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IARR Old Council meeting.

Sunday 25th August 2019 2.00 -3.00.

Manchester International Conference Centre, Exchange Room 1

Minutes

Approved at the Interim Council Meeting

Wednesday, 6th October 2021, 13.00 GMT

Via Teleconference

1. Welcome and report by the President and adoption of the agenda (Mary Helen Barcellos-Hoff)
2. Minutes of the Interim Council meeting held on 19th and 20th September 2017 in Essen, Germany approved.
3. Matters from the Minutes not covered by the Agenda: none
4. Report of 16th ICRR meeting in Manchester
 - a. Kaye Williams presented a brief overview of the status of the meeting (attached)
 - b. Noted the international composition of the program committee and underscored that individual societies were actively solicited for contributions
 - c. Registered attendees approaching 1000
 - d. Financial accounting is incomplete, but are expecting that the meeting will break even
 - e. Council thanked her and the organizing committee for what promises to be a very exciting meeting
5. Future meetings
 - a. Report from Shirley Lehnert for ICRR2023 in Montreal
 - b. MHBH reminded council members that proposals to host ICRR2027 will be discussed at the interim meeting
6. Budget and Financial matters by Secretary-Treasurer
 - a. The Audit Committee Bruce Kimler (chair), Don Jones and George Iliakis, approved the financial audit.

- b. MH reminded the council that they received the following documents by email
 - a) Proposed budget for 2015-2019 ratified in Kyoto
 - b) Financial accounts August 2015-July 2019
 - c) Current status of annual subscription payments-member numbers
 - d) Provisional budget for Jan 2019- Dec 2022
 - e) Support for small meetings 2015-2019
 - c. Council approved provisional budget for 2019-2022
 - d. MHBH noted the substantial balance of the IARR, that should be discussed further in new council
 - e. PJ raised the issue of currency and transfer of funds according to the residence of the secretary -treasurer
 - i. Perhaps would be better to find permanent location of the account
 - ii. As the IARR is registered in the US, it may be beneficial to keep the account there
 - iii. Discussion should continue with the new council
7. Kaplan Award –
- a. PJ reported that the template and stock of the Kaplan medal has been lost
 - i. PJ reported that the award made for 2019 was engraved digitally on polished brass and was much less expensive. She passed the old medal and the new around for examination
 - ii. Council seemed to prefer the old burnished brass medal
 - iii. Council suggested more investigation of the format and how to maintain the template
 - b. Discussion of value of the Kaplan award
 - i. Gail reported that Francis -Taylor, publisher of IJR provide \$1500 monetary award, she raised the possibility of that being increased (note that they expect a manuscript from the recipient)
 - ii. Discussion of the IARR contribution
 - 1. Proposal 1: IARR to cover expenses up to \$/E 3000 for registration/travel/hotel for recipient
 - 2. Proposal 2: Add obligation to cover recipient travel and registration to ICRR organizing committee to be subtracted from loan
 - iii. Council agreed that Kaplan award recipient's registration and travel (flight and hotel) should be fully reimbursed
 - iv. Proposed that this should become the obligation of the ICRR organization committee
 - v. Note from BK that this could be communicated via the contract
8. Changes to the Constitution
- a. MHBH reminded the council that the current constitution requires that proposed changes to the constitution be communicated 6 months in advance of the GA, which currently is designated to vote on changes.
 - i. This is inefficient given electronic communication

- ii. Thus, the discussion of the current council of these proposals serves as the notification, and will be voted on by the GA in 2023 ICRR
 - b. Proposals
 - i. to change the constitution to allow ratification of the New Council after the General Assembly meeting but during ICRR
 - 1. All agreed
 - ii. to change the constitution to changing loans for small meeting support to grants.
 - 1. Rationale: few meetings make a profit, and obligation to verify finances can be challenging
 - 2. All agreed
 - iii. to allow change of Constitution without 6 months notification to Councillors
 - 1. Rationale to make the procedure faster
 - 2. Alternative proposed by Bruce Kimler is change constitution to allow council to change constitution because the council is better informed to make decision
 - 3. General consensus
 - c. New council should discuss and refine for presentation to GA in 2023
9. Society memberships report by PJ
 - a. Membership of German Societies has been resolved by offering national association the option of participating as single small societies
 - b. Asian Association of Radiation Research: 2 years outstanding, 3 is limit before
 - i. Suggestion that single country societies may join at less cost (as in Germany)
 - c. Invitation to smaller societies, e.g. Swedish, needs to be pursued
10. Bruce Kimler reminded all that the IARR website is hosted under RRS website and contains all documents and minutes
11. PJ and MHBH reminded the council of General Assembly of society delegates To be held on Monday 26th August; 12.30-13.30; Charter Room 2
 - a. current council can attend but not vote unless they are delegates
 - b. The council received electronically the list of the Nominated candidates for IARR Council 2019-2023
 - c. Reviewed the election procedure
 - d. And reviewed that the hand over to new President, Yoshi Shimada
12. New Council Meeting (to be held on Tuesday 27th August 12.15 to 13.15: Exchange Room 1), chaired by Yoshi Shimada
13. Any other business
 - a. MHBH discussed that the fund balance, which is more than twice that given out in a 4 year period, should be considered by new council.
 - i. Income is approximately equivalent that given to ICRR.
 - ii. Raised the issues that no need to carry such a large balance for the purpose of the IARR, which is to fund international communication of radiation research

- b. MHBH proposed to change the ICRR loan to a grant for future meetings
 - i. This would essentially slowly diminish the capital
 - ii. Endorse the goals of IARR by enabling a stronger financial basis for considerable challenges of organizing future meetings
14. Close of meeting (M-HB-H)

Appendices:

Appendix for item 2: Interim council Minutes 2017 for approval

Appendices for item 4: Budget matters

- 4.1 Budget for 2015-2019 as approved in Kyoto
- 4.2 Finances as audited
- 4.3 Approval of auditing by the financial committee
- 4.4 Status of annual subscriptions
- 4.5 Proposed budget for 2019-2022 (to be approved)
- 4.6 Small meetings supported

Appendix for item 7. The Constitution and Byelaws

Appendices for item 11. General Assembly Meeting

- 11.1 Election of new council
- 11.2 Nomination Committee
- 11.3 Nominees
- 11.4 Ballot paper