



INTERNATIONAL ASSOCIATION FOR RADIATION RESEARCH

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**Minutes of the Meeting of the IARR General Assembly
Thursday 28th May 2015, 11:30-12:30
International Conference Centre, Room 510
Kyoto, Japan**

*Approved at the Meeting of the IARR General Assembly
Monday 26th August 2019, 12.30-13.30
Manchester International Conference Centre, Charter Room 2
Manchester, England*

Agenda

1. Welcome and report by the President and adoption of the agenda (Marco Durante)
2. Approval of the minutes of General Assembly held 30th August 2015 in Warsaw (Marco Durante)
3. Appointment of tellers and election of new Officers and Councillors from the list of nominations prepared by the Nominating Committee chaired by Marco Durante.
4. Budget and financial matters by the Secretary-Treasurer and report of the Finance Committee chaired by George Don Jones (Gianfranco Grossi)
 - a) Budget for the period 2011-2014
 - b) Proposed budget for the period 2015-2018
5. Declaration of New Council members (New Council meets 12:00 of Friday, 29th May 2015, at Room 104) (Marco Durante)
6. Amendment of Constitution: "Change of the number of Councillors appointed to represent member societies to one based on proportional representation" proposed by the Presidents of the Radiation Research Society (RRS) and the Dutch Society for Radiobiology (NVRB) (Gianfranco Grossi)
7. Any other business (Marco Durante)
8. Close of meeting (Marco Durante)



INTERNATIONAL ASSOCIATION FOR RADIATION RESEARCH

Officers Present

President

Marco Durante

Vice-President

Mary Helen Barcellos-Hoff

Secretary-Treasurer

Gianfranco Grossi

Delegates to the General Assembly – Appendix A



INTERNATIONAL ASSOCIATION FOR RADIATION RESEARCH

Minutes of the General Assembly

1. The President Marco Durante (MD) welcomed all participants. The Agenda was presented and adopted without changes.
2. The minutes of the General Assembly held 30th August 2015 in Warsaw were approved (MD)
3. As proposed by the Nominating Committee (Appendix B), there were two candidates for each Officer and Councillor position (Appendix C). Kevin Prise, Maria Antonella Tabocchini, and Michael Wier were appointed as tellers for tabulation of the ballots for new Officers and Councillors (Appendix D). Twenty ballots were collected by the tellers who then adjourned to count them.
4. The financial status of the IARR was presented by the Secretary-Treasurer (Gianfranco Grossi)
 - a) The approved budget for 2011-2014 (Appendix E) was presented.
 - b) The financial accounts for 2011-2014 (Appendix F) was presented.
 - c) Approval for the accounts was recommended (Appendix G) by the Finance Committee consisting of Don Jones, Richard Hill, and Bruce Kimler.
 - d) The current status of annual membership subscription payments (Appendix H) was presented.
 - e) The budget proposed for the period 2015-2018 (Appendix I) was presented.
5. The results of the election was reported:

Vice-President:	Yoshi Shimada
Secretary/treasurer:	Penny Jeggo
Councillor for Biology:	Rob P Coppes
Councillor for Chemistry:	Jean-Luc Ravanat
Councillor for Medicine:	Kiyoshi Miyagawa
Councillor for Physics:	Francesca Ballarini
Councillors At Large:	Susan Bailey
	George Iliakis
	Gayle E Woloschak
6. Discussion was held on a proposed Amendment to the Constitution (Appendix J). A suggestion was made (to potentially be considered in 2019) that the minimum number of active members required for a national or regional society to appoint one councilor be reduced from the current 100 (Constitution III; 4; c) to 50. A voice vote was held on the proposed amendment, with 10 voting Yes and 10 voting No. The proposed amendment was not approved.
7. There being no response to a call for other business, the meeting was adjourned at 12:10.



INTERNATIONAL ASSOCIATION FOR RADIATION RESEARCH

Appendices

Appendix A: Delegates appointed to the General Assembly

Appendix B: Nominating Committee

Appendix C: Candidates for Officers and Councillors

Appendix D: Ballot for election of new Officers and Councillors.

Appendix E: Approved budget for 2011-2014.

Appendix F: Financial accounts for 2011-2014.

Appendix G: Letter of recommendation from the Finance Committee.

Appendix H: Status of annual membership subscription payments.

Appendix I: Proposed budget for the period 2015-2018.

Appendix J: Proposed amendment to the Constitution.

Delegates appointed to General Assembly

Appendix A



National Societies

Delegates

AARR - Asian Association for Radiation Research

Kaushala Mishra

AINSE - Australian Institute of Nuclear Science and Engineering

Roger Martin

ARR - Association for Radiation Research

Jonathan Coulter, Christof Badie

CCRR - China Committee for Radiation Research

Yanqin Ji, Ping-kum Zhuo

ERRS - European Radiation Research Society

George Don Jones, Lorenzo Manti

GAST - National Association of Radiation Research Societies

No delegate

IRRS - Irish Radiation Research Society

Kevin Prise

JARR - Japan Association for Radiation Research

Kenji Kamiya, Kiyoshi Miyagawa, Yoshiya Shimada, Takeo Ohnishi

KARR - Korean Association for Radiation Research

No delegate

NVRB - Dutch Society for Radiobiology)

Peter Sminia, Klaas Franken

PRRS - Polish Radiation Research Society)

RRS - Radiation Research Society

Francis Cucinotta, Martin Hauer-Jensen, Marc Mendonca, Michael Weil, Gayle Woloschak

SARS - South African Radiobiology Society

Ans Baeyens

SIRR - Italian Radiation Research Society

Alessandro Campa, Antonella Testa

Nominating Committee

Appendix B



Marco Durante (Chair)




Günther Reitz (Physics)





Peter O'Neill (Chemistry)

Eleanor Blakely (Biology)

Hirohiko Tsujii (Medicine)





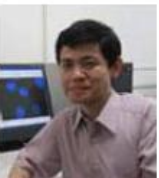
Nominees for IARR Officers and Councillors 2015-2019



Category	Candidate & Institution	
Vice-President		<p>Tom K. Hei</p> <p>Columbia University Medical Center, USA</p> <p>E-mail: tkh1@cumc.columbia.edu</p>
		<p>Yoshiya Shimada</p> <p>National Institute of Radiological Sciences, Japan</p> <p>E-mail: y_shimad@nirs.go.jp</p>
Secretary-Treasurer		<p>Penny Jeggo</p> <p>University of Sussex, UK</p> <p>Email: P.A.Jeggo@sussex.ac.uk</p>
		<p>Bruce Kimler</p> <p>University of Kansas Medical Center, USA</p> <p>E-mail: bkimler@kumc.edu</p>

Category	Candidate & Institution	
Physics		<p>Francesca Ballarini</p> <p>Università degli Studi di Pavia, Italy</p> <p>E-mail: francesca.ballarini@unipv.it</p>
		<p>Frank Cucinotta</p> <p>University of Nevada, USA</p> <p>E-mail: francis.cucinotta@unlv.edu</p>
Chemistry		<p>Jean-Luc Ravanat</p> <p>CEA, France</p> <p>E-mail: jravanat@cea.fr</p>
		<p>Steven G. Swarts</p> <p>University of Florida, USA</p> <p>E-mail: sgswarts@ufl.edu</p>

In red the candidates proposed by national Societies and accepted by the Nominating Committee

Nominees for IARR Officers and Councillors 2015-2019

Category	Candidate & Institution	
Biology		<p>Janet E. Baulch University of California at Irvine, USA E-mail: jbaulch@uci.edu</p>
		<p>Rob P. Coppes University Medical Center Groningen, The Netherlands E-mail: r.p.coppes@umcg.nl</p>
		<p>Kenji Kamiya Hiroshima University, Japan E-mail: kkamiya@hiroshima-u.ac.jp</p>
Medicine		<p>Martin Hauer-Jensen University of Arkansas for Medical Sciences, USA E-mail: mhjensen@uams.edu</p>
		<p>Kiyoshi Miyagawa The University of Tokyo, Japan E-mail: miyag-fky@umin.ac.jp</p>

Category	Candidate & Institution	
At Large I		<p>Gayle E Woloschak Northwestern University, USA E-mail: g-woloschak@northwestern.edu</p>
		<p>Michael Story UTSouthwestern, USA michael.story@utsouthwestern.edu</p>
At Large II		<p>George Iliakis University of Duisburg-Essen Medical School, Germany E-mail: georg.iliakis@uk-essen.de</p>
		<p>Amy Kronenberg Lawrence Berkeley National Laboratory, USA E-mail: a_kronenberg@lbl.gov</p>

In red the candidates proposed by national Societies and accepted by the Nominating Committee

Nominees for IARR Officers and Councillors 2015-2019

Category	Candidate & Institution	
At Large III		<p>Susan Bailey Colorado State University, USA susan.bailey@colostate.edu</p>
		<p>Christine E. Hellweg German Aerospace Center, Germany E-mail: christine.hellweg@dlr.de</p>

In red the candidates proposed by national Societies and accepted by the Nominating Committee

Ballot paper for IARR Council 2015-2019

IARR Officers and Councillors election 2015

Please vote for one person only in each category by marking the appropriate box

Position	Nominees	Vote box
Vice President	Tom K. Hei (USA)	<input type="checkbox"/>
	Yoshiya Shimada (Japan)	<input type="checkbox"/>
Secretary-Treasurer	Penny Jeggo (UK)	<input type="checkbox"/>
	Bruce Kimler (USA)	<input type="checkbox"/>
Councillor – Physics	Francesca Ballarini (Italy)	<input type="checkbox"/>
	Francis Cucinotta (USA)	<input type="checkbox"/>
Councillor – Chemistr	Jean-Luc Ravanat (France)	<input type="checkbox"/>
	Steven G. Swarts (USA)	<input type="checkbox"/>
Councillor – Biology	Janet E. Baulch (USA)	<input type="checkbox"/>
	Robert Coppes (The Netherlands)	<input type="checkbox"/>
	Kenji Kamiya (Japan)	<input type="checkbox"/>
Councillor – Medicine	Martin Hauer-Jensen (USA)	<input type="checkbox"/>
	Kiyoshi Miyagawa (Japan)	<input type="checkbox"/>
Councillor – At Large	Gayle E Woloschak (USA)	<input type="checkbox"/>
	Michael Story (USA)	<input type="checkbox"/>
Councillor – At Large	George Iliakis (Germany)	<input type="checkbox"/>
	Amy Kronenberg (USA)	<input type="checkbox"/>
Councillor – At Large	Susan Bailey (USA)	<input type="checkbox"/>
	Christine E. Hellweg (Germany)	<input type="checkbox"/>

4.a. Budget 2011-2014 presented and ratified during the 14th ICRR in Warsaw

IARR PROPOSED BUDGET 2011-2014

(Calculation based on EUR 4 per member and 3300 members (4120 in 2003, 3058 in 2006 and 3334 in 2011))

	Actual figures 1999-2002 (USD)	Actual figures 2003-2006 (USD)*	Proposed Budget 2007-2010 (USD)	Actual figures 2007-2010 (EUR)	Proposed Budget 2011-2014 (EUR)
Balance 1st January	75,699	127,662	176,028	145,700	153,184
<i>Income</i>					
Membership fees	48,937	53,590	48,000	43,350°	54,500°
Bank gross interest	10,447	12,766	10,000	6,619	5,000
Grant returns	37,210	45,321	0	1,990	40,000
Currency adjustment	5,384	794			
Total income	101,978	112,471	58,000	51,859	99,500
<i>Expenditure</i>					
Council & General Assembly meetings	4,327	605	5,000	2,808	3,000
Administration and printing	3,452	1,081	3,000	0	3,000
Kaplan award	3,000	3,000	3,500	2,050	2,000
Support 11 th ICRR (Dublin)	9,813				
Support 12 th ICRR (Brisbane)	35,000				
Support 13 th ICRR (San Francisco)		50,037			
Support 14 th ICRR (Warsaw)			50,000	20,000	20,000
Support 15 th ICRR (Kyoto)					40,000
Travel awards ICRR			15,000	10,000	15,000
Support small meetings	6,278	8,684	12,000	7,015	10,000
Bank charges and transfer costs	846	698	1,000	1,482	1,500
Tax on the bank interest (27%)				1,020	1,000
Total expenditure	62,716	64,105	89,500	44,375	95,500
Balance 31st December	114,961	176,028	144,528	153,184	157,184

* Figures shown for 2003-2006 based on exchange rate GBP 1 = USD 1.77 and EUR 1 = 1.21; this is an average value over the whole period.

° Some 2010 membership fees (about EUR 2,500) were paid in 2011.

Accounts for the period 2011-2014

Appendix F



IARR ACCOUNT

1 January 2011 – 31 December 2014

Amounts in EUR

Balance on 1 January 2011				153,184
Income:				
Subscriptions:	AARR	2011	268+520	
		2012	400	
		2013	400+4	
		2014	880	
	AINSE	2011	248	
		2012	228	
		2013	228	
		2014	228	
	ARR	2011	632	
		2012	0	
		2013	640+640	
		2014	588	
	CCRR	2011	480	
		2012	480	
		2013	0	
		2014	1440	
	ERRS	2011	400	
		2012	104+300	
		2013	404	
		2014	404	
	GAST	2011	2,400	
		2012	0	
		2013	0	
		2014	0	
	IRRS	2011	400	
		2012	400+4	
		2013	404	
		2014	0	
	JARR	2011	2,200	
		2012	2,200	
		2013	2,200	
		2014	2,200	
	KARR	2011	0	
		2012	0	
		2013	0	
		2014	0	
	NVRB	2011	408	
		2012	108+300	
		2013	408	
		2014	408	
	PRRS	2011	404	
		2012	404	
		2013	404	
		2014	400	
	RRS	2011	6,526	
		2012	5,638	
		2013	5,892	
		2014	5,916	
	SARS	2011	0	
		2012	232	
		2013	0	
		2014	220	

	SIRR	2011	400+8	
		2012	404	
		2013	404	
		2014	404	51,612
Return of the loan to 14th ICRR				6,000
Bank gross interest				6,044*
Income 1 January 2011 – 31 December 2014				63,656
Expenditure:				
Council and General Assembly meetings	Interim Council Meeting 2013 catering	262	262	
Administration and printing	IARR paper archives digitalisation	2,000		
	Gift for President Niwa at 14th ICRR	167	2,167	
Kaplan Award 2011	Cash prize and travel support	2,473		
	Medal engraving and certificates	65	2,538	
ICRR support	14th ICRR loan 2nd tranche	20,000		
	14th ICRR student travel	15,000		
	15th ICRR loan 1st tranche	20,000	55,000	
Small meetings support	Microbeam Workshop (2012)	900		
	Radiation Damage Workshop (2012)	1,500		
	ISCA-10 Meeting (2012)	2,000		
	MICROS-2013 Meeting (2013)	1,500		
	Radiation Damage Workshop (2014)	1,500		
	ISCA-11 Meeting (2014)	1,500	8,900	
Bank charges				664
Tax on the bank interest				1,271
Expenditure 1 January 2011 – 31 December 2014				70,802
Balance on 31 December 2014				146,038
Cash				21,038
Time Deposit				125,000

*The amount don't include the gross interest of the EUR 125,000 (65,000 + 30,000 + 30,000) invested as Time Deposit, corresponding to EUR 972, that will be credited from 21st May to 22nd June 2015.

Accounts for the period 2011-2014

Appendix G



**University of
Leicester**

College of Medicine, Biological Sciences & Psychology

To:

Gianfranco Grossi, M.D.
Secretary-Treasurer IARR
Department of Physical Sciences
University of Naples Federico II
Complesso Universitario Monte Sant'Angelo
I-80126 Napoli
Italy

Dr George DD Jones
Reader & Deputy Head of Department
Department of Cancer Studies
Robert Kilpatrick Clinical Sciences Building
University of Leicester
Leicester Royal Infirmary
Leicester
LE2 7LX
UK

Tel: +44 (0)116 223 1841
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Letter of Dr Don Jones, Chair
of the Finance Committee
(Dr Don Jones, Dr Richard
Hill, and Dr Bruce Kimler)
recommending acceptance
of the IARR accounts

12 May 2015

Dear Gianfranco,

Re: IARR Finance Committee auditing of the IARR accounts 2011-2014

As your requested, the IARR Finance Committee (Bruce Kimler, Richard Hill & I) have independently reviewed & audited the IARR accounts and associated bank statements for the period 2011-2014. After exhaustive review, including further correspondence with you, the Finance Committee agree that these accounts give a complete and fair overview of the transactions made by the IARR during this period.

We are therefore happy to recommend approval of the accounts at the next General Assembly of the IARR in Kyoto.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'G.D.J.', written over a light blue horizontal line.

George Don Jones (UK)
Richard Hill (Canada)
Bruce Kimler (USA)

Current status of annual subscription payments



IARR 2004-2015 National Societies Members*
15 May 2015 Version

Appendix H

Society	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
AARR	Non-member	Non-member	Non-member	Non-member	Non-member	Non-member	100	100	100	100	110	110
AINSE	100	137	95	95	59	57	59	62	57	57	57	
ARR	215	149	113	126	120	120	113	158	160	160	147	
CCRR	130	130	130	115	120	120	120	118	120	120	120	120
ERRS	117	100	100	100	100	100	100	100	101	101	101	113
GAST/ DPG	382	319	301	303	150	150	150	150	Waiting	Waiting	Waiting	
IRRS	Suspended	Suspended	Suspended	Suspended	Suspended	100	100	100	101	101	101	
JARR	800	800	530	530	550	550	550	550	550	550	550	550
KARR	Non-member	Non-member	Non-member	Non-member	150	150	Waiting	Waiting	Waiting	Waiting	Waiting	
NVRB	120	100	100	100	100	100	100	102	102	102	102	102
PRRS	101	100	100	101	101	101	101	101	101	101	101	101
RRS	1569	1469	1071	1267	1359	1359	1492	1632	1410	1473	1479	1244
SARS (SAAPB)	30	31	31	X	15	15	18	29	29	27	28	
SIRR (& AIRB)	150	150	130	126	100	100	100	102	101	101	101	101
Total	3909	3680	2886	3048	3029	3022	3103 + 150?	3275 + 150(?)	2932 + 300(?)	2846 + 300(?)	2997 + 300(?)	

* founded on the paid IARR subscriptions

IARR Constitution and Bylaws

2. When any member organisation has failed to pay its dues for three consecutive years, Council shall consider termination of its membership.

4. b. Proposed budget for the period 2015-2018



IARR PROVISIONAL BUDGET 2015-2018

Appendix I

(Calculation based on EUR 4 per member and 3300 members (4120 in 2003, 3058 in 2006, 3334 in 2011 and >3000 in 2014))

	Actual figures 1999-2002 (USD)	Actual figures 2003-2006 (USD)*	Actual figures 2007-2010 (EUR)	Actual figures 2011-2014 (EUR)	Proposed Budget 2015-2018 (EUR)
Balance 1st January	75,699	127,662	145,700	153,184	146,038
<i>Income</i>					
Membership fees	48,937	53,590	**43,350	51,612	50,000
Bank gross interest	10,447	12,766	6,619	***6,044	7,000
Grant returns	37,210	45,321	1,990	6,000	????
Currency adjustment	5,384	794			
Total income	101,978	112,471	51,859	63,656	57,000
<i>Expenditure</i>					
Council & General Assembly meetings	4,327	605	2,808	262	2,000
Administration and printing	3,452	1,081	0	2,167	1,000
Kaplan award	3,000	3,000	2,050	2,538	3,000
Support 11 th ICRR (Dublin)	9,813				
Support 12 th ICRR (Brisbane)	35,000				
Support 13 th ICRR (San Francisco)		50,037			
Support 14 th ICRR (Warsaw)			20,000	20,000	
Support 15 th ICRR (Kyoto)				20,000	20,000
Support 16 th ICRR (Manchester)					20,000
Travel awards ICRR			10,000	15,000	15,000
Support small meetings	6,278	8,684	7,015	8,900	10,000
Bank charges and transfer costs	846	698	1,482	664	1,000
Tax on the bank interest (27%-20%)			1,020	1,271	1,000
Total expenditure	62,716	64,105	44,375	70,802	73,000
Balance 31st December	114,961	176,028	153,184	146,038	≅130,000

* Figures shown for 2003-2006 based on exchange rate GBP 1 = USD 1.77 and EUR 1 = 1.21; this is an average value over the whole period.

** Some 2010 membership fees (about EUR 2,500) were paid in 2011.

*** The amount don't include the gross interest of the EUR 125,000 (65,000 + 30,000 + 30,000) invested as Time Deposit, corresponding to EUR 972, that will be credited from 21st May to 22nd June 2015.

6. Amendment of Constitution: “Change of the number of Councillors appointed to represent member societies to one based on proportional representation” proposed by the Presidents of the Radiation Research Society (RRS) and the Dutch Society for Radiobiology (NVRB)

Francis Cucinotta letter for IARR Constitution amendment



Appendix J



RADIATION RESEARCH SOCIETY

Executive Committee

Francis A. Cucinotta, Ph.D.

President

Gayle Woloschek, Ph.D.

Vice-President

Martin Hauer-Jensen, M.D., Ph.D.

Vice President Elect

Tom K. Hei, Ph.D.

Past President

Eleanor A. Blakely, Ph.D.

Secretary-Treasurer

Marc S. Mendonca, Ph.D.

Editor-in-Chief

20 January 2014

Marco Durante, GSI
IARR President
m.durante@gsi.de

Dear Marco:

The Radiation Research Society (RRS) would support a proposed amendment to the IARR Constitution that would change the number of Councilors appointed to represent member societies to one based on proportional representation. Currently any society in good standing with 100 active members (and paying IARR dues on their number of their members) has one Councilor. Specifically, it would be proposed that any society in good standing with the IARR having greater than 500 active members (paying IARR dues on that number) would be entitled to appoint one additional Councilor for a total of two. Similarly, a society having greater than 1000 active members (paying IARR dues on the number) would be entitled to two additional Councilors for a total of three. Likewise, if there were more than 1500 active members, regardless of how many more, the society would be allotted a maximum of four Councilors. These criteria are consistent with the current IARR Bylaws, which provide four or more Assembly Delegates to a society with more than 500 members.

In terms of the actual amendment that would be required, the relevant section of the IARR Constitution is Section III.4c. We suggest this section be amended to read:

"c. one Councilor appointed by each member organization which has more than 100 active members; plus one additional Councilor appointed by each member organization which has more than 500 active members; or two additional Councilors appointed by each member organization which has more than 1000 active members, and if more than 1500 active members, regardless of how much more, the society would be entitled up to a maximum of four Councilors".

Sincerely,

A handwritten signature in cursive script that reads 'Francis A. Cucinotta'.

Francis A. Cucinotta, Ph.D.
President, Radiation Research Society

cc: Gianfranco Grossi, Ph.D.

cc: Mary Helen Barcellos-Hoff, Ph.D.

cc: Eleanor Blakely, Ph.D.

VIII. Amendment of the Constitution

1. Resolutions involving amendment of the Constitution may be proposed by the Council or by any two of the member organisations acting together.
2. Any resolution involving amendment of the Constitution must be submitted to the Secretary-Treasurer for transmission to Council at least one year in advance of the meeting of the Assembly which will vote on it. After consideration by Council the proposed amendment together with any additional material which Council deems to be relevant, shall be forwarded by the Secretary-Treasurer to all the member organisations at least six months before the meeting of the Assembly, so that delegates may be fully informed of the proposed changes before they meet.
3. Any resolution involving amendment of the Constitution, having been submitted to the Secretary-Treasurer for transmission to Council in accordance with VIII.1 and 2, shall be put to the next properly constituted Assembly, and adopted if at least two-thirds of the Delegates present vote in favour of the proposed amendment.

Ballot paper for IARR Constitution amendment



Appendix J

Proposed amendment to the IARR Constitution by RRS and NVRB that would change the number of Councillors appointed to represent member societies to one based on proportional representation

In terms of the actual amendment that would be required, the relevant section of the IARR Constitution is Section III.4c states:

“III. Administration

.....

4. The Council shall consist of:

.....

c. one Councillor appointed by each member organisation which has more than 100 active members;

.....”

The RRS and NVRB proposal suggest this section be amended to read:

“c. one Councillor appointed by each member organization which has more than 100 active members; plus one additional Councillor appointed by each member organization which has more than 500 active members; or two additional Councillors appointed by each member organization which has more than 1000 active members, and if more than 1500 active members, regardless of how much more, the society would be entitled up to a maximum of four Councillors”.

IN FAVOUR

CONTRARY