

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1990/2

of the meeting of the Board in Köln, Institut für Rechtsmedizin,  
Sept. 13, 1990 at 18.30

Participants: B. Brinkmann, Chairman  
P. Lincoln  
U. Rossi  
W.R. Mayr

Protocol by W.R. Mayr

TOP 1

Adoption of the protocol 1990/1

This protocol is adopted without changes.

TOP 2

Business of the President

See Tops 5, 6 and 7

TOP 3

Business of the Secretary

Admission of new members: see annex 1. The corporate membership of Cellmark will be discussed after the fixation of new fees for corporate members.

TOP 4

Business of the other members of the Board

The Treasurer presents the finance report; see annex 2.

The Representative for all Working Parties informs the Board that he contacted members in France, in Scandinavia and in Japan with regard to the organisation of local working parties. The answers given by some french and japanese members are rather promising.

TOP 5

Honorary Memberships

After a long discussion, it is decided to propose Prof. Matsumoto as Honorary Member. Another proposal was for Prof. Hopkinson; P. Lincoln will speak with him in order to see whether or not he will be interested to get such a honorable distinction.

TOP 6

DNA subcommissions

It is decided to have a joint meeting of both groups as the differentiation of the topics in "biostatistics" and "stains" is very difficult.

TOP 7

14th International Congress 1991 in Mainz

See Protocol 1990/3

TOP 8

Varia

No items

TOP 9

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

See Protocol 1990/3



Prof. Dr. med. W.R. Mayr

17. Sep. 1990

FINANCE REPORT OF THE INTERNATIONAL SOCIETY FOR FORENSIC  
HAEMOGENETICS. REGISTERED SOCIETY

*Annex 2*

for the Board meeting on 14.9.1990 in Köln

Account balance on 16.5.90 DM 45.104,24

Income (v. 16.5.-3.9.90)

Membership fees	DM	2.874,49
Return of Securities	DM	129.675,--
Profit from the Congress in New Orleans	DM	36.692,35
Interest from Securities	DM	5.850,--
	DM	<u>175.091,84</u>
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Outgoings (v. 16.5.-3.9.90)

Travelling costs of the board members	DM	2.184,89
Travelling costs participants at DNA-meeting	DM	1.354,--
Bank charges	DM	217,81
Postage	DM	650,--
Office work Nuyken + Savelsberg	DM	700,--
Donations for foreign scientists for participation in DNA-meeting	DM	5.000,--
Printing costs for Springer for the 13. Congress in New Orleans	DM	42.783,55
Purchase of Securities	DM	129.928,68
	DM	<u>182.818,93</u>
		=====

Income:	DM	175.091,84
+ Account balance:	DM	45.104,24
	DM	<u>220.196,08</u>
./. Outgoings	DM	182.818,93
balance on 16.5	DM	<u>37.377,15</u>
		=====

Münster, den 7.9.90

Fund for Scientific advancement

Fixed sum account

bank balance on	7.5.90	DM	11.640,68		
"	"	on	9.8.90	DM	11.835,10

Purchase of new Securities:

Purchase of new Securities on 9.8.90 for the sum of DM 129.928,68  
Matures 1991 for the sum of DM 141.000,--

Total balance on 7.9.90	DM	11.835,10
	DM	129.928,68
	DM	37.377,15
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7.9.90	DM	179.140,93
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