENERAL ASSEMBLY
held on Thursday, 11 July 1991 at the Sheraton Centre Toronto, Canada

The Assembly was attended by the three officers of the IARR: G.E. Adams (President), G.F. Whitmore (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.H. Hendry, J.H. Peacock, P. Wardman.

China Committee for Radiation Research: De-chang Wu and Chu-tse Wu

European Society for Radiation Biology: E. Riklis and O. Vos

German Association for Radiation Research: U. Hagen, H.G. Paretzke, D. Schulte-Frohlinde
and C. Streffer

Indian Radiation Research Society: B.B. Singh

Japanese Association for Radiation Research: A. Shima, S. Tagawa and H. Tanooka

Joint Italian Group on Radiation Research: M. Belli, V. Covelli, L. Talloni Lombardi

Netherlands Radiobiological Society: A.L. Bootsma and H.H. Kampinga

Polish Association for Radiation Research: N. Golnik, A. Jowko and H. Kleczkowska

Radiation Research Society: E. Blakely, A.F. Fuciarelli, J. Bedford and R. Wood

Swedish Radiobiological Society: M. Harms Ringdahl and K.J. Johansson

1. *Opening*

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

- Approval of the minutes of the General Assembly held at Edinburgh on 23 July 1987.
- Financial report by the Secretary-Treasurer.
- Statement on the auditing of the financial affairs by the chairman of the finance committee.
- Provisional budget for 1991-1995.
- Election of new officers and councillors.
- Information on the 10th ICRR and possible intentions for the 1999 ICRR.
- Appointment in office of new Council.

2. *Minutes of the General Assembly at Edinburgh (1987).*

Upon the suggestion of Dr. Paretzke and seconded by Prof. Whitmore, the General Assembly accepted the minutes.

3. *Financial report by the Secretary-Treasurer*

The Secretary-treasurer explained that separate statements on the yearly status of the finances were already delivered to the council. In order to avoid exchange costs the money was kept in both a dollar and a guilders account. Most of the funds were placed on a long-term deposit. The financial summary on the IARR finances over the period 1 January 1987 to 3 December 1990 (see addendum 1) was presented to the delegates. Upon the suggestion of Dr. Paretzke and seconded by Dr. Covelli the financial report was accepted and the Secretary-treasurer discharged from his responsibilities.

4. *Auditing of IARR finances*

The finance (audit) committee of the IARR consisting of Drs. E.M. Fielden (chairman), Dr. M.R. Edgren and Dr. G. Simone has audited the financial affairs of the Association for the four year period January 1987 to December 1990, inclusive. Dr. Fielden presented the report of the committee, which was concluded with the following statements"

"The committee affirm that the four years of audited accounts attached to this report form a true and accurate record of the income and expenditure of the Association during the stated period.

It is the opinion of the auditors that the accounts have been kept in a proper manner and that the treasurer made all efforts to ensure that the maximum interest was obtained and the bank charges were minimized. The large number of international banking transactions required to manage the Associations affairs increases the work of the treasurer and we believe that Prof. Broerse should be congratulated for his efforts on behalf of the Association".

Upon the suggestion of Prof. Whitmore and seconded by Prof. Wu de Chang the auditing report was accepted. The President expressed his appreciation for the work of the auditing committee.

5. Provisional budget for 1991-1995

The Secretary-treasurer presented the provisional budget (see addendum 2). Upon a question from Dr. Paretzke he informed the Assembly that all national and regional societies comprise a total number of 3315 scientists. In consequence, a total amount of \$ 10.000,- could be expected as annual contribution. Prof. Broerse explained that it was sometimes quite difficult to collect the money from all societies (in 1990 the annual fees received were only 8300 US dollars) and recognized the need of continuous vigilance. After some discussion the General Assembly accepted the provisional budget.

6. Election of new officers and councillors

The nomination committee consisting of Drs. V. Covelli (chairman), J.S. Bedford, C. Streffer, H. Tanooka and P. Wardman prepared the following list of candidates for the period 1991-1995:

Vice-President:	J.J. Broerse (Netherlands) A.M. Kellerer (Germany)
Secretary-Treasurer	M. Coppola (Italy) E.M. Fielden (United Kingdom)
Physics	D.T. Goodhead (United Kingdom) H.G. Paretzke (Germany)
Chemistry	Y. Hatano (Japan) J.F. Ward (U.S.A.)
Biology	J.D. Chapman (U.S.A.) E.J. Hall (U.S.A.)
Medicine	J. Overgaard (Denmark) Wu de Chang (China)
Council at Large I	B.B. Singh (India) C. Streffer (Germany)
Councillor at Large II	R.J.M. Fry (U.S.A.) C. Mothersill (Ireland)
Councillor at Large III	J.H. Hendry (United Kingdom) H. Takebe (Japan)

Drs. Joel Bedford and Bob Wood acted as tellers. The result of the election was the following:

President:	G.F. Whitmore (elected in Edinburgh)
Vice-President and President elect:	J.J. Broerse
Secretary-treasurer:	E.M. Fielden
Councillor for Physics:	H.G. Paretzke
Councillor for Chemistry:	Y. Hatano
Councillor for Biology:	E.J. Hall
Councillor for Medicine:	J. Overgaard
Councillor at Large I:	C. Streffer
Councillor at Large II:	R.J.M. Fry
Councillor at Large III:	H. Takebe

The President congratulated the newly elected officers and councillors. Although the Secretary-treasurer had asked the representatives of the national societies to submit the names of their representatives in the council, there has been little response to this request.

During the meeting only the names from two societies became available:

Association for Radiation Research: J.H. Hendry

Polish Association for Radiation Research: J. Kroh

The representatives of the other national or regional societies are urgently requested to inform the new secretary about the names of their council members as soon as possible.

7. Information on the 10th ICRR

In his capacity as Secretary-treasurer of the 10th International Congress of Radiation Research, Prof. Chris Streffer provided information on this event, to be held at Würzburg from August 27 to September 1, 1995. He distributed the first announcement of the congress with a charming logo indicating the combination of the 10th ICRR and the 100 year commemoration of the discovery of X-rays.

8. Invitations for the 11th ICRR in 1999.

The President informed the Assembly that letters of intent were already received from Australia, India and Ireland to host this congress. Verbally he received information that Hungary and South Africa would also be interested to organize the congress in 1999.

Prof. Adams mentioned that all formal proposals should contain information on the following aspects:

1. Venue and time period for the 11th ICRR.
2. Scientific structure including publication of abstracts and proceedings.
3. Nomination of president and secretary general.
4. A provisional budget, including proposed fees, and local funds available for the organization and for young investigator travel grants.
5. Accommodation for meals and lodging.

The decision on the venue for the 11th ICRR will be made during the interim meeting of the council in 1993.

9. Closing of the meeting

Prof. Adams expressed his great appreciation for the cooperation within the council over the past many years. He stressed the necessity to keep the congresses going on high levels of scientific quality. He handed the Presidency to Prof. Whitmore as the new President for the period 1991-1995 and closed the meeting around 14.00 a.m.

Rijswijk, August 3, 1991

J.J. Broerse

SUMMARY STATEMENT ON IARR FINANCES OVER THE PERIOD
1 January 1987 to 31 December 1990

<i>Receipts</i>	<i>Dfl.</i>	<i>US \$</i>
Balance 1 January 1987	21,023.33	12,473.91
Membership Fees 1987	300.15	5,720.00
Membership Fees 1988	905.92	5,167.00
Membership Fees 1989	574.16	6,815.00
Membership Fees 1990	1,038.77	7,819.00
Donation from 8th ICRR	15,712.50	
Bank interest 1987	1,008.77	415.69
Bank interest 1988	1,157.22	1.64
Bank interest 1989	1,567.62	17.10
Bank interest 1990	2,382.51	27.98
Transfer to dollar account		16,157.86
Transfer to guilders account	18,684.82	
	Dfl 64,355.78	\$ 54,615.18

<i>Expenditures</i>	<i>Dfl.</i>	<i>US \$</i>
Support 8th ICRR		5,000.00
Support 9th ICRR		25,000.00
Support 15th Gray Conference		1,747.26
Support 16th Gray Conference		1,597.56
Henry S. Kaplan Awarded 1987		5,000.00
Bank charges 1987	217.50	
Bank charges 1988	135.25	0.81
Bank charges 1989	253.85	6.78
Bank charges 1990	265.60	14.43
Administrative costs	716.60	1,188.40
Transfer from guilder account	33,000.00	
Transfer from dollar account		9,331.18
Balance per 31 December 1990	29,766.98	5,727.76
	Dfl 64,355.78	\$ 54,615.18

PROVISIONAL IARR BUDGET 1991 - 1995

<i>Receipts</i>	<i>Dfl</i>	<i>US \$</i>
Balance 1 January 1991	14,766.98	5,727.76
ICRR Surplus fund	15,000.00	
Membership fees (on present receipts)		32,000.00
Bank interest		3,000.00
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	29,766.98	40,727.76
 <i>Expenditures</i>		
Administrative costs	6,000.00	
Kaplan Award 1991		5,600.00
Support 10th ICRR		25,000.00
IARR training courses		4,000.00
Support International meetings		4,000.00
Balance 31 December 1994 (including ICRR surplus fund)	23,766.98	2,127.76
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	29,766.98	40,727.76