



INTERNATIONAL ASSOCIATION FOR RADIATION RESEARCH

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MINUTES OF THE INTERIM MEETING OF THE COUNCIL HELD ON SATURDAY, 27 MAY 1989 AT THE HOTEL LEONARDO DA VINCI, ROME

Present: G.E. Adams (President), G.F. Whitmore (Vice-president), J.J. Broerse (Secretary-Treasurer), V. Covelli, J. Denekamp, E.M. Fielden, H.B. Kal, H.G. Paretzke, D. Schulte-Frohlinde, A. Shima (observer), C. Streffer (secretary-general 10th ICRR), and H. Tanooka.

1. Opening

The president called the meeting to order and mentioned that apologies for absence were received from seven council members.

2. Minutes of the preceding council meeting

The minutes of the Council meeting held at Edinburgh on July 24, 1987, were accepted with thanks to the secretary-treasurer for a proper job.

3. Final report on the 8th ICRR

The final report on the 8th ICRR was handed out at the meeting (this report was already mailed to you on June 2, 1989). In his capacity as secretary-general of this congress, Dr. Fielden illuminated specific aspects of the report. Dr. Schulte-Frohlinde mentioned that he was impressed by the organization at Edinburgh and complimented the secretary-general with the success. The council supported this statement unanimously. From the messages received it became clear that participants qualified the 8th ICRR among the best congresses ever held.

4. Transfer of remaining funds from the 8th ICRR

Broerse informed the council that he received the gratifying news from the organizers of the 8th ICRR that a surplus to the amount of 10,000 pounds was made available for the organization of future congresses of the IARR. He was asked by Dr. Fielden to open a separate account for this purpose. This proposal was discussed at some length. It was decided that it would be appropriate for half of this money (i.e. £5,000) to be allocated to the 9th ICRR in Toronto in 1991, and that the remainder should be applied for the benefit of future International Meetings together with any other surpluses from international

congresses that may accrue to the IARR. Dr. Broerse felt that setting up a separate account for this money would be an unnecessary complication but it was agreed that the sum held for this purpose, i.e. initially £5,000 would be separately identified as a sum of money 'for the benefit of future International Congresses' in the main account. Also for a possible surplus of the 9th ICRR and subsequent congresses it may be necessary to keep track of funds received for the future.

5. Preparations for the 9th ICRR

Prof. Whitmore provided information on the progress made with the organization of the 9th ICRR to be held at the Sheraton in Toronto from July 7-12, 1991. The congress will most probably be opened with a reception on Saturday evening, July 6. It is planned that the majority of the proffered contributions would be presented as posters. The scientific programme is presently prepared by an international committee steered by a Californian working party. The first announcement will be produced in September 1989 and the second brochure in September 1990. The deadline for registration and submission of abstracts is January 15, 1991. The council decided that an amount of 25,000 US dollars will be made available to the organizers with the specific aim of supporting young investigators. For this purpose, an international committee for young investigator travel grants should be installed.

6. Venue for the 10th ICRR

During the Edinburgh congress the council was already informed about a possible invitation from our German colleagues to organize the 10th ICRR in the Federal Republic of Germany in connection with the centennial of Röntgen's discovery of X-rays. According to the rules of the IARR, a decision on the venue of a congress can only be made six years in advance. Broerse informed the council that he did not receive formal invitations from other countries. Professor Streffer made a nice presentation on the city of Würzburg as the venue for the tenth ICRR. The council unanimously accepted the invitation from our German colleagues. There was some discussion on the timing of the congress, initially planned for 3-8 September, 1995. In view of the school holidays in Japan and the US, the council asked prof. Streffer to investigate the possibilities of holding the meeting one week earlier, notably at the end of August.

7. IARR training courses

In continuation of the discussion at Edinburgh the council decided to sponsor training courses in radiation science. The first IARR training course will be organized by Dr. Paretzke at Bad Honnef in the spring of 1990 on the subject "Radiation Physics" for an approximate number of 30 participants from abroad. A modest grant of 100 US dollars per participant will be covered by the IARR, which brings the total costs of the IARR for this course to a maximum of 3,000 US dollars.

8. Financial status of the IARR and raise of membership fee

The treasurer presented the state of receipts and expenditures over the year 1987 and 1988 (these statements were already attached to the summary of decisions mailed on June 2, duplicates are enclosed. In view of all commitments the council considered it very important that the fee should be raised. After ample discussion it was decided that the fee will amount to 3 US dollars per member of each regional society as per 1 January 1990.

9. **Nomination of finance committee**

Dr. Fielden was asked to chair the finance committee for auditing the IARR accounts and to appoint two other people to constitute the committee. After the meeting he received the agreement from Dr. M. Edgren, secretary of the Swedish Radiobiological Society and Dr. G. Simone, secretary of the Italian Society for Radiation Research to assist him in this responsibility. The treasurer will mail all summaries and the underlying documents in the beginning of 1991 to Dr. Fielden.

10. **Call for nominations for the Henry S. Kaplan IARR Distinguished Scientist Award.**

It was decided that the call for nominations for this award will be published in a number of leading journals in the fall of 1989 (a copy of this announcement and details about the procedures are enclosed). The committee consisting of Prof. Upton, Prof. Adams and Prof. Whitmore will make its decision in the early fall of 1990, on the basis of all received proposals.

11. **Nomination committee for the new IARR council**

The council suggested the following names of scientists to be appointed in the nomination committee for the new IARR council, to be elected during the general assembly at Toronto: Dr. V. Covelli (Chairman, Casaccia, Italy), Prof. J.D. Bedford (Fort Collins, USA), Prof. C. Streffer (Essen, Fed. Rep. Germany), Prof. H. Tanooka (Tokyo, Japan) and Dr. P. Wardman (Northwood, England). The secretary approached these scientists after the meeting and they all have accepted this task.

12. **Membership from other countries**

The president informed the council that he had received an application for membership to the IARR from Dr. Gammon of the Australian Institute of Nuclear Science and Engineering (AINSE). This society has currently a membership of 69 persons and they anticipate that this number will increase in 1990. The council expressed its unanimous and enthusiastic acceptance of this application and is looking forward to future cooperation with our Australian colleagues.

13. **Presentation of the Gray medal**

The president mentioned that he received a request from the International Commission on Radiation Units and Measurements (ICRU). Up to now, the Gray medal was awarded during the International Congresses of Radiology, however, it seems more appropriate that this ceremony would take place during the congresses of the IARR. The council wholeheartedly supported this idea.

14. **Closing**

The president expressed the gratitude of the council for the efficient local arrangements and the nice dinner offered by Dr. Covelli to the council on the precious night at the Hotel Eden and closed the meeting. See you at Toronto.

J.J. Broerse
30 December 1989

17 = 2-059
H = 3.18 Dfl.
1 = 1.65 US

STATE OF RECEIPTS AND EXPENDITURES IARR OVER THE YEAR 1987

Guilders account

Balance 1 January 1987 Dfl. 21.023,33

Receipts:

Fees: Netherlands Radiobiological Society	Dfl.	300,15	
Transfer from dollar account	Dfl.	1.835,33	
Transfer from dollar account	Dfl.	13.118,00	
Interest from dollar account	Dfl.	1.008,77	Dfl. 16.262,25
			Dfl. 37.285,58

Expenditures:

Bank costs	Dfl.	217,50	
Xerox costs	Dfl.	65,=	
Balance 31 December 1987	Dfl.	37.003,08	Dfl. 37.285,58

Dollar account

Balance 1 January 1987 \$ 12.473.91

Receipts:

Fees: German Röntgen Gesellschaft	\$	208.=	
Belgian Society for Radiobiology	\$	60.=	
British Ass. for Radiation Research	\$	560.=	
Italian Society for Radiation Research	\$	240.=	
Italian Soc. Med. Rad. Biology	\$	408.=	
Japanese Radiation Research Society	\$	760.=	
American Radiation Research Society	\$	2.504.=	
Swedish Radiation Biology Society	\$	210.=	
Polish Society for Radiation Research	\$	770.=	\$ 5.720.=
Interest			\$ 415.69
			\$ 18.609.60

Expenditures:

Transfer to guilders account	\$	900.=	
Transfer to guilders account	\$	6.431.18	
Costs production medals	\$	1.188.40	
Henry S. Kaplan Awardee	\$	3.000.=	
Travel costs Awardee	\$	2.000.=	
Support 8th ICRR	\$	5.000.=	
Balance 31 december 1987	\$	90.02	\$ 18.609.60

The balance per 31 December 1987 was: on fixed accounts: Dfl. 35.736,14
Direct claimable: Dfl. 1.266,94 and \$ 90.02.

STATE OF RECEIPTS AND EXPENDITURES IARR OVER THE YEAR 1988

Guilders account

Balance 1 January 1988		Dfl. 37.003,08
Receipts:		
Fees: Swedish Radiobiology Society	Dfl. 447,17	
Netherlands Radiobiology Society	Dfl. 448,50	
Transfer from dollar account	Dfl. 3.731,50	
Interest	Dfl. 1.157,22	Dfl. 5.5784,39
		Dfl. 42.787,47
 Expenditures:		
Bank costs	Dfl. 125,=	
Stationery	Dfl. 651,60	
Balance 31 December 1988	Dfl. 42.010,87	Dfl. 42.787,47

Dollar account:

Balance 1 January 1988		\$ 90.02
Receipts:		
Fees: Indian Radiation Society	\$ 165.=	
Chinese Radiation Society	\$ 480.=	
Eur. Society for Radiation Biology	\$ 420.=	
German Röntgen Gesellschaft	\$ 208.=	
Italian Radiation Research Society	\$ 230.=	
British Ass. for Radiation Research	\$ 560.=	
Belgian Society for Radiobiology	\$ 60.=	
Polish Radiation Research Society	\$ 416.=	
American Radiation Research Society	\$ 2.628.=	\$ 5.167.=
		\$ 5.257.02
 Expenditures:		
Transfer to guilders account	\$ 2.000.=	
Bank costs	\$ 0.17	
Balance 31 December 1988	\$ 3.256.85	\$ 5.257.02

The balance per 31 December 1988 was on fixed accounts Dfl. 41.789,18
 Direct claimable: Dfl. 221,69 and \$ 3.256.85.