

Protocol Nr. 85/2

of the meeting of the Board in Copenhagen, Frederik d.V's Vej 11,
on 6th August 1985

Participants:

Members: Prof. W. Spielmann, chairman
Prof. B. Brinkmann
Prof. R. Bütler
Prof. P. Engelfriet
Dr. P. Lincoln

Guest: Dr. K. Henningsen, Copenhagen

Protocol by Prof. R. Bütler

Agenda

- TOP 1 Protocol Nr. 85/1 of the meeting of the Board
in Bern on 25th/26th April 1985
- TOP 2 11th International Congress in Copenhagen
- TOP 3 General Assembly of 8th August 1985
- TOP 4 Business of the president
- TOP 5 Business of the secretary
- TOP 6 Business of the other members of the Board
- TOP 7 Date, place and main topics of the next meeting
of the Board.

TOP 1

Protocol Nr. 85/1 of the meeting of the Board in Bern on
25th/26th April 1985

This protocol is adopted unanimously.

TOP 2

11th International Congress in Copenhagen

Dr. K. Henningsen gives the following last informations:

- The number of active participants is around 220.
- The budget remains basically unchanged as compared with the version distributed on the occasion of the Board meeting in Bern. The banquet will probably end up with a deficit of roughly 30'000 DKR.

- Only 80 commercial firms will participate in the industrial exhibition; an income of roughly 60'000 DKR is expected from the industrial exhibition.

Prof. Brinkmann then informs that all members of the Board have agreed by phone that the proceedings of this congress shall be printed by the "Springer Verlag". This will allow a broad distribution of the volumes. The Society will need 800 books for own purposes, representing a sum of DM 20'000.--. One problem is that the editor will probably not be able to use the original manuscripts for reproduction. In that case the texts will have to be retyped (on special forms). Prof. Brinkmann offers to take care of the major part of this retyping; Prof. Bütler will also participate in this task. It is foreseen to offer an indemnity to the secretaries involved in this business. The Board agrees with this procedure.

TOP 3

General Assembly of 8th August 1985

Details of the agenda are re-discussed and the following decisions are taken:

- TOP 5.2 (vote by letter) shall be dealt with before TOP 5.1 (name of the Society).
- The Board will support the formation of a German speaking working group, mainly for political reasons. Some of the members of the Board feel that such a working group is in fact unnecessary.
- After an extended discussion the final proposal of the Board for the election is as follows:
 - for president: Prof. R. Bütler, Bern
 - for secretary: Prof. W. Mayr, Vienna
 - for the representative of the working groups: Dr. P. Lincoln, London
- As to the place and the president for the next International Congress (1987) the Board will inform the general assembly about the following three offers: Prof. Mayr, Vienna; Dr. Polesky, Minneapolis; Prof. Matsumoto, Kyoto (cp. protocol Nr. 85/1).

TOP 4

Business of the president

There is no special business of the president to be dealt with.

TOP 5

Business of the secretary

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

BERRA Jorge Luis, Buenos Aires, Argentina
HESSE Ralph, Dr. med., D-8900 Augsburg

TOP 6

Business of the other members of the Board

6.1. Business of the treasurer

Prof. Brinkmann distributes a document which will serve as a basis for the report to be given to the general assembly of 8th August (annex 1). The Board takes note with satisfaction that the financial situation of the Society is still very good.

6.2. Business of the representative of the working groups

Dr. Lincoln proposes to give in future more details regarding the conditions for application for the scientific prize. He feels that applicants should have more information especially about the quality requirements regarding this prize. The Board agrees with this proposal.

TOP 7

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

Date: Not yet decided upon, preferably in mid-November 1985.

Place: Amsterdam, according to a proposal of Prof. Engelfriet.

The exact place will be indicated later.

Main topic: Minutes of the general assembly in Copenhagen

It is furthermore decided that the elected members of the next Board shall be invited to attend this meeting.

sig. Prof. Dr. R. Büttler

Enclosures

GESELLSCHAFT FÜR FORENSISCHE BLUTGRUPPENKUNDE E.V.

FINANZBERICHT FÜR DIE MITGLIEDERVERSAMMLUNG ANLÄSSLICH DES KONGRESSSES IN COPENHAGEN 1985

Konto Deutsche Bank Münster (Kt.-Nr. 157 651)

Bestand am 29.9.1983 = 19.987,80 DM

Einnahmen vom 29.9.1983 - 27.6.1985

DM 339.338,99

Ausgaben im gleichen Zeitraum

DM 314.266,34

Zusammenstellung der Einnahmen:

Mitgliedsbeiträge	DM	39.438,16
Verkauf von Kongreßbänden	DM	445,04
Festgeldzulauf, fällige Wertpapiere	DM	253.669,79
Zinsen	DM	7.840,67
Barkasse vom Kongreß München	DM	10.000,--
Irrl., Falschbuchung	DM	387,71
Kongreßabrechnung Prof. Schwarz- fischer München	DM	27.557,62
	<u>DM</u>	<u>339.338,99</u>

Zusammenstellung der Ausgaben:

Anlage von Wertpapieren, Festgeld	DM	220.205,83
Anlage Fond für wissenschaftl. Preis	DM	5.000,--
Kontogeb., Irrl. Falschbuchung.	DM	1.265,04
Reisekosten Vorstand	DM	21.502,91
Barauslagen Kongreß in München	DM	110,10
Barkasse f. Kongreß in München	DM	10.000,--
Fr. Krebs, f. Mithilfe Kongreß in München	DM	1.000,--
Kongreßvorbereitung an Dr. Henningsen f. Copenhagen 1985	DM	30.000,--
Druckkosten Kongreß-Band	DM	17.129,05
Porto, Nachgeb.	DM	1.761,50
Versand v. Kongreßbänden	DM	3.086,35
Büroarbeiten	DM	2.200,--
f. Urk, Eintragungen Vereinsreg.	DM	205,56
Übersetzungskosten Essen-Möller an Hummel	DM	800,--

DM 314.266,34

Bestand am 29.9.1983

DM 19.987,80

+ Einnahmen

DM 339.338,99

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DM 314.266,34

Bestand am 27.6.1985

DM 45.060,45

+ Festgeldbestand

DM 102.683,12

+ Fond f. wissenschaftl. Förd.

DM 5.006,24

Gesamtbestand am 27.6.85

DM 152.749,81

W. Nuyken

AUFSTELLUNG ÜBER FESTGELDER UND WERTPAPIERE

v. 29.9.83 - 27.6.1985

DM 86.000,--	Festgeld ab 8.83
+ 760,86	Zinsen
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DM 86.760,86	auf lfd. Konto im Nov. 83

DM 120.000,--	Kauf von Wertpapieren Nov. 83
+ DM 6.900,--	Zinsen
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DM 126.900,--	auf lfd. Konto im Nov. 84

DM 100.000,--	Festgeld am Nov. 84
+ DM 2.683,12	Zinsen bis 27.6.1985

Zinsertrag durch Festlegung gesamt seit 83 -85 = 10.200,-- DM
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Anlage eines Fonds für wissenschaftliche Förderung im Nov. 1984
= DM 5.000,--

Bereinigte Einnahmen und Ausgaben v. 29.9.1983 - 27.6.1985

Einnahmen

Mitgliedsbeiträge	39.438,16
Einnahmen München	27.557,62
Zinsen	10.500,--
Verkauf Kongreßbände	445,04
	<u>77.964,61</u>
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Ausgaben

Kosten Geschäfts- führung	6.958,16
Druck- und Ver- sandkosten	20.215,40
Reisekosten	21.502,91
f. Vorbereitung Kongreß Copenh.	30.000,--
	<u>78.676,47</u>
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