

Record of Assembly Meeting

Philadelphia, 1962

The Assembly met at the Sheraton Hotel, Philadelphia, at 8.30 p.m. on September 3rd, 1962.

Present: Representatives of all member organisations and from the provisionally admitted Societies of Australia and India, together with an observer from South Africa. The attendance list is attached. Including the newly admitted members, a total of 26 votes was represented in the Assembly.

1. The Record of the 1958 Assembly Meeting in Berlin was adopted.
2. The Report of the Executive Committee for 1958-62 (previously circulated to Representatives) was adopted.
3. The Financial Report for 1958-62 (previously circulated) was adopted.
4. The Budget for 1962-66 (previously circulated) was presented by the Secretary. In addition to the expenditure estimated, he reported the view of the Executive Committee that the International Federation should make a contribution to paying off the outstanding debt on the Proceedings of the 1956 Stockholm Regional Conference (about £ 500). Possible alternative procedures would be (a) a contribution from the funds of the Federation, or (b) a levy on the funds of the national organisations. The motion was proposed and adopted that a sum of £300 be paid by the Federation to the Scandinavian E.M. Society for this purpose, and that the annual subscription paid by national organisations be increased for the next 4 years by an amount sufficient to recoup this sum. In consequence it was agreed that the unit subscription be raised from 20 dollars to 30 dollars for the period 1963-66 inclusive.
5. Allotment of Member Organisations to Groups, for voting power and subscription. In the light of the general growth of all member organisations (see table in Appendix), the Executive Committee recommended that no re-allocation to groups be made at this time, but that the subject be reviewed in 1966. This recommendation was approved.
6. Admission of New Member Organisations. The Standing Committee of the Australian Academy of Sciences, and the Electron Microscope Society of India, were formally admitted to membership of the International Federation, by unanimous vote.
7. Adoption of the New Constitution.
(a) A vote was proposed on alternative versions of By-law 2.2, concerning the procedure for calling an Extraordinary Meeting of the Assembly. It was proposed, however, that both procedures should be included and this was agreed unanimously. The revised text of the By-law will therefore read:

By-law 2.2

An extraordinary meeting of the General Assembly may be called by the President, if the Executive Committee decides that the affairs of the Federation require it. Alternatively such a meeting shall be called by the President at the request of at least one half of the member organisations, or at the request of a number of member organisations sufficient to represent at least one half of the total number of votes in the General Assembly.

An extraordinary meeting of the General Assembly shall have the same powers, and be subject to the same rules, as an ordinary meeting of the General Assembly. The General Secretary shall communicate the date and place of the extraordinary meeting to the member organisations at least four months in advance. If the meeting is to consider any amendment of the Statutes, this must be stated in the notice calling the meeting, and this notice must be sent to member organisations at least eight months in advance.

(b) The text of the Constitution, as thus amended, was then unanimously adopted. The President ruled that it should come into effect from the end of the meeting.

8. Election of Officers.

(a) President: Prof. N. Higashi was unanimously elected.

(b) Secretary: Prof. J.B. Le Poole was unanimously elected, the second candidate (Dr. W. Bernhard) having withdrawn his name.

(c) Executive Committee: The election was conducted in the manner laid down in the new Constitution and previously followed at Berlin in 1958.

Dr. M. Locquin and Prof. F.S. Sjöstrand were elected tellers of votes.

Dr. V.E. Cosslett and Dr. D.H. Moore were elected to serve for a period of 8 years. Prof. G. Dupouy and Prof. H. Ruska were elected to serve for a period of 4 years. The table of votes is given at the end of this record.

9. Future International Meetings.

(a) Prof. Higashi gave a short report on the arrangements for the 1966 International Congress in Japan. It will be held in Kyoto in August or September 1966.

Prof. G. Dupouy presented an invitation from the French Electron Microscope Society for the 1970 Congress to be held in Paris, and this was received with acclamation.

(b) Invitations were accepted to hold the next European Regional Conference in Prague in August 1964, as proposed by the Czechoslovak Electron Microscope Society, and the next Far Eastern and Oceania Regional Conference in Bombay in December 1964, as proposed by the Electron Microscope Society of India.

The meeting closed at 11.15 p.m.

V.E. Cosslett
(Secretary)

Votes cast in Election of Executive Committee Members

Round of Voting	1	2	3	4	5
Dr. W. Bernhard	9	8	7	3	-
Dr. A. Birch-Anderson	7	3	-	-	-
Dr. V.E. Cosslett	26	-	-	-	-
Prof. N.N. Das Gupta	9	9	10	9	10
Prof. G. Dupouy	9	8	8	10	16
Prof. G. Møllenstedt	8	6	6	-	-
Dr. D.H. Moore	14	-	-	-	-
Prof. H. Ruska	13	11	14	-	-
Dr. L. Wegmann	9	7	7	3	-

Total voting power: 26
Votes needed for election: 14

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List of Delegates (and Deputies)

<u>Australia</u>	Dr. M.R. Day	(Dr. D.G. Drummond)	
<u>Belgium</u>	Dr. T. Greday		
<u>Czechoslovakia</u>	Prof. J. Wolf	(Dr. Bartl)	
<u>France</u>	Prof. G. Dupouy	Prof. R. Buvat	(Prof. C. Fert)
<u>Germany</u>	Prof. D. Peters	Prof. E. Ruska	Prof. H. Ruska
<u>Great Britain</u>	Mr. A.W. Agar	Prof. G. Causey	Dr. D.W. Pashley
<u>Hungary</u>	Dr. F. Guba		
<u>India</u>	Prof. N.N. Das Gupta		
<u>Italy</u>	Prof. A. Bairati		
<u>Japan</u>	Prof. Y. Tani Prof. E. Suito	Prof. N. Higashi	Prof. E. Sugata
<u>Netherlands</u>	Dr. A.L. Houwink		
<u>Scandinavia</u>	Dr. A. Birch-Anderson		
<u>Spain</u>	Dr. F. Catalina	(Dr. M. Solis)	
<u>Switzerland</u>	Dr. L. Wegmann	(Dr. A. Gautier)	
<u>United States</u>	Dr. W.C. Bigalow Dr. J.H. Reisner	Dr. S.S. Breese	Prof. K.R. Porter

Committee Members:

Dr. T.F. Anderson
Dr. V.E. Cosslett
Dr. M. Locquin
Prof. F. Sjöstrand
Prof. J.B. Le Poole

Observer:

Dr. R.E. Yodaiken (South Africa)

APPENDIX

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Size of Member Organisations

	Number of Votes	Number of Members	Number of electron microscopes
<u>Australia</u>	(1)	75	29
<u>Belgium</u>	1	38	23
<u>Czechoslovakia</u>	1	80	80
<u>France</u>	2	360	180
<u>Germany</u>	3	510	200
<u>Great Britain</u>	3	800	280
<u>Hungary</u>	1	121	25
<u>India</u>	(1)	50	25
<u>Italy</u>	1	126	50
<u>Japan</u>	4	960	708
<u>Netherlands</u>	1	136	30
<u>Scandinavia</u>	1	140	60
<u>Spain</u>	1	49	9
<u>Switzerland</u>	1	166	40
<u>United States</u>	4	1093	600
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	<u>26</u>	<u>4704</u>	<u>2339</u>