



INTERNATIONAL ASSOCIATION FOR RADIATION RESEARCH

President: E.J. Hall
Columbia University
College of Physicians & Surgeons
Center for Radiological Research
630 West 168th Street
New York 10032
USA
Phone: +1 212 305 5660
Fax: +1 212 305 3229
E-mail: ejh1@columbia.edu

Vice-President: M.S. Sasaki
Radiation Biology Center
Kyoto University
Yoshida-konoecho, Sakyo-ku
Kyoto 606-8501
Japan
Phone: +81 75 753 7561
Fax: +81 75 753 7564
E-mail: msasaki@house.rbc.kyoto-u.ac.jp

Secretary-Treasurer: FA. Stewart
The Netherlands Cancer Institute
Plesmanlaan 121
1066 CX Amsterdam
The Netherlands
Phone: +31 20 512 2036
Fax: +31 20 512 2050
E-mail: fas@nki.nl

Minutes of the General Assembly Meeting of the IARR Tuesday 19th August 2003, 12:30 - 13:30 Brisbane Congress Centre - Room M4

FA Stewart, November 2005

Agenda

1. Welcome by the President
2. Acceptance of the Agenda
3. Approval of the Minutes of the General Assembly held at University College, Dublin on 20th July 1999. (circulated September 1999).
4. Appointment of Tellers and Election of new Officers and Councillors from the list of nominations (pre-circulated)
5. Financial Report for the years 1999-2003 by the Secretary-Treasurer and report of the Audit Sub-Committee chaired by Dr. Marlies Frankenberg
6. Provisional Budget for the period 1st January 2003 - 31st December 2006
7. Any other business
8. Declaration of New Council members
9. Close of Meeting

Minutes

The following delegates were appointed by the member societies.

Australian Institute of Nuclear Science and Engineering (AINSE)
R Martin and A Whitiker
Association for Radiation Research (ARR)
T McMillan, E Wright and M Folkard
China Committee for Radiation Research (CCRR)
No representatives present
European Society for Radiation Biology (ESRB)
W Doerr
German National Association of Radiation Research Societies (GAST)
E Dikomey, H P Rodemann, J Kiefer, H Paretzke

Irish Radiation Research Society (IRRS)
 C Mothersill and C Seymour

Indian Society for Radiation and Photochemical Sciences (ISRAPS)
 K P Mishra, B N Pandey

Italian Joint Groups (AIRB & SIRR)
 G Simone, M Belli, A Ottolenghi

Japanese Association for Radiation Research (JARR)
 T Ohnishi, K Ono, N Nakamura and S Kodama

Netherlands Radiobiological Society (NVRB)
 A van Zeeland and J Wondergem

Polish Radiation Research Society (PTBR)
 A Cebulska-Wasilewska and J Macejewski

Radiation Research Society (RRS)
 A Haimovitz, E Travis, R Hill, S Amundson and M Seville

South African Radiobiology Society (SARS)
 No representatives present

Swedish Radiobiological Society (SRS)
 S Sundell-Bergman

1. Welcome by the President

The President, Eric Hall, welcomed all participants and asked for a roll-call of nominated delegates, who were given a voting paper for the election of new Councillors and Officers. Out of a possible 34 delegates, 29 were present.

2. Acceptance of the Agenda

The Agenda was presented using the overhead projector and the President asked if this was acceptable. Agreed without change.

3. Approval of the Minutes of the General Assembly held at University College, Dublin on 20th July 1999. (circulated September 1999).

The President requested approval of the Minutes of the General Assembly held in Dublin in 1999, which had been pre-circulated to Council Members and the 1999 delegates. The Minutes were approved without change.

4. Appointment of Tellers and Election of new Officers and Councillors from the list of nominations (pre-circulated)

Nominations for Vice-President, Secretary-Treasurer and Elected Councillors were presented, using an overhead projector. The nominating committee comprising E Travis (chair), O Niwa, D Goodhead, P Rodemann and J Wondergem proposed the following list:

| | |
|--------------------------|---|
| Vice-President | P Olive (Canada) or M Lavin (Australia) |
| Secretary-Treasurer | F A Stewart (The Netherlands) or J Zimbrick (USA) |
| Councillor for Physics | W A Bernhard (USA) or R Cherubini (Italy) |
| Councillor for Chemistry | Y Hatano (Japan) or M Spothheim-Maurizot (France) |
| Councillor for Biology | K Mason (USA) or K Prise (UK) |
| Councillor for Medicine | M Baumann (Germany) or L Peters (Australia) |
| Councillor at Large I | G Iliakis (Germany) or O Nowa (Japan) |
| Councillor at Large II | Stratford (UK) or D Brenner (USA) |
| Councillor at Large III | De-Chang Wu (China) or J Mittal (India) |

There were no other nominations from the floor. The President called for two volunteers to act as Tellers for the election, who should not be voting delegates or candidates. Dr Henk Kal and Peter O'Neill agreed to act as Tellers. Delegates were asked to fill in their voting papers, by voting for one candidate in each of the 9 categories. X and Y collected the papers and retired to count

5. Financial Report for the years 1999-2003 by the Secretary-Treasurer and report of the Audit Sub-Committee chaired by Dr. Marlies Frankenberg

The Secretary-Treasurer, Fiona Stewart, presented the Audited Accounts for the years 1999-2003 (see appendix). The total balance at 1/1/99 was 75,699 US\$ equivalent and this had increased to 84,344 US\$ equivalent by 31/12/02. The income for the society comes from membership fees, bank interest and any return of loans made for the International Congress. Expenditures are support of the International Congress, support of small meetings, Kaplan Award and modest administration costs. The accounts for the period 1999-2002 were submitted in full to the auditing committee (Marlies Frankenberg, John Hopewell and Les Redpath). The auditing committee submitted a letter stating that they found the accounts to be in good order and they commended Dr Stewart for her management of the records and accounts. The assembly accepted the accounts as a true record.

6. Provisional Budget for the period 1st January 2003 - 31st December 2006

The proposed budget for 2003 to 2006 was also presented to the Assembly (see appendix), although this will have to be discussed by the New Council later in the week. This budget was based on incomes and expenditure over the past 4 years, with the exception of a possible increase in the loan advanced for the International Congress, from \$35,000 to \$50,000. It was pointed out from the floor (R Hill) that the estimated income from bank interests was probably too optimistic, since interest rates have decreased significantly in comparison to the previous 4 years. The Secretary-Treasurer agreed that this was true and the proposed budget will be modified accordingly. Despite the likely reduced income from interest and the proposed increase in support of the 13th International Congress, the projected expenses should not exceed income, if the 12th International Congress is able to return the majority of the IARR loan, as expected.

7. Any other business

The Vice-President, M Sasaki, informed the General Assembly that the recipient of the IARR Kaplan Distinguished Scientist Award for 2003 was Eric Hall. He reminded the Assembly that the Kaplan Lecture and presentation of the award would take place at 17.00, Wednesday 20th August, in the Great Hall. Eric Hall was congratulated on this award.

8. Declaration of New Council members

The Tellers reported back to the President with the results of the election for new Councillors. The Secretary reported that he had the 13 names of Councillors appointed by the Member Societies having more than 100 active members.

For the period 2003-2007, Council will consist of the following members:

- Elected Members:

President
Vice-President

M S Sasaki (Japan), following his period as Vice-President
P Olive (Canada)

| | |
|--------------------------|-------------------------------|
| Secretary-Treasurer | F A Stewart (The Netherlands) |
| Councillor for Physics | R Cherubini (Italy) |
| Councillor for Chemistry | M Spothem-Maurizoy (France) |
| Councillor for Biology | K Prise (UK) |
| Councillor for Medicine | M Baumann (Germany) |
| Councillor At-large I | O Niwa (Japan) |
| Councillor At-large II | I Stratford (UK) |
| Councillor At-large III | J Mittal (India) |

- Appointed Councillors:

| | |
|--|------------------------|
| Australian Institute of Nuclear Science and Engineering (AINSE) | R Martin |
| Association for Radiation Research (ARR) | T McMillan |
| China Committee for Radiation Research (CCRR) | P Ziqiang |
| European Society for Radiation Biology (ESRB) | W Doerr |
| German Association of Radiation Research Societies (GAST) | J Kiefer |
| Irish Radiation Research Society (IRRS) | to be appointed |
| Indian Society for Radiation and Photochemical Sciences (ISRAPS) | K P Mishra |
| Italian Joint Groups (AIRB and SIRR) | G Simone |
| Japanese Association for Radiation Research (JARR) | to be appointed |
| Netherlands Radiobiological Society (NVRB) | J Wondergem |
| Polish Radiation Research Society (PTBR) | A Cebulska- Wasilewska |
| Radiation Research Society (RRS) | K Held |
| Swedish Radiobiological Society (SRS) | S Sundell-Bergman |

The Secretary informed the meeting that New Council would meet on Thursday 21st August at 12.30 in Room P5.

9. Close of Meeting

The Meeting closed at 13.30.