

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1993/1

of the meeting of the Board in Venezia, Fondazione Levi, on July 2, 1993 at 12.15 (after the visit of the Pallazzo del Cinema, the site for the 15th International Congress of the ISFH in October 1993)

Participants: W. Bär
B. Brinkmann
P. Lincoln
U. Rossi
A. Fiori (TOP 5)
W.R. Mayr

Protocol by W.R. Mayr

TOP 1

Adoption of the protocol 1992/1 (meeting of the Board in Zürich, Sept. 21, 1992)

The protocol is adopted without changes.

TOP 2

Business of the President

Changes of the statutes: due to a change in the German law, the §3 of the statutes must be changed. The proposal presented by W. Bär is accepted and will be sent to the members together with the invitation to the General Assembly on Oct. 14, 1993.

The proposal concerning an alteration of the statutes for the Biennial Scientific Prize of the ISFH is accepted (W.R. Mayr will make an correct german translation of the english text).

W. Bär reports that he was asked to elaborate with the Board of the ISFH criteria for the qualification for laboratory directors in forensic DNA work. After a long discussion, the Board decides not to be involved in this project which should

be solved on a national basis; the Board, however, could give some help to commissions which will elaborate such criteria.

TOP 3

Business of the Secretary

The following new members have been admitted:

D. Corach (Buenos Aires), G. Penacino (Buenos Aires), J.L. Esteban (Zamudio), C. Christakis (Limassol), G.M. Weichold (München), W. Keil (München), G. Bauer (Wien), M. Crespillo Marquez (Barcelona), C.N. Maguire (Wetherby), and B. Jaume Roig (Palma).

TOP 4

Business of the other Members of the Board

P. Lincoln presents the financial report (see Annex 1).

B. Brinkmann suggests that Mrs. Nuyken should receive DM 300,- per month for her work. This proposal is accepted.

TOP 5

15th International Congress in Venezia (Oct. 13 - 15, 1993)

The final programme is discussed in a very extensive way (general schedule, decision upon oral presentations or poster presentations, chairmen, ...); it will be finished by A. Fiori and U. Rossi.

All members of the Board should contact the industry working in our field in order to get more participants for the commercial exhibition.

TOP 6

General Assembly on Oct. 14, 1993 at 17.00 in the Palazzo del Cinema, Lido di Venezia.

The invitations with the agenda of the General Assembly and the proposed changes of the statutes will be sent out in due time by the Secretary.

Elections: the Board will nominate W. Bär (President) and W.R. Mayr (Secretary). Concerning the Representative for All Working Parties, A. Carracedo will be contacted.

Honorary Members: the Board will propose A. Arndt-Hanser and R. Bütler.

Scientific Prize: the Board decided the the Biennial Scientific Prize will not be awarded this year.

The Board will propose that the next International Congress should take place in Santiago (Congress President: A. Carracedo).

TOP 7
DNA Commission

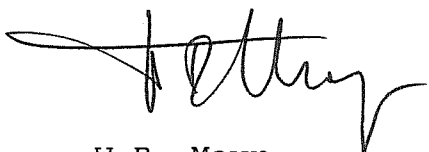
The next meeting of the DNA Commission will be in the Palazzo del Cinema (Lido di Venezia) on Oct. 12, 1993 at 11.00. Topics: nomenclature, allelic ladders, variants, conditions of the electrophoresis, ...; the invitations will be sent out by W. Bär and B. Brinkmann.

TOP 8
Varia

No items

TOP 9
Date, Place and Topics of the next Meeting of the Board

Palazzo del Cinema, Lido di Venezia on Oct. 13, 1993 at 12.30 (working lunch); topics: 15th International Congress, General Assembly



W.R. Mayr

Wien, July 13, 1993

ANNEX 1

FINCANCE REPORT OF THE INTERNATIONAL SOCIETY FOR FORENSIC
HAEMOGENETICS. Registered Society
for the Board meeting on 2.7.1993 in Venice

Account balance on 4.9.92	22.710,23 DM
<u>Income</u> (v. 5.9.92 - 23.6.93)	
Membership fees	15.104,35 DM
Profit from the Congress in Mainz	10.360,21 DM
<i>Contribution</i>	25.464,56 DM
	=====
<u>Outgoings</u> (v. 5.9.92 - 23.6.93)	
Travelling costs of the board members	6.127,92 DM
Bank charges	514,05 DM
Postage	2.655,38 DM
Office work Savelsberg + Nuyken	2.907,-- DM
Circulars	915,-- DM
Garland for Prof. Spielmann	250,-- DM
	13.369,35 DM
	=====
Income	25.464,56 DM
+ Account balance	22.710,23 DM
=	48.174,79 DM
./. Outgoings	13.369,35 DM

Account balance on 23.6.93	34.805,44 DM
	=====

Münster, 29.6.93

Fond for scientific advancement (Prize account)

Fixed sum account:

Bank balance on 27.8.92	13.672,68 DM
Bank balance on 3.6.93	14.307,39 DM

FIXED SUM

at 28.11.91 Purchase of fix sum fixed - 9/93	100.000,-- DM
--	---------------

Total balance on 29.6.1993

Fixed sum account (Prize account)	14.307,39 DM
bank account	34.805,35 DM
Fixed sum account fixed 9/93 (at 30.9.93 interest from 8.891,66 DM +)	100.000,00 DM

	149.112,74 DM
	=====

29.6.93

ANNEX 1

FINCANCE REPORT OF THE INTERNATIONAL SOCIETY FOR FORENSIC
HAEMOGENETICS. Registered Society

for the Board meeting on 2.7.1993 in Venice

Account balance on 4.9.92 22.710,23 DMIncome (v. 5.9.92 - 23.6.93)

Membership fees 15.104,35 DM

~~Profit~~ from the Congress in Mainz 10.360,21 DMContribution

25.464,56 DM
=====Outgoings (v. 5.9.92 - 23.6.93)

Travelling costs of the board members 6.127,92 DM

Bank charges 514,05 DM

Postage 2.655,38 DM

Office work Savelsberg + Nuyken 2.907,-- DM

Circulars 915,-- DM

Garland for Prof. Spielmann 250,-- DM

13.369,35 DM
=====

Income	25.464,56 DM
+ Account balance	22.710,23 DM
=	-----
	48.174,79 DM
./. Outgoings	13.369,35 DM

Account balance on 23.6.93 34.805,44 DM
=====

Münster, 29.6.93

Fond for scientific advancement (Prize account)

Fixed sum account:

Bank balance on 27.8.92	13.672,68 DM
Bank balance on 3.6.93	14.307,39 DM

FIXED SUM

at 28.11.91 Purchase of fix sum fixed - 9/93	100.000,-- DM
--	---------------

Total balance on 29.6.1993

Fixed sum account (Prize account)	14.307,39 DM
bank account	34.805,35 DM
Fixed sum account fixed 9/93	100.000,00 DM
(at 30.9.93 interest from 8.891,66 DM +)	

	149.112,74 DM
	=====

29.6.93