

Protocol Nr. 85/3

of the meeting of the Board in Amsterdam, Centraal Laboratorium, Bloedtransfusiedienst van het Nederlandsche Rode Kruis, Plesmanlaan 125 on 15 th November 1985.

Participants:

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

Guest: Prof. W. Mayr, Vienna

Protocol by Prof. R. Bütler

Agenda

- TOP 1 Adoption of the protocol Nr. 85/2 of the meeting of the Board in Copenhagen on 6th August 1985
- TOP 2 Last activities regarding the 11th International Congress in Copenhagen. First informations about the 12th International Congress in Vienna
- TOP 3 Finalizing of the minutes of the General Assembly in Copenhagen
- TOP 4 Strategies of the Board for the future
- 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 topics of the next meeting of the Board

TOP 1

Protocol Nr. 85/2 of the meeting of the Board in Copenhagen on 6th August 1985

This protocol is adopted unanimously.

TOP 2

11th International Congress in Copenhagen; 12th International Congress in Vienna

- The proceedings of the 11th International Congress will be published by Springer under the title "Advances in Forensic Haemogenetics". A preface will be written by W. Spielmann. As a principle only papers presented at the conference will go into the volume. The volumes shall contain an application form for membership and a few lines about the aims of the Society. Each author shall receive 20 copies of his papers. B. Brinkmann will arrange the topics according to the subjects. Springer has planned to advertise the volume in at least 10 scientific journals. The edition comprises 700 copies; the cost of the volume is DM 22.--. The Board agrees with all these points.

The Copenhagen Congress will end up with an excess of income of roughly DM 7'000.--. K. Henningsen will send a detailed final settlement to the treasurer.

Regarding the 12th International Congress in Vienna the following decisions are taken:

- the date is 26 to 29 August 1987
- the choice of the congress building is left up to W. Mayr
- a first congress budget submitted by W. Mayr (annex 1) is agreed upon, also the congress fees proposed by W. Mayr.
- Prof. P. Speiser will be asked to act as honorary president of the congress.

TOP 3

Minutes of the General Assembly in Copenhagen

The text prepared by R. Bütler is discussed and adopted with a few minor ammendments. P. Lincoln will take care of the linguistic revision of the English version.

TOP 4

Strategies of the Board for the future

The Board feels that the following changes of the Society's statutes should be aimed at:

- with first priority: change of the name of the Society into "International Society for Forensic Haemogenetics, Inc." and vote

by letter, as proposed in Copenhagen and postponed to 1987 by the General Assembly. The new Board will undertake every effort necessary to reach these aims.

- With second priority: new definition of the working parties; formation of regional (instead of linguistic) working groups. R. Bütler will prepare a proposal.
- With third priority: formation of a second body of the Board, including the presidents of the (new) working parties; this "extended Board" should meet once a year or even only every two years on the occasion of the International Congresses.

TOP 5

Business of the president

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

TOP 6

Business of the secretary

6.1. Membership

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

Dr. Carlo Crestani, Padova, Italy
Dr. Luciana Caenazzo, Padova, Italy
Miss Amanda Duduzile Nkomo, Harare, Zimbabwe

6.2. Request of Prof. K. Hummel

Prof. K. Hummel asks the Board to include cards in the next newsletter advertising his biostatistical tables. The Board decides that such an action would represent a sort of propaganda which is not acceptable for a scientific Society.

6.3. New presentation of the newsletters

R. Bütler proposes that the presentation of the newsletters should be changed into a more modern form; the ISBT newsletter could be taken as a model. The Board asks the new secretary, W. Mayr, to submit a proposal.

TOP 7

Business of the other members of the Board

7.1. Business of the treasurer

B. Brinkmann presents a financial report, dated 8th November 1986 (annex 2). The financial situation of the Society continues to be very good.

7.2. Business of the representative of the working groups

P. Lincoln suggests that the American members of our Society should be encouraged to organize a meeting in connection with the AABB meeting to be held in San Francisco in 1986. The Board agrees that he undertakes a corresponding action.

TOP 8

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

Date: 2nd June 1986

Place: Berne

Main topic: 12th International Congress in Vienna

sig. R. Bütler

Enclosures

GESELLSCHAFT FÜR FORENSISCHE BLUTGRUPPENKUNDE e.V.
 Finanzbericht für die Vorstandssitzung am 14.11.1985
 in Amsterdam

(Stand: 4.10.1985)

Girokonto Deutsche Bank Münster			
Stand: 11.4.1985		DM	43.254,22
<u>Einnahmen:</u>			
Mitgliedsbeiträge		DM	9.819,84
Verkauf v. Kongreßbänden		DM	216,30
Barkasse Kopenhagen zurück		DM	2.000,--
Zinsen, Konto		DM	7,25
	Summe Einnahmen	DM	12.283,39
			=====
<u>Ausgaben:</u>			
Kontoführen, Gebühren		DM	101,44
Reisekosten Vorstand		DM	5.587,39
Büroarb. Nuyken		DM	600,--
Barkasse f. Kopenhagen		DM	2.000,--
Postwertzeichen		DM	200,--
Druckkosten Kuverts		DM	352,27
Druckkosten Ehrenurkunden		DM	403,60
	Summe Ausgaben	DM	9.244,70
			=====
Kontostand		DM	43,254,22
+ Einnahmen v. 11.4.85-4.10.85		DM	12.283,39
- Ausgaben v. 11.4.85-4.10.85		DM	9.244,70
	Bestand am 4.10.85	DM	46.292,91
			=====

8.11.1985

W. Nuyken

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

Konto angelegt am 15.11.1984

DM 5.000,--

Stand am 4.10.1985

DM 5.016,96

Festgeldanlage am 20.11.1984

(Kt. 157 651/45)

DM 100.000,--

Stand am 28.10.1985

DM 104.015,86

8.11.1985

W. König