

INTERNATIONAL FEDERATION OF SOCIETIES FOR ELECTRON MICROSCOPY

President: H. Hashimoto (Japan)
Gen. Secretary: G. Thomas (U.S.A.)
Vice President: J.B. LePoole (Netherlands)
Committee Members: H. Bethge (D.D.R.)
E.F.J. Van Bruggen (Netherlands)
B. Jouffrey (France)
A.B. Maunsbach (Denmark)
G. Simon (Canada)
E. Zeitler (German Fed. Republic)

284 Hearst Mining Building
University of California
Berkeley,
California 94720 U.S.A.
Tel. (415) 642-3813

Date: October 5, 1982

MINUTES OF THE GENERAL ASSEMBLY 10TH CONGRESS Hamburg, Germany, August 20th, 1982

Presiding: Professor J. LePoole

In attendance: All IFSEM Committee members (except for Dr. Fawcett), General Assembly delegates for all countries except India, South Korea and Poland (the list is appended). Representatives from Taiwan (R. O. C.) and New Zealand were also in attendance, but the representative for Ireland was unable to be present. These three countries have applied for membership following the rules of the Constitution.

President LePoole called the meeting to order at 7 p.m.. He announced the recent death of Zworykin (U. S. A.) and called for a half minute of silence as a tribute to Zworykin and Bernhardt.

The agenda of the meeting is as follows: LePoole asked the Assembly to approve a change in the order of the minutes so that Items 8 and 14 could be switched. This was agreed upon unanimously.

Item 2 Admission of New Members.

Applications from Taiwan (Republic of China), New Zealand and Ireland had been received by the Executive Committee who recommended admission. With little or no discussion, all three countries were duly elected. President LePoole gave his congratulation and pointed out that each country could now participate in the voting. (This gives a total of 49 voting members.)

There was some discussion over the decision of China not to apply this year (letter of Dr. Kuo to the General Secretary). During the Congress, several meetings were held with the representatives from China and Taiwan. It was urged that political differences should not and would not be considered by IFSEM. Taiwan's representative, Dr. C. K. Wu, expressed his willingness to try to resolve the difficulties. President LePoole urged that this be done so that China would in fact make application to IFSEM. Hashimoto said he hoped to be in China in November 1982 and

would do his best to help solve the Chinese problem (see enclosed resolution of ICSU with regard to China and Republic of China). [Please note that Taiwan's application was accepted in the name of their constitution, the Electron Microscope Society of the Republic of China.]

Item 3

Dr. Simon briefly commented that the 1978 conference matters were completed and the minutes of the 1978 General Assembly were accepted with no discussion.

Item 4

Activities of Committee: summarized by the President and the General Secretary. Details are provided annually to member countries in the General Secretary's mailings.

Item 5

A. Regional Conferences: The General Secretary announced that IFSEM approved the 8th Regional Conference to be held in Budapest, Hungary, August 14-19, 1984. He also announced that an Asian Regional meeting was being planned for Singapore in 1984, probably August 25-31st or thereabouts. Thomas had visited Singapore in July and was satisfied that it would be an excellent site. Professors Hashimoto (Japan), Wu (Republic of China), Cockayne and Goodchild (Australia) are working on preliminary plans for a workshop-conference type program. This committee will be augmented in the future. The IFSEM Committee had given enthusiastic approval for this Conference.

B. Budget and Dues: Thomas presented his budget as mailed to the members in June. The executive committee recommended a dues increase of 25% to offset inflation and rising costs. A proposal to this effect was introduced by Hayes, seconded by Zeitler and passed unanimously by the Assembly.

LePoole instructed the General Secretary to revise the budget 1983-86 to reflect this increase. The new dues rates will be:

<u>Votes</u>	<u>1982 Rates</u>	<u>New 1983-86 rates (25% increase)</u>
1	\$ 44	\$ 55
2	110	138
3	198	248
4	308	385

This budget was then voted for unanimously and accepted with the direction that it should be amended to reflect the 25% increase. President LePoole distributed to the Assembly his

signed approval of Thomas' audited account report.

Item 14

Election of Officers: President LePoole appointed J. van Landuyt (Belgium) and A. Delong (Czechoslovakia) as Tellers.

1. President: Professor H. Hashimoto was nominated and seconded by several countries and he was unopposed. He was hereby elected unanimously and by acclaim.

2. General Secretary: There were no nominations in addition to that of Professor G. Thomas (nominated U. S. A., seconded Switzerland, Belgium). Since this means a third term, the By-law 3.5 was waived as required by the Constitution (By-Law 7.1). Professor Thomas left the Assembly so no notes were taken in his absence. After discussion, Professor Thomas was re-elected by a vote of 48 to 1. The length of the service to continue through January 1st, 1987.

3. Officers: Professor Jouffrey was unanimously ratified for continued service for four years (after he was appointed by the committee in 1980 on the death of Bernhardt).

The slate of nominations for committee members received by the Secretary (By-Law 3.3) were D. Cockayne (Australia), E. F. J. Van Bruggen (Netherlands), A. B. Maunsbach (Denmark), T. Koller (Switzerland), N. A. Kiselev (U. S. S. R.), A. V. Crewe (U. S. A.) and E. Zeitler (Germany). Three candidates are to replace Drs. Lenz, Mulvey and Fawcett. Of these candidates, only Crewe, Van Bruggen, Maunsbach and Zeitler had been confirmed as willing to serve if elected. After one round of voting, Maunsbach, Van Bruggen and Zeitler were elected.

President LePoole, on behalf of the committee and the General Assembly thanked the outgoing committee members Drs. Mulvey, Lenz and Fawcett for their services.

Item 9

Schimmel summarized his written report on the 1982 Congress and told the Assembly that the attendance was now close to 1500 so there should be no financial difficulties. Simon proposed a vote of thanks, praised the German Society and the excellent work of Schimmel in making the Congress so successful. The commercial manufacturers also expressed their satisfaction with their arrangements, except for the requirement to close the exhibit area, Sunday, August 22nd.

Item 10

Invitations for 1986 Congress: The General Secretary had received two invitations (Venezuela and Japan). President LePoole called on Dr. Castejon to speak for Latin America's invitations to come to Venezuela. He pointed out the desire of many of the Pan American countries to hold the 11th Congress. He said there were 320 members in Latin America. After some discussion, Castejon indicated that he would withdraw his invitation after a summary of the activities due to the election of Hashimoto and the invitation of Japan (in deference) if Japan is elected as the 1986 site.

In accordance with the General Assembly's 1978 Congress, the Industrial groups (manufacturer's etc.) had been given an opportunity to express their views. Their designated spokesman was Partsch (Zeis). It was a general conclusion that South America was less attractive than Japan for a large scale commercial exhibit. Marusa then summarized the invitation of Japan, listing some reasons such as the strong position of Asia, need for support of developing countries and that it has been 20 years since 1966 in Kyoto. He circulated a book on Kyoto.

Professor Ogawa would be the Chairman of the organizing committee. Close contacts with Mainland China will be made by the Japanese (i.e. Hashimoto) and it was pointed out that China is making an enormous effort for growth in electron microscopy.

Mulvey pointed out that Japan would be a suitable location for attendees from the developing countries and China. Thomas emphasized the differences between the needs of developing countries for workshops, and practical training (areas he has been deeply involved with during his term of office) and the developed countries where advanced research topics were more suitable for scientific congresses. Simon commented that neither Venezuela nor Japan had prepared detailed invitational reports for study (unlike the Canada, U. S. invitations presented in 1974). President LePoole then called for the question on voting for the 1986 site: Canada requested a secret ballot - this was approved by the assembly.

The result of the ballot was Japan, by greater than two thirds majority. The Japanese delegation thanked the Assembly for its vote of approval.

Kissel requested that by 1986, countries who wished to invite IFSEM should prepare detailed statements of Congress plans, site, attendance, costs, housing, scope of meeting, facilities for young scientists, etc.. The General Secretary will remind member countries of this in the 1985/86 mailings.

Thomas reminded the Assembly of the need for more advance notice of invitations (By-Law 2-4)

Item 13 No discussion.

Item 14

Drs. J. Van Landuyt (Belgium) and F. P. Ottensmeyer (Canada) agreed to serve as auditors (1983-86) replacing Drs. J. Silcox (U. S. A.) and J. Steeds (U. K.)

Item 8

President LePoole summarized the need to simplify the constitution and By-Laws. G. Thomas also emphasized the need for simplification and the complex time table and By-Laws that must be followed. LePoole informed the Assembly that Drs. Jouffrey, Lenz, Mulvey and LePoole and the Executive committee, were undertaking this task and the member countries would receive copies for discussion and comments when the Committee's work was finished (December 1982). Members wanting to contribute should write directly to these committee members beforehand. Only the Assembly can vote to make changes, so this must be done in 1986.

Dr. F. Lenz requested that the minutes reaffirm the position of the European Committee (CESEM), recorded as follows: Affirming the recognition established at the 1978 Assembly, it is hereby recorded that CESEM is officially a regional committee of the International Federation of Electron Microscopy Societies.

Professor Hashimoto indicated that he would explore the establishment of a similar, but, Pacific/Asian regional committee in advance of the 1984 Asia regional meeting planned for Singapore.

Item 15

Kessel asked about the low attendance from the U. S. A. The U. S. delegates suggested it was the problem of fiscal restrictions and difficulties of obtaining foreign travel. He also asked why the Ruska Prize, given only to European scientists, was presented at IFSEM. Schimmel replied that 1982 was a special case (50th anniversary of electron microscopy).

Parsons raised the question of increasing financial support for students and young scientists. The Bernhardt fund is very small, and the IFSEM income is too. He wishes to help raise funds for foreign travel through IFSEM, but, by action of the member committees. Thomas provided Parsons with the list of delegates and Parsons was asked to develop a mechanism to try and raise money for students (proposed by

Zeitler, seconded by Kessel, approved by Assembly). Parsons agreed to work on this and to keep the General Secretary informed, so that he could circulate the Parsons proposal to the membership.

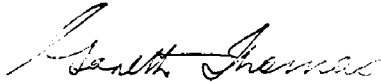
Item 16

Dr. Jouffrey outlined the Executive Committee's discussion of a proposal to establish a book about "50 Years of Electron Microscopy" similar to the International Union of Crystallography's project for Electron Diffraction. There was much discussion about the difficulties of organizing this project, the topics to be covered, possible conflicts with Dr. Hawkes project, etc..

It was concluded finally that the best way to proceed was to establish an editorial board under IFSEM auspices. Professor LePoole and Dr. Jouffrey agreed to work on this.

At 9:30 p.m. President LePoole concluded the meeting and the delegates retired for a dinner arranged by Dr. Schimmel.

Signed



Gareth Thomas
General Secretary

OFFICIAL DELEGATES AT THE
GENERAL ASSEMBLY 7 pm August 20, 1982 Rm 8 L.C.H.

Australia: D. J. Goodchild, C. J. H. Cockayne
*Austria: E. Hoerl
Belgium: J. van Landuyt, Prof. De Groodt-Lassel
Britain: A. W. Robards, J. V. Chapman, G. Bullock
*Bulgaria: Z. M. Mladenov
Canada: F. P. Ottensmeyer, J. R. Parsons
Czechoslovakia: A. Delong
D.G. Bundes Rep.: E. Zeitler, G. Schimmel, V. Bassewitz
D.D.R.: J. Heydenreich
Netherlands: P. M. Frederick, T. Wichertjes
France: B. Jouffrey, P.W. Hawkes, D. Ploton, B. Bonhomme
Hungary: S. Viragh
*India:
Israel: M. Kessel, J. Talmon
Italy: G. Martinelli, G. Pozzi
Japan: D. Maruse, K. Ogawa, T. Imura, K. Yasuda
*Korea:
Latin America: D. J. Castejon, E. Baes
*Poland:
Portugal: M. Mota
Scandinavia: B. V. Johansen, A. B. Maunsbach, J. Wartiovaara
South Africa: H. C. Snyman
Spain: M. Herrera
Switzerland: J. R. Gunter, R. Guggenheim
U.S.S.R: V. Rozhauskii, A. A. Alexandrov
U.S.A.: M. Beer, J. M. Cowley, T. L. Hayes, R. Gronsky

*Delegates names not submitted.

One vote per delegate

Mailed to membership
January 1982 (by Law 2.3).

AGENDA

IFSEM General Assembly, Hamburg, August, 1982. Only official delegates (or their approved alternates) are allowed to vote.

Chairman: Professor Jan LePoole (IFSEM President)

1. Chairman's opening remarks
2. Admission of new members
3. Minutes of 1978 Congress, Canada (Dr. G. Simon)
4. Report of IFSEM activities (President LePoole); these are summarized in the annual mailings sent out by the General Secretary)
5. General Secretary's report; financial status
6. Discussion of dues
7. Proposed budget, 1982-6
8. Constitution (amendments, revisions)
9. Report on status of 1982 Congress (Dr. G. Schimmel)
10. Discussion of invitations for next Congress (1986)
11. Appointment of tellers (for voting procedures)
12. Reports from member societies; (a) European Society - 1984 Congress report (Budapest) (b) proposals for next European and Asian conferences
13. Professional matters
14. Election of officers; (a) President (b) General Secretary (c) vote on Dr. Jouffrey's appointment and (d) three other committee members
15. Other business
16. History of 50 years of electron microscopy - an IFSEM project ?
17. Closing remarks (Professor LePoole)

We expect a dinner to be held for all members of the Assembly following this meeting (Dr. G. Schimmel will arrange).

Careth Thomas
1/12/82

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Date: January 26, 1983

BUDGET PROJECTIONS 1983-86

Cash in Hand (January 1983)

T-Bill Savings	\$10,000
Checking/Savings a/c	<u>1,500</u>
	11,500

Income

Anticipated Earning 1983-1986 (four years)

Membership Dues	\$16,250
Bank Interest (@8%)	<u>3,610</u>

SUBTOTAL \$19,860

GRAND TOTAL (projected thru 12/86) \$31,360

Expenses

1982 Hamburg Congress (actual costs total)	\$4,104.00
Administration	4,000.00
Travel	8,000.00
Regional Conferences (1)	3,250.00
Miscellaneous (postage, phones, etc.)	<u>506.00</u>

TOTAL \$19,860.00

BALANCE (projected thru 12/86) \$11,500*

¹1984 Budapest (European), Singapore (Asia/Pacific). Does not include anticipated costs for Japan Congress 1986.

*Budget projected for no net loss or gain 1983-1986.

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Date:

Dec 6th 1982.

FROM THE GENERAL SECRETARY:

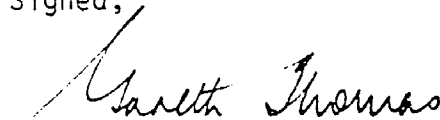
Support for developing countries may be available from the United Nations.

Two or more developing countries should submit proposals for support, e.g., through their National Electron Societies or National Academies for the workshop/conference proposed for the Asia/Pacific Regional Meeting, Singapore 1984. I am anxious to see such activity and will provide all the help and guidance I am able to.

The proposal must be sent to:

Dr. R. Lalkaka
Deputy Director
U. N. Financing System for
for Science and Technology
1 U. N. Plaza
New York, N. Y. 10017
Tel: (212) 754-2900

Signed,



Gareth Thomas
General Secretary