

Protocol Nr. 85/1

of the meeting of the Board in Bern, Wankdorfstrasse 10,
on 25th and 26th April 1985

Participants:

Members: Prof. P. Engelfriet (chairman on behalf of the president)
Prof. B. Brinkmann
Prof. R. Bütler
Dr. P. Lincoln
Prof. W. Spielmann

Guest: Dr. K. Henningsen, Copenhagen

Protocol by Prof. R. Bütler

Agenda

- TOP 1 Adoption of the protocol Nr. 84/2 of the meeting of
the Board in Frankfurt on 2nd November 1984
- TOP 2 11th International Congress in Copenhagen
- 2.1. State of organization
- 2.2. Selection of submitted abstracts
- TOP 3 Preparations for the general assembly in Copenhagen
- 3.1. Strategies for the internationalization of the Society
- 3.2. Proposals for the election of new members of the Board
- 3.3. Agenda
- TOP 4 Scientific Prize 1985 of the Society
- TOP 5 Business of the president
- TOP 6 Business of the secretary
- TOP 7 Business of the other members of the Board
- TOP 8 Date, place and main topics of the next meeting of the
Board.

TOP 1

Protocol Nr. 84/2 of the meeting of the Board in Frankfurt on
2nd November 1984.

The first paragraph on page 2 (TOP 2) should read: "The Board de-
cides unanimously that the preliminary programme will be
in English only".

Otherwise the protocol is adopted without further amendments.

TOP 2

11th International Congress of the Society in Copenhagen

2.1. State of organization

- Dr. Henningsen reports that 117 active participants and 29 associates have registered so far.
- Only 6 firms have agreed to participate on the exhibition.
- Dr. Henningsen distributes a revised version of the budget (annex 1). This budget appears acceptable to the Board but it is hoped that an improvement is still possible.
- Due to the financial situation the question whether the banquet shall take place or not is still open; the final decision is left up to Dr. Henningsen.
- The manuscripts of the presentations must be delivered at the Congress; badly written manuscripts will be refused.
- Dr. Gathof (Munich) has offered to take care of printing the proceedings. Prof. Büttler will ask him for a detailed offer with prices. For the final decision other offers will also be considered; one will be submitted by Dr. Henningsen.
- Decisions are taken regarding the chairmanship of the various scientific sections.
- The problem of the Congress bags is not yet solved; Dr. Henningsen will try to find a cheap solution.

2.2. Selection of submitted abstracts

Dr. Henningsen puts forward a very well prepared proposal for arranging the submitted scientific contributions as oral presentations or posters in the programme. Based upon this the detailed scientific programme and the definitive time schedule is established.

TOP 3

Preparations for the general assembly in Copenhagen

3.1. Strategies for the internationalization of the Society

In order to foster the internationalization of the Society the Board will propose the change of the name of the Society into "International Society for Forensic Haemogenetics (ISFH)". It is felt that further steps are not required immediately. The question of the official language of the Society and of the Congress language will be settled automatically in the course of the evolution of the Society.

The Board has noticed that the "Arbeitsgemeinschaft der Blutgruppensachverständigen der Bundesrepublik Deutschland" is planning actions against the internationalization of the Society. The Board will not take any special counter-action. On the other hand the Board has ^{no} objection against the formation of a German speaking working group.

3.2. Proposals for the election of new members of the Board

Since Prof. Spielmann does not intend - for health reasons - to act as president for a second period, the Board asks Prof. Bütler to be its candidate for the election of the next president. Prof. Bütler agrees.

The Board then asks Dr. Lincoln to be its candidate for the next secretary. Dr. Lincoln asks for a little time to think it over. For the case of Dr. Lincoln's agreement the Board will have to find a candidate for the representative of the working groups.

3.3. Agenda for the general assembly

The draft presented by Professor Bütler is discussed point by point and adopted with minor alterations. Furthermore, the Board takes the following decisions:

- the Board will propose an alteration of the statutes allowing votation by letter;
- honorary membership will be offered to Dr. Margaret Pereira and Prof. Schwarzfischer;
- no official proposal will be put forward by the Board regarding the next place of Congress and the next Congress president. The Board will mention that there are still offers on from Dr. Polesky, Minneapolis, and Prof. Mayr, Vienna.

TOP 4

Scientific prize 1985 of the Society

The Board comes to the conclusion that among the four applications only Dr. Divall's work might be considered for the prize. However, there are serious doubts whether this work reaches the required quality level. In order to facilitate the final decision, Prof. Bütler asks Dr. D. A. Hopkinson (London) for his opinion.

TOP 5

Business of the president

There is no special business of the president to deal with.

TOP 6

Business of the secretary

Withdrawals from membership

Glowatzki Georg, Dr., Liebefeld/Bern
Haxthausen von Elmar, Dr., Ludwigshafen
Peterson Franz, Prof. Dr., Mainz
Rood Van J. J., Prof., Leiden
Stark Hans-Joachim, Dr., Dortmund
Tiesler Ekkehard, Prof. Dr., Homburg/Saar
Wendt G. G., Prof. Dr., Marburg

Disqualifications (by the treasurer due to the fact that membership fees were not paid)

Bhalla Bijender, Dr., Chandigarh
De la Ponte Lynne, Louisville
Jeffery James, Sacramento
Kirby Stephen, Metairie
Salmon Charles, Prof. Dr., Paris
Schoenitzer A., Dr., Girgith
Stroud Michael, San Antonio
Svensson Margareta, Dr., Linköping
Tipler Terry, D.Ph., London
Trevfeldt Elisabeth, Dr., Linköping
Vermylen Carl, Dr., Leuven

Applications for membership

The Board decides to accept the following applicants as new members:

Abe Kazue, Prof. Dr., Dept. of Legal Medicine, Tokyo Women's Medical College, 10 Kawada-cho, Shinjuku-ku, Tokyo, Japan

Akiyama Katsunori, Department of Legal Medicine, Tokyo Women's Medical College, 10 Kawada-cho, Shinjuku-ku, Tokyo, Japan

Barth Ulrike, Institut für Anthropologie und Humangenetik, Im Neuenheimer Feld 328, D-6900 Heidelberg

Conradt Jürgen, Dr., Zasius-Strasse 91, D - 7800 Freiburg

Gibbons Mary M., Oakland Police Department Criminalistic Section, 455 7th Street, Oakland, CA 94607, USA

Kluss Eva-Maria, Beim Strohhause 31, D - 2000 Hamburg 1

Nakamura Shigeki, Department of Legal Medicine, Tokyo Women's Medical College, 10 Kawada-cho, Shinjuku-ku, Tokyo, Japan

Oehmischen Manfred, Prof. Dr., Institut für Rechtsmedizin der Universität, Melatengürtel 60 - 62, D - 5000 Köln 30

Schlaphoff Theresa, Provincial Laboratory for Tissues Immunology, Private Bag 4, Observatory, 7935, Capetown, Republic of South Africa

Smith Merridee, Sacramento County Forensic Laboratory, 4400 V Street Sacramento, CA 95817, USA

Wee Keng-Poh, Dr., Department of Pathology, Outram Road, Singapore 0316, Republic of Singapore

Geographical distribution of the members

Prof. Bütler hands a corresponding list over to the members of the Board. Our Society comprises presently a total of 513 members from 33 nations.

New list of members

It is decided to distribute a new list of members before the Congress in Copenhagen. A simple copy of the computer list, reduced to a reasonable size, appears acceptable. Prof. Bütler will find out the cheapest solution.

List of collaborating laboratories

The secretariat has received offers from 6 laboratories for a collaboration in haemogenetic problem cases. It is decided to distribute a list of these laboratories to the members along with the next newsletter.

TOP 7

Business of the other members of the Board

Business of the treasurer

Prof. Brinkmann distributes and comments on a financial report dated 23 April 1985 (annex 2). The Board takes note with satisfaction that the Congress 1983 in Munich ended up with an excess of income of roughly DM 27'500.--.

TOP 8

Date, place and main topics of the next meeting of the Board

Date: 6 August 1985, 1400 h
Place: Copenhagen, University Institute of Forensic Genetics,
Frederik d. V's Vej 11
Main topics: - 11th International Congress, last news
- Last preparations for the general assembly

sig. Prof. Dr. R. Bütler

Enclosures

30 May 1985

-1- alex 11

BUDGET REVISED APR 85

EXPENSES:

CONGRESS BUREAU: DKR. DMK

FIXED FEE (VAT. INCL) 32940 9150

PER ACT. PART 154.45 DKR
PER ASSOCIATE 74.13 "

ASSUMED NO PARTICIPANTS 200:	23168	6435
ASSOCIATES 50:	3707	1030

(PER 20/4 85: 117 ACT PART.)	59815	16615
29 ASS.		

OFFICE MATERIALS (PAPER ENVEL POST. ETC)	14000	4000
BADGES, SIGNS	7000	2000.

PRINTING EXP. (1. ANNOUNCEMENT PRELIM. PROGR. FINAL " ABSTRACTS.)	50000	14000
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INVITED LECTURERS		
(LONDON 2 TRAVEL HOTEL etc. 10000		
STOCKHOLM 1 2000	}	20 x 800 = 16000 App. 30.000
ÅRHUS 1 500		
LUND 1 100		
13000		8.500

ASSIST. PERSONEL AT CONCR. (BOUREAU, PROJECTION, CLEANING)	App. 40.000	11.000
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GET TOGETHER RECEPTION (200 PERSONS)	18000	5000
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COFFEE AT COFFEE BREAKS. 7 x 200 x 6.75 =	9450	3000
SERVIC PERSONEL	4000	1200

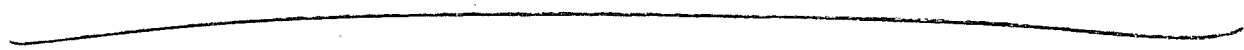
App.	232000	65000
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MISC UNEXPENDED	15 000	4000
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Banquet.

	D.M.	D.M.
RENT TO UNIVERSITY	4600	1278
DINNER (200 PERS. @ 205)	41000	11388
GLASSWARE TABLECLOTH ETC.	6800	1750
SERVING PERSONNEL	12000	3333
MUSIC	4721	1311
	<u>68621</u>	<u>19060</u>

113. D.M. 343 / PERSON.



Museum expected.

Campanella
(150 alt. Part.)
50 Knog.
50 Tecken.

124 000

10 000

10 000

144 000

~ 40 000 DMK

Fran Galiliskian

Jan. 25/4. 52 500. ~ 14 583 DMK

Belungu? 1000 "

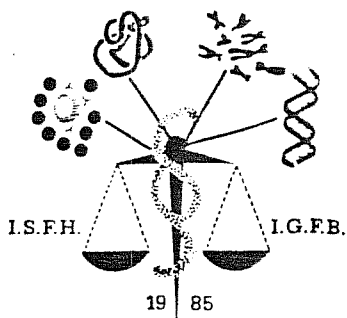
SAS BARBER 5000. 1389 "

T.

Possible.

DESTA 617 1000 DMK.

DANSK FORSKN. RÅD ?



- 4 -

11th INTERNATIONAL CONGRESS
 Society Forensic Hemogenetics
 Copenhagen, August 7-10, 1985

11. INTERNATIONALER KONGRESS
 Gesellschaft Forensische Blutgruppenkunde
 Kopenhagen, 7.-10. August 1985

1985-03-26

KK/bn

Hr. afdelingsleder, dr.med.
 Klavs Henningsen
 Serologisk afdeling
 Frederik V's Vej 11
 2100 København V

Vedr.: Regnskabsoversigt bankkonto 421549

Indtægter:

Kapitaloverførsler:	
6.01.84	kr. 35.000,00
30.05.84 - Handelsbanken	kr. 1.164,00
16.11.84 - Prof. Brinkmann	kr. 72.195,00
	<hr/>
	kr. 108.359,00

} 30.000 DKK

Deltagerindtægter	kr. 34.184,88
Renter	kr. 2.851,20
	<hr/>
	kr. 145.395,08

8663 DKK
792 DKK

EXPENSES

Udgifter:

1. S.C.S.	kr. 27.037,68
4. Porto, brevpapir	kr. 8.528,40
5. Tryksager	kr. 19.243,06
8. Kørsel S.C.S.	kr. 253,13
Programrådsmøder, maj	kr. 1.897,10
diverse, bankgebyr	kr. 181,00
	<hr/>
	kr. 57.140,37

7511 DKK

VS. HOTEL KING
ARTHUR ETC.

Saldo pr. 15.03.85 kr. 88.254,71

./. Kopi af bankudskrift SALDO PER 18/4: 113000

Med venlig hilsen
 Kirsten Krarup

Scientific-secretariate:
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 Frederik d. V's Vej 9
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 Internat. +45 1 37 32 22

Congress Bureau
 Spadille Congress Service
 Sommervej 3
 DK-3100 Hornbæk, Denmark
 Phone: +45 2 20 24 96

GESELLSCHAFT FÜR FORENSISCHE BLUTGRUPPENKUNDE e.V.
 Finanzbericht für die Vorstandssitzung am 25./26.4.1985
 in Bern

(Stand: 11.4.1985)

Girokonto Deutsche Bank Münster		
Stand: 14.9.1985	DM	8.615,41
<u>Einnahmen:</u>		
Fällige Wertpapiere	DM	120.000,--
Zinsen für Wertpapiere:	DM	6.900,--
Mitgliedsbeiträge:	DM	11.660,60
Zinsen:	DM	10,32
Verkauf von Konreßbänden:	DM	26,50
Irrläufer:	DM	387,71
Kongreßabrechnung v. Prof. Schwarzfischer	DM	27.557,62
Summe Einnahmen	DM	<u>166.542,75</u>
<u>Ausgaben:</u>		
Anlage v. Festgeld	DM	100.000,--
Büroarb. Nuyken	DM	700,--
Kontoführung/Gebühren:	DM	131,13
Eintragung Vereinsregister:	DM	69,70
Irrläufer (s. Einnahmen)	DM	387,71
Postwertzeichen/Postgebühren	DM	750,--
Fond für Preis	DM	5.000,--
Reisekosten Vorstand:	DM	4.865,40
f. Kongreßvorbereitung an Dr. Henningsen	DM	20.000,--
Summe Ausgaben	DM	<u>131.903,94</u>
Kontostand	DM	8.615,41
+ Einnahmen v. 14.9.84-11.4.85	DM	166.542,75
	DM	175.158,16
./. Ausgaben v. 14.9.84-11.4.85	DM	131.903,94
Bestand am 11.4.1985	DM	<u>43.254,22</u>

W. Nuyken

Fond für wissenschaftliche Förderung (Kt. 157 651 /02)
(Preis d. Gesellschaft)

Konto angelegt am 15.11.84

DM 5.000,--

Stand am 1.4.1985

DM 5.006,24
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Festgeld angelegt am 20.11.1984 (Kt. 157 651/ 45)

DM 100.000,--

Stand am 21.3.1985

DM 101.521,09
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(Deposit)

23.4.1985

W. King