

- ASSEMBLY MEETING -

Grenoble 1-2 September, 1970 (22,30 - 1,15)

AGENDA

1. Opening by Professor HIGASHI Vice-President.
2. Admission of new members.
3. Allotment of member organisations to groups.
4. Record of the 1966 Assembly Meeting at Kyoto.
5. Report on the activities of the I.F.S.E.M. 1966-1970.
6. Financial Report.
7. Budget for 1970-1974.
8. Future Regional and International Meetings.
9. Election of Officers.
10. Two Committee Members.
11. Relations with the International Council of Scientific Union.
12. Any other business.
13. Closing of the Meeting.

THOSE PRESENT

FARRANT
ORCHMANS
WOLF
ZAPF
Miss GLAUERT
NIXON
SIKORSKI
GIESBRECHT
SCHIMMEL
RUSKA

THE COMMITTEE

HIGASHI
LE POOLE
COSSLETT
KOBAYASHI

ABSENT

DUPOUY
DAS GUPTA
MOORE

.../...

THOSE PRESENT (continuation)

ANDRE
FAVARO
SAULNIER
GUBA
Mrs. SIRSAT
I. OHAD
BAIRATI
HIGASHI
KOBAYASHI
SASSEN
DE BRUIJN
COIMBRA
ZELANDER
MAUNSBACH
BRU
WEGMANN
ALLINSON
STEERE
ARCENEUX
LOUD
THOMAS
VAINSTEIN
MIKAILADZE.

AND A NUMBER OF OBSERVERS.

1. Opening by Vice-President Prof. HIGASHI in absence of Prof. DUPOUY.
2. U.S.S.R. is admitted in group II without discussion. Prof. VAINSTEIN thanks the Federation on behalf of the Scientific Council of the Academy of Sciences and states that there are more than 1 000 electron microscopists in U.S.S.R.

Le POOLE says there has been some discussion in the Committee Meeting whether U.S.S.R. should have three votes.

The Committee will support an application for three votes if the U.S.S.R. contribution is clearly increased by 1974, and papers announced are actually read.

The membership of Portugal is confirmed, so is the membership of D.O.R.

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3. The Scandinavian and Netherlands Societies are granted two votes.

Switzerland, Australia and Israel take the opportunity to ask for two votes.

Le POOLE reminds the Assembly that art. III of the Constitution that "the group in which a Society adheres should reflect the international contribution to electron microscopy" and is not based mainly on membership numbers. An application to the Executive Committee should therefore be endorsed by a statement on international contribution.

4. The Record of the Assembly in Kyoto is accepted without discussion.
5. The Report on activities 1966-1970 is accepted without discussion.
6. The Financial report 1966-1970 is accepted without discussion, subject however to the audition of Drs. FAVARO and WEGMANN before January 1st, 1971.
7. The revised budget is accepted without discussion after Le POOLE's statement that the Federation can give some, if little, financial support to participants of the Pacific Regional Meeting, hopefully to be held in Los Angeles 1972, if the E.M.S.A. cannot provide this support.
8. After the apologies by Le POOLE to have messed-up arrangements for the 1972 European Regional Meeting, Prof. DHAD (Israel) asks for a secret ballot on this matter.

Votes : 22 GREAT BRITAIN, 12 ISRAEL, 1 blank. G.B. accepted.

The invitation for the World Meeting 1974 by the Australia Society is accepted unanimously

The Meeting will, most probably, be held in Canberra. Dr. FARRANT explains that an Int. Crystallographic Union Meeting will take place in the third week of August 1974, immediately preceding the E.M. Conference. Programmes will be coordinated. Weather conditions (early spring) are expected to be very acceptable. Fares to Australia can be reduced.

The 1976 European Regional Meeting is discussed at length. A secret ballot on this matter runs as follows :

	<u>1st ballot</u>	<u>2nd ballot</u>	
HUNGARY	9	13)
ISRAEL	14	18)
SPAIN	5	0)
BLANK	7	4)
	<u>35</u>	<u>35</u>	

The 1976 European Regional Meeting will be in ISRAEL.

Many delegates feel that the decision is too early. The Executive Committee will advise on two alternatives :

- a. Have Assembly Meetings every 2 years.
- b. Vote by post.

The Executive Committee strongly recommends that the number of papers read at a conference should be less than 30 % of the number of participants. Referees, preferably at least two, should indicate an order in quality of contributions. The receiving Society shall than allow the proper number of papers to be read.

With the understanding that 30 % means about 30 % (amendment SIKORSKI) the Assembly accepts the Committees recommendation as a condition for sponsorship by I.F.S.E.M. This avoids embarrassment for the receiving Society. The rejected papers should be printed.

9. Election the President :

Le POOLE explains that the Executive Committee has come to the conclusion that the tradition to elect a President from the host-society of the next International Meeting has many disadvantages. Past Presidents confirmed this. In the case of Prof. DUPOUY disadvantage showed up nearly disastrous. With full understanding for the feelings of Dr. FARRANT, Le POOLE states that the earlier this tradition is broken, the better.

Dr. FARRANT tells the Assembly, that he accepted the consequences personally, but that there may be repercussions in the financial aspects.

The ballot runs as follows :

	<u>1st ballot</u>	<u>2nd ballot</u>	
COSSLETT	15	18)
FARRANT	15	17)
FISHER	4	0)
BLANKS	1	0)
	<u>35</u>	<u>35</u>	

Dr. V.E. COSSLETT
President-elect,
to take office 1-1-72

Election of the General Secretary :

Dr. WEGMANN withdraws his candidacy in favour of Dr. BERNHARD :

ballot

BERNHARD	27)	
FISHER	7)	Dr. W. BERNHARD, General Secretary
WEGMANN	1)	to take office 1-1-71
	<u>35</u>		

10. Election of Committee members :

- a. Dr. J. FARRANT elected unanimously.
- b. Secret ballot.

	<u>1st</u>	<u>2nd</u>	<u>3rd</u>	
BETHGE	2)
FISHER	8	13	16)
GIESBRECHT	0)
LENZ	8	0)
PEASE	4)
Le POOLE	9	11	19)
WEIBEL	4	2)
	<u>35</u>	<u>35</u>	<u>35</u>	

Le POOLE
elected

11. Le POOLE asked the Secretary General of the International Council of Scientific Union for a discussion on a renewed application for affiliation to I.C.S.U. This was considered unnecessary. The written application was then turned down, without reasons being given.

12. The Assembly accepts a suggestion to inform national societies of meetings of other members of I.F.S.E.M.

It is not yet clear whether the El. Mirc.Soc.of America can raise funds for travelling expenses for a Pacific Regional Meeting in Los Angeles.

On behalf of the Assembly, Miss GLAUERT thanks the Secretary General for his efforts in the I.F.S.E.M.

13. Closing of the Meeting September 2nd at 1,15 by the President Prof. HIGASHI.

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