

The Agenda for this meeting is included in the minutes as Attachment #1.

1. The meeting was called to order by the President, Prof. Christian Colliex
Two late Delegates from Russia were admitted by the General Assembly; Russia never replied to messages.
2. Apologies were received from (3 Members)
Ueli Aebi (Switzerland)
David Cockayne (Australia & UK)
Mary Ng (Singapore)

There has been no contact with Pramote Vanittanakom (Thailand) since 2008.

- Present (9 Members)
- Christian Colliex (France) President
 - C. Barry Carter (USA) General Secretary
 - Wanderley de Souza (Brazil)
 - Wolfgang Baumeister (Switzerland)
 - Kunio Takayanagi (Japan)
 - Brendan Griffin (Australia)
 - Peter Ingram (USA)
 - Werner Hax (Trade)
 - Guillermo Solorzano (IMC17)

The Delegates were seated:

Name	Society
Dougal McCulloch	Australia
Guy Cox	Australia
Ferdinand Hofer	Austria
Bernard Nysten	Belgium
Anton-Jan Bons	Belgium
Marcia Attias	Brazil
Andre Luis Pinto	Brazil
Gianluigi Botton	Canada
Raynald Gauvin	Canada
Ze Zhang	China
Srecko Gasovic	Croatia
Pavel Hozak	Czech Rep
Thierry Epicier	France
Suzanne Giorgio	France
Daniele Spehner	France
Virginie Serin	France
Joe Zweck	Germany
Martina Luysberg	Germany
Reinhard Rachel	Germany
Thomas Gemming	Germany
Kamanio Chattopadhyay	India
Elvio Carlino	Italy
Elvio Carlino	Italy
Daisuke Shindo	Japan
Seiji Takeda	Japan
Masaaki Sugiyama	Japan
Jiro Usukura	Japan
Dong Wha Kum	Korea

Juan Bautista Kouri	Mexico
Jesús Arenas Alatorre	Mexico
Jan Andries Post	Netherlands
Peter Peters	Netherlands
Taryn Saggese	New Zealand
Aleksandra Czyrska-Filemonowicz	Poland
Henrique Almeida	Portugal
Olga Zhigalina	Russia
Vladimir Kolosov	Russia
Eva Olsson	SCANDEM
Justinas Palisaitis	SCANDEM
Randi Holmestad	SCANDEM
Hing Hiang Lian	Singapore
Miran Ceh	Slovenia
Jan Neethling	Southern Africa
José L. Carrascosa	Spain
José J. Calvino	Spain
Gianni Morson	Switzerland
Marco Cantoni	Switzerland
Fu-Rong Chen	Taipei, China
Hing Hiang Lian	Thailand
Debbie Stokes	Trade
Masashi Iwatsuki	Trade
Paul Fischione	Trade
Serap Arbak	Turkey
Richard Baker	UK
Archie Howie	UK
Alan Craven	UK
John Mansfield	USA
David Smith	USA
Andree Kraker	USA
Charles Lyman	USA
Gema Gonzales	Venezuela

No delegate was named for Armenia, Hungary, Ireland or Israel (2); the designated Delegate from India informed the GS in advance that he would not attend IMC17. 60 delegates (or their designated proxies) were present.

Observers were admitted and Proxies were approved by acclamation

Observers

Selma Yilmazer	Turkey
Melek Osterle	Turkey
Suzan Daglioglu	Turkey
Karem Anal	Turkey
Mimo Radmilovic	Serbia (Non-Member)
Simon Ringer	Australia
Paul Munroe	Australia
Amanda Smith	Australia
Uli Eichhorn	Australia
Virginia Loyola	Australia
Kristi	Australia
Efstathios Polychroniadis	Greece (Non-Member)
Lianmao Peng	China
Senfang Sui	China

Xiaodong Han	China
Martin Sasik	Czech
Jana Nebesarova	Czech
Lucie Kubinova	Czech
Paul Midgely	EMS President
Laurie Marks	IUCr President
Eugenia Maximova	Rep. of Moldova (Associate Member)

Proxies

Hiang Lian Hing Singapore 1 proxies for Thailand: total 2 votes

Elvio Carlino Italy 1 proxy for Italy: total 2 votes

The Assembly agreed that Delegates from Belgium and Taipei could appoint Proxies when they had to leave for the airport

3. The Durban Minutes from 2006 were approved unanimously by a show of hands
4. Appointment of Tellers: Kristina Zagar and Trevor Almeida, 2 Young Scientist Awardees, were approved unanimously by a show of hands
5. The president had no remarks to make
6. Membership:
 - a) There was one new application
 - Australia applied to be a Group 1 Member. Approved unanimously by a show of hands.
 - Argentina (Francisco Lovey) was welcomed to IFSM Membership
 - b) Australia applied to move from Group II to Group III. Approved unanimously by a show of hands.
 - Austria applied to move from Group I to Group II. Approved unanimously by a show of hands.
 - Brazil applied to move from Group II to Group IV. Approved unanimously by a show of hands.
 - China applied to move from Group I to Group IV. Approved unanimously by a show of hands.
- 7) Dr. Guillermo Solorzano gave report on the numbers attending IMC-17.
 - There were at that time 1743 registered attendees (Full and including 471 student)
 - The final expected total was ~1900
 - The income from the meeting was predicted to be BR\$1,800,00 and to exceed expenses
- 8) The Secretary presented his Report on the status of IFSM and on the Finances
9. Report on IFSM Activities (School, Scholarships, Initiatives) (
10. Review of past Regional Meetings (President)
 - a) CAPSM Meeting 2008 (Jeju, S Korea) (review of any issues arising)
 - b) EMS Meeting 2008 (Aachen, Germany) (review of any issues arising)
 - c) CIASEM 2007 (Cusco, Peru) (review of any issues arising)
 - d) CIASEM 2009 (Rosario, Argentina) (review of any issues arising)
11. Review of the rewriting of the IFSM Bylaws and vote. The Gen Sec and Peter Ingram reviewed the reasons for reordering the Bylaws and Statutes and changing them into one document called the Bylaws.
12. Selection of Auditors or Election of Auditors
 - Since the Bylaws have been changed to require a professional audit, auditors were not appointed.
- 13) Selection of the site for IMC-18 in 2014.

Christian Colliex described how we will do the vote.
 Each bidder was allowed 5 minutes to present the bid with no questions
 (Full 30-minute presentations had been given on Tuesday 21st September.)

- Bid description by China** – 5 minutes using PPT.
- Bid description by Australia** – 5 minutes using PPT.
- Bid description by Turkey** – 5 minutes without PPT.
- Bid description by Czechoslovak Society** – 5 minutes without PPT.

The voting then took place by secret ballot.
 Round One: 34 Prague; 14 Sydney; 7 Beijing; 4 Turkey

President of Brazilian Society welcomed the Gen Assembly to Brazil. Prof. Pavel Hozak, the Chairman of IMC-18 will join the IFSM Executive Committee on January 1, 2001.

14. Elections

The President organized the elections

a) President: The 2 candidates left the room during the voting.

Wolfgang Baumeister (Switzerland)	21
C. Barry Carter (USA)	39

Christian Colliex announced that Barry Carter will be the next President of IFSM.

b) General Secretary. The 2 candidates left the room during the voting.

Brendan Griffin (Australia)	32
Kazuo Furuya (Japan)	27

Christian Colliex announced that Brendan Griffin will be the next General Secretary of IFSM.

c) Executive Committee. There were initially 14 candidates. John Mansfield was declared ineligible since there were now 2 from the USA on the Executive Committee (under the Constitution in effect in 2010); since Brendan Griffin had been elected General Secretary there were now 2 not 3 Members continuing in Office. Therefore 6 new Members were required

Antonio Pedro Alves de Matos	(Portugal)	
José L Carrascosa	(Spain)	30 Elected
Miran Ceh	(Slovenia)	
Alan Craven	(UK)	32 Elected
Dganit Danino	(Israel)	
Kazuo Furuya	(Japan)	36 Elected
Raynald Gauvin	(Canada)	
Gema Gonzales	(Venezuela)	
Peter Karnthaler	(Austria)	
John Mansfield	(USA)	not eligible (Rule of 2)
Joachim Mayer	(Germany)	37 Elected
Eva Olsson	(Scandem)	33 Elected
Guillermo Solorzano	(Brazil)	25 Elected
Se Ahn Song	(S Korea)	
Ze Zhang	(China)	

d) Affirmation of the Trade Member (Paul Fischione: elected 19 Sept 2010 by the Trade group)

There followed Reports on recent IFSM-sponsored meetings.

15. Report on Forthcoming Meetings (President)

- a) CAPSM Meeting 2012 (Perth, Australia)
- b) EMS Meeting 2012 (London, UK)
- c) CIASEM 2011 (Mérida, Yucatan, Mexico)
- d) CIASEM 2013 (Decided in 2011)

16. Reports from Member Societies (only for major changes) None received (President)

17. Any other Business (President)

18. Retiring Executive Committee Members (President): Wolfgang Baumeister (Switzerland), Werner Hax (Trade), Mary Ng (Singapore), Guil Solorzano (IMC17), Wanderley de Souza (Brazil), Kunio Takayanagi (Japan) and Pramote Vanittanakom (Thailand). Barry Carter (USA) remains on the Executive Committee as President.

19. Closing Remarks. Christian Colliex thanked the Tellers with a round of applause.

Agenda for General Assembly of IFSM Rio de Janeiro 2010

15.30 to 18.30, 23 September 2010 Conference Centre

Note: The 'Schedule' is given as a guide only

1. Opening: IFSM President, Professor Christian Colliex
2. Apologies and Admission of Observers (President)
3. Approval of the Minutes of General Assembly at IMC-16 2006, Sapporo (President)
4. Appointment of Tellers for Voting Procedures (Gen Sec)
(Nominees: Kristina Zagar and Trevor Almeida; 2 Young Scientist Awardees)
5. President's Remarks

Schedule: 15.50

6. Membership (President)
 - a) Admission of Associate Members. No applications
 - b) Admission of Full Members. Argentina to Group I
 - c) Changes to level of membership. Australia Group II to Group III
Brazil Group II to Group IV
China Group I to Group IV.
 - d) Cessation of Membership. None

7. Report on the 2010 IMC17 in Rio de Janeiro (Guillermo Solorzano)

Schedule: 16.15

8. IFSM Finances (Gen. Sec.)
 - a) General Secretary's Financial Report (2006-2010)
 - b) General Secretary's Financial Projections (2010-2014)
 - c) Dues. (No changes proposed)
9. Report on IFSM Activities (School, Scholarships, Initiatives) (President)

10. Review of past Regional Meetings (President)
 - a) CAPSM Meeting 2008 (Jeju, S Korea) (review of any issues arising)
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 - c) CIASEM 2007 (Cusco, Peru) (review of any issues arising)
 - d) CIASEM 2009 (Rosario, Argentina) (review of any issues arising))

Schedule: 16.30

11. Review of the rewriting of the IFSM Bylaws and vote (Gen Sec and Peter Ingram)

12. Selection of Auditors or Election of Auditors (President)
(Nominees if there is an election: Bob Glaeser and Arvid Maunsbach)

Schedule: 17.00

13. Selection of Site for IMC-18 (President)
 - a) Presentations (5 minutes each, only)
 - b) Voting

Schedule: 17.30

14. Elections (President)
 - a) President (2 candidates)
 - b) General Secretary (2 candidates)
 - c) Executive Committee (up to 15 candidates); 3 Members continue in Office.
 - d) Affirmation of the Trade Member (Paul Fischione: elected 19 Sept 2010 by the Trade group)

Schedule: 18.15

15. Report on Forthcoming Meetings (President)
 - a) CAPSM Meeting 2012 (Perth, Australia)
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19. Closing Remarks (President)