

SOCIETY FOR FORENSIC HAEMOGENETICS
GESELLSCHAFT FÜR FORENSISCHE BLUTGRUPPENKUNDE eV

Protocol 1987/1

of the meeting of the Board in Bern, Zentrallabor SRK,
Wankdorfstraße 10, CH-3000 Bern 22 / Switzerland on March
27, 1987 at 09.40

Participants: R. Bütler, chairman
W. Spielmann
B. Brinkmann
P. Lincoln
W. Mayr

Protocol by W. Mayr

Agenda

- TOP 1 Adoption of the protocol 1986/1 of the meeting of
the board in Vienna, July 1, 1986
- TOP 2 12th International Congress in Vienna, August 26 -
29, 1987
- TOP 3 Business of the president
- TOP 4 Business of the secretary
- TOP 5 Business of the other members of the board
- TOP 6 General Assembly in Vienna, August 27, 1987 at
17.15
- TOP 7 Varia
- TOP 8 Date, place and topics of the next meeting

TOP 1

Protocol 1986/1 of the meeting of the board in Vienna, July 1, 1986

This protocol is adopted unanimously with one alteration: in TOP 6, the restitution of travel expenses by car should be: 1.- DM per double-kilometer

TOP 2

12th International Congress in Vienna, August 26-29, 1987

All abstracts which have been submitted are accepted. A provisional program taking into account 100 abstracts has been elaborated. W. Mayr will include the abstracts which might come in during the next weeks and fix the program. This final draft will be sent to all members of the board for approval.

As soon as possible, the authors will be informed by W. Mayr about the acceptance of their abstracts in order to give them the possibility for an early registration. In a second letter, the authors will receive the information on the exact time and the way of their presentation (oral or poster) as well as the manuscript paper to be furnished by Springer.

Proceedings: the offer by Springer to publish the abstracts is accepted. Maximum length of the articles: 8 pages for invited lectures and 4 pages for normal papers. Articles in German should include a long English abstract; the headings of the tables and of the figures should be written in such cases in German and in English. W. Mayr will contact Springer and ask whether they can type the titles in a uniform way and whether they can reproduce photographs or only schematic drawings.

The members of the board will be lodged in Hotel Regina, Rooseveltplatz, A-1090 Wien; they should not pay a registration fee for the congress.

On the afternoon of August 26, 1987, 3 rooms will be reserved for the meetings of the working parties.

Financial aspects: all members of the board should try to contact the firms which have not yet accepted to be present at the industrial exhibition (the list has been given to the members of the board in Bern) and convince them to exhibit their products or to give some money for the congress.

TOP 3

Business of the president

3.1 Statutes of the scientific award and definition of the working parties: no changes are necessary.

3.2 Obituaries - letter by K. Hummel: at the General Assembly in Wien, W. Mayr will inform the members of the Society that obituaries can be published in the Newsletters. They should be maximally 1/2 page in length, written in German and English, and they will be published with the name of their author.

3.3 DNA polymorphisms: B. Brinkmann will prepare and circulate a resolution which will be presented to the members of the Society during the General Assembly in Wien.

3.4 Complaint of the english speaking working party with regard to the language used in the congresses and in the General Assembly (letter by P. Lincoln): the board confirms that the Society is bilingual; R. Bütler should give a formal answer to P. Lincoln's letter stating this point. For the congresses, english should be used as much as possible, the General Assembly in Wien will be translated simultaneously.

TOP 4

Business of the secretary

Membership: the board decides to accept the following applicants as new members:

V. Lenhard, Dreieich, FRG

L.D. Ginsberg, Pensacola, USA

J. White, Santa Ana, USA

H.C. Lee, Meriden, USA

W. Basley, Chepstow, Gwent, GB

K. Püschel, Hamburg, FRG

N. Bryant, Toronto, Canada

B. Teige, Oslo, Norway

I. Pedal, Tübingen, FRG

A. Markham, Northwich, GB

H.G. Benkmann, Hamburg, FRG - extraordinary member.

The following members resigned their membership:

N. Grubhofer, Heidelberg, FRG

B. Forster, Freiburg, FRG

R.S. Murch, Washington, DC, USA

W. Klein, Mettmann, FRG.

H. Schweitzer, Düsseldorf, FRG, died on Nov. 13, 1986.

TOP 5

Business of the other members of the board

B. Brinkmann presents an updated financial report from March 25, 1987 which shows that the financial situation of the Society continues to be very good (enclosure 1).

P. Lincoln reports that scientists of Spain would like to establish a spanish speaking working party. He will encourage them to join the Society (up to now, there is only one spanish member) and then, if a larger group exists, such a working party could be organised.

TOP 6

General assembly in Wien, August 27, 1987 at 17.15

The agenda are enclosed (enclosure 2).

W. Mayr will contact Prof. Schewe with regard to the changes of the statutes (name and postal voting).
In order to avoid difficulties from the language, a simultaneous translation will be organised.
Elections of new members of the executive committee: R. Bütler and B. Brinkmann will reconsider whether they will resign or not. This point will be discussed in the next board meeting in Wien on August 25, 1987 at 12.00.
Next congress: R. Bütler will contact H. Polesky in order to check whether he would be willing to have to congress 1989 in the States; if not, U. Rossi will be contacted in order to organise the next congress somewhere in Northern Italy.

TOP 7
Varia

P. Lincoln reports that the journal "Forensic Science International" published by Elsevier would be interested to become the official journal of the Society and to sell subscriptions at a reduced rate to the members of the Society provided that the Society will reimburse this money to Elsevier. The board is interested to have an "official journal", but it is not willing to pay for that. P. Lincoln should discuss this point with Elsevier.

W. Mayr reads a letter by P. Speiser who request that a retired individual should remain automatically member of the Society without paying the membership fees. This is not acceptable to the board; R. Bütler will send an answer to P. Speiser.

TOP 8

Date, place and topics of the next meeting

Date: August 25, 1987 in Wien at 12.00; the exact place will be fixed in time.

Topics: Congress 1987 and General Assembly

Wolfgang R. Mayr
Secretary

Aachen, March 30, 1987

Enclosure 1

GESELLSCHAFT FÜR FORENSISCHE BLUTGRUPPENKUNDE e.V.
Finanzbericht für die Vorstandssitzung am 27.3.1987
in Bern

Stand 25.2.1987

Girokonto Deutsche Bank Münster Stand 11.6.1986	DM	49.401,71
<u>Einnahmen</u>		
Mitgliedsbeiträge	DM	4.680,40
Zinsen	DM	6.349,36
Falschbuchung durch Bank	DM	365,--
Spende für Kto. 01 (Kongreß Wien)	DM	400,--
Buchverkauf	DM	30,--
		<hr/>
Summe Einnahmen	DM	11.824,76 =====
<u>Ausgaben</u>		
Reisekosten Vorstand	DM	5.956,64
Porto	DM	782,--
Büroarb. Nuyken	DM	800,--
Falschbuchung durch Bank	DM	365,--
Überweisung auf Preis-Konto f. 1987	DM	3.000,--
Zinsen, Gebühren, Depotgebühr	DM	284,77
Frachtkosten für Buchsendung v. Springer-Verlag	DM	69,56
Druck- und Portokosten f. Rundschreiben Prof. Mayr	DM	1.498,--
		<hr/>
Summe Ausgaben	DM	12.755,97 =====
Kontostand	DM	49.401,71
+ Einnahmen vom 11.6.86 - 25.2.1987	DM	11.824,76
- Ausgaben vom 11.6.86 - 25.2.1987	DM	12.755,97
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Bestand am 25.2.1987	DM	48.470,50 =====

Münster, den 23.3.1987

W. Nuyken

Enclosure 1

Fond für wissenschaftliche Förderung

(Preis der Gesellschaft, Konto-Nr. 157 651/02
Konto angelegt als Festgeldkonto)

Konto angelegt am 15.11.1984

Kontostand am 11.6.1986

DM 10.170,21

Kontostand am 12.3.87

DM 13.367,78

Kauf von Wertpapieren am 28.11.85

120.000 DM - 2 Jahre fest - 5,25 %

(Zinsen von 6.300 ,--- wurden auf lfd. Konto gebucht)

Münster, den 23.3.1987

W. Nitzner

GESELLSCHAFT FÜR FORENSISCHE BLUTGRUPPENKUNDE e.V.
 Finanzbericht für die Vorstandssitzung am 1.7.1986
 in Wien

Stand 11.6.1986

Girokonto Deutsche Bank Münster		
Stand 4.10.1985	DM	46.292,91
<u>Einnahmen:</u>		
Mitgliedsbeiträge	DM	16.621,35
Abrechnung vom Kongreß Kopenhagen	DM	37.246,38
Festgeld zurück incl. Zinsen	DM	104.319,24
Zinsen	DM	39,89
	DM	158.226,86
		=====
<u>Ausgaben:</u>		
Reisekosten Vorstand	DM	4.223,55
Büroarb. Nuyken	DM	800,--
Porto	DM	767,--
Gebühren der Bank	DM	282,--
Rücklastschriften	DM	106,--
Druck Kongreßbände (Springer-Verlag)	DM	23.265,01
Umbuchung auf Konto f. wissenschaftl. Förderung	DM	5.000,--
An Prof. Bütler f. FrI. Häuptli	DM	512,--
Kauf von Wertpapieren	DM	120.162,50
	DM	155.118,06
		=====
Kontostand	DM	46.292,91
+ Einnahmen vom 4.10.85 - 11.6.86	DM	158.226,86
- Ausgaben " " "	DM	155.118,06
		=====
Bestand am 11.6.86	DM	49.401,71
		=====

23.6.1986

W. Nuyken

Fond für wissenschaftliche Förderung

(Preis der Gesellschaft, Kt. 157 651/ 02)

Konto angelegt am 15.11.1984

DM 5.000,--

Kontostand am 4.10.85

DM 5.016.96

Kontostand am 11.6.1986

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Kauf von Wertpapieren am 28.11.85

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23.6.1986

W. König/ku