

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:

XIth International Congress, Kyoto, Japan

Minutes of General Assembly Faculty Club, Tyoko University, September 2, 1986

Item: 1 Opening Remarks

A list of attendees is appended.

1) Prof. Hashimoto welcomed all delegates to the 1986 General Assembly of IFSEM. The Assembly provides the mechanism by which all matters can be voted upon by the members. Prof. Hashimoto opened the meeting by establishing the rules of the meeting. The official delegates list was circulated by the General Secretary and verified, the total number of voting delegates was 49. Copies of the Agenda was circulated to members.

Item 2: Minutes of Hamburg Meeting:

Prof. Hashimoto called for the minutes of the previous Assembly. A call for acceptance was issued and the minutes were seconded and passed unanimously.

Item 3: State of 1986 Congress

Prof. Ogawa reported on the 1986 Congress. The budget was 200 million yen, half of which came from Government and contributors, the remainder from registration fees. In attendance were 1356 Japanese and 777 foreign members and 132 associates. A copy of this report will be provided by Ogawa and mailed later.

Item 4: Appointment of tellers.

Profs. Maruse and Van Bruggen were appointed as tellers for voting procedures.

Item 5: Constitution

Prof. Hashimoto asked delegates to correct their copies, namely by law II-5. Kessel raised the issue of the provision of c.v. of candidates. Prof. Thomas explained the problem of non-replies from the members in spite of three or four reminders.

The Constitution as amended was passed unanimously and was ratified as of 9/2/86. Copies were provided to all members.

Item 6: New Memberships

a. Prof. Thomas received an application from Thailand. There are 110 members in Thailand. The proposal was voted upon at the Assembly with no objections and Thailand was accepted to membership and now has 1 vote (Dr. Thavorn Vajrabhaya is the delegate) and official name is "Electron Microscopy Society of Thailand".

b. Another application was received from Electron Microscopy Society of China. Hashimoto described some of the background to this election. There are 1700 members in Mainland China. The new constitution allows regional membership, so there is no problem. However, the IFSEM Committee discussed in detail the resolution of the membership question in view of the Taiwan admission in 1982. A recommendation was made that the names of Mainland China and Taiwan be adopted as given in the copy of the resolution that was given to all the members.

A motion was presented to vote on the admission of Mainland China and no objections were raised and so the Chinese Electron Microscopy Society was voted in as a member and will have one vote (Dr. Kuo) in the present Assembly. The name of Taiwan membership will now be Electron Microscopy Society, Taipei, China.

On behalf of Taiwan, Prof. C.K. Wu requested the following statement be included in these minutes:-

"The Republic of China Society for Electron Microscopy has been admitted to be a member of IFSEM in the 1982 Hamburg meeting. However, we realize the fact that in order for our fellow microscopists in Mainland China to participate in IFSEM activities in the future, there has to be a settlement to resolve the Chinese membership in IFSEM. The electron microscopy societies in Taiwan and Mainland China are two independent societies. We believe there should be no politics involved in international scientific societies like IFSEM. Thus, in accepting this resolution to facilitate both Chinese electron microscopy societies as members in IFSEM, we the Republic of China Society for Electron Microscopy, pledge to the General Assembly that we shall be treated independently and equally and be called 'Taipei, China' for future IFSEM meetings."

Item 7: Election of Officers

Election was held by secret ballot and voting was done in order according to the new by-law III, (p. 11 of new Constitution). With the new admissions, the total number of voting delegates present is 51. Copies of the candidates curriculum vitae were circulated to the members and the voting procedure was explained. A brief summary of the two candidates for President was given, Professor E. Zeitler and G. Thomas (who left the room). Tellers collected the votes and gave them to Prof. Hashimoto, according to the Constitution, by-law 3-5, a simple majority was needed. Prof. Thomas was elected to the Presidency of IFSEM, by a majority of 38-13.

An election was held for the General Secretary. The candidates were Prof. A. Maunsbach, B. Jouffrey and G. Simon. A. Maunsbach was elected General Secretary.

Next, the same voting procedure was done for the four candidates for the General Assembly. The new committee members elected were D. Cockayne (8 years), A. Delong (CSSR)(four years), A. Howie (UK) (8 years) and K. Ogawa (Japan) (8 years). The President thanked the outgoing officers for their efforts and support.

Item 8: 1990 Congress Invitations

France and the USA were the candidate countries for the next Congress in 1990. Dr. Bouteille presented the case for France and Dr. R. Fisher presented the case for Seattle, Washington, USA. A vote was taken and the 12th Congress on EM will be held in Seattle, Washington. Dr. P. Ottensmeyer proposed a motion subsequently amended by Robards as follows: "1990 Meeting will be held in Seattle and that France be encouraged to resubmit their invitation for the 1994 meeting". This motion was seconded by Delannay (Belgium). Discussion centered about the problem of committing the Federation to 8-year binding vote. Robards also emphasized this problem and that the situation in 1990 may be different. Next Regional Congresses will be EUREM 1988 Sept. 4-9, York, UK and APEM 1988 Aug. 1-4, Bangkok, Thailand.

Items 9 and 10. Record of Activities and Report of IFSEM activities.

The Secretary has kept the membership informed of the activities of their officers in his annual mailings so a repetition of these details was not necessary. IFSEM is actively participating in scientific meetings and several officers are active in giving lectures in many parts of the world, e.g., China, Australia, Europe, USSR and so on. Such activities help to increase membership in IFSEM.

Items 11 and 12: General Secretary's financial report; financial status

Prof. Hashimoto reported the approval of the General Secretary's August 31 letter and financial report. The General Secretary distributed copies of the financial report. Dr. Thomas was called upon to discuss his budget proposals for the future. The Committee endorsed Dr. Thomas' proposal to increase dues and find new ways to increase the IFSEM budget at the Committee Meeting on Sunday. A motion was passed to increase dues (proposed 10%) as written in the document given to the members by Dr. Thomas. Prof. Thomas proposed that at new Conferences there should be a supplemental Registration fee of \$5.00 (non-students) and \$25.00 fee for commercial exhibitors. The Conference Committees can work out the details themselves. In this way revenues could be generated and used to support students, young scientists and expand IFSEM's capabilities. This proposal was made by Glaeser, seconded by Ottensmeyer, and passed unanimously.

Item 13: Reports from member societies

Prof. Hashimoto called upon Dr. Robards to summarise plans for EUREM 1988. Prof. Hashimoto called upon Dr. Cockayne and Dr. Tavorn to summarise plans for APEM 1988.

Item 14. Election of two auditors

Dr. Gunter and Dr. Goodchild were asked to serve, a vote was taken by a show of hands. Since there were no objections Dr. Gunter and Goodchild were appointed auditors through 1990. The General Secretary thanked the outgoing auditors Dr. J. van Landuyt and Dr. P. Ottensmeyer.

Item 15: Book of 50 years of Electron Microscopy

Material was handed out by Prof. Hashimoto. Members were encouraged to offer contributions. These should be sent to Prof. Hashimoto or Prof. Jouffrey.

Item 16: Other Business

There were no matters requiring voting. Several members commented on the lack of non-Japanese on the Kyoto Conference Committees and requested that the USA guarantees that they will establish a truly International Advisory Committee for 1990. Dr. Fisher assured members that this will be done.

Item 17: Closing Remarks (Prof. H. Hashimoto)

Prof. Hashimoto declared the meeting closed. He thanked the outgoing General Secretary and Committee members and invited all the members to dinner.

Append: Notice of Agenda
List of Attendees
List of Candidates for Officers
Budget Proposal: New dues

Janeth Thomas
Berkeley
11/25/86

AGENDA-EXECUTIVE COMMITTEE (IFSEM)

Sunday, August 31, Kyoto (details of venue later)

1. Minutes of previous meeting (1984).
2. President's Remarks.
3. Report on 1986 Congress - Dr. K. Ogawa
4. Record of Activities (President and General Secretary)
5. Constitution
6. New Elections
 Nominations for President, General Secretary,
 and 3 Committee Members
7. Travel Expense Claims (to be submitted to G. Thomas).
8. Future Meetings.
9. New Memberships.
10. Budget and Finances (G. Thomas).
11. General Assembly Agenda (for approval).
12. 50 Years of Electron Microscopy Book (B. Jouffrey, H. Hashimoto).
13. Other Business.

AGENDA

GENERAL ASSEMBLY, KYOTO, SEPT. 2, 1986

(only official delegates are allowed to vote)

Chairman: Professor H. Hashimoto (IFSEM PRESIDENT)

1. Chairman's opening remarks
2. Constitution (amendments, revisions)
3. Appointment of tellers (for voting procedure)
4. Admission of new members, Thailand, PRC
5. Minutes of 1982 Congress, Hamburg
6. Elections: President, General Secretary, 3 committee members
7. Report of IFSEM activities; these are summarized in the annual mailings sent out by the General Secretary
8. General Secretary's report; financial status
9. Discussion of dues
10. Proposed budget, 1986-90
11. Report on status of 1986 Congress (Dr. K. Ogawa)
12. Discussion of invitations for next Congress (1990) and Regional Conferences, (EUREM, APEM, Bangkok)
13. Reports from member societies
14. Professional matters
15. Other business
16. Book on 50 years of electron microscopy
17. Closing remarks (Prof. H. Hashimoto)

We expect a dinner to be held for all members of the Assembly following this meeting.

LIST OF DELEGATES
KYOTO CONGRESS 1986

USA	R.M. Fisher R. Glaeser D. Johnson J.P. Revel
AUSTRALIA	D. Cockayne D. Goodchild
AUSTRIA	E. Horl L. Stockinger
BELGIUM	J. van Landuyt F. Delannay
GREAT BRITIAN	J. Chapman P. Goodhew A. Robards
BULGARIA	nominations not received
CANADA	R. Egerton P. Ottensmeyer
CSSR	A. Delong
DDR	J. Heydenreich
FGD	K. Herrmann H. Niedrig F. Wieding
NETHERLANDS	H. Zandbergen
FRANCE	M. Bouteille M. Bournet M. Delain M. Bonhomme
HUNGARY	A. Csanady
INDIA	S. Bawa
IRELAND	M. Kelly
ISRAEL	M. Kessel Y. Ben Shaul
ITALY	G. Pozzi G. Arancia

JAPAN	S. Marise I. Imura K. Yasuda A. Ichikawa
KOREA	Prof. Kim attended - 1 vote
LATIN AMERICA	no delegates nominated
NEW ZEALAND	C. Jensen
POLAND	no delegates nominated
ROC (TAIWAN)	C.K. Wu
PORTUGAL	Letter vote by proxy
SCANDINAVIA	A. Tholen S. Bohman K. Pihakaski
SOUTH AFRICA	H. Synman
SPAIN	C. Almeida M. Herrera
SWITZERLAND	R. Gotthardt J. Gunter
USSR	B. Vainstein N. Kiselev
<hr/>	
THAILAND	(T. Vajrabhaya)
CHINA	(K. Kuo)

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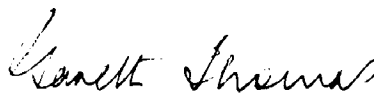
284 Hearst Mining Building
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Berkeley,
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Tel. (415) 642-3813

Date: August 21, 1986

NOTICE OF FINAL SUMMARY OF NOMINATIONS OF OFFICERS

For President	Prof. E. Zeitler	Nominated by Canada
	Prof. G. Thomas	Nominated by USA, Japan
For General Secretary	Prof. G. Simon	Nominated by Canada
	Prof. B. Jouffrey	Nominated by France
	Dr. Maunsbach	Nominated by Scandinavia (Endorsed by EMSA)
For Committee Member	Dr. D.J. Cockayne	Nominated by Australia
	Dr. Bouteille*	Nominated by France
	Prof. S.R. Bawa	Nominated by India
	Prof. J.M. Cowley	Nominated by USA
	Dr. A. Howie*	Nominated by UK (BJCEM)
	Dr. K. Ogawa	Nominated by Japan
	+ Prof. A. Delong	(CSSR)

Signed



Gareth Thomas, General Secretary, IFSEM

+ Prof. A. Delong CSSR (nominated by delegates
as allowed by By-law 3.3)

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Date:

July 24, 1986

TO: MEMBERSHIP AND EXECUTIVE COMMITTEE

BUDGET PROJECTIONS

Following my January 1986 mailing I am pleased to present my current projections. Since the 1982 Hamburg Meeting there has been a sharp drop in interest rates due to low inflation in the U.S.A. Thus the \$10,000 I've kept (as our base) in a C.D. account (6 month renewal) is now making 6.25%. The interest generated is paid into the operating checking account, also with Wells Fargo bank.

The total annual income from all of our 29 members is only \$3911. A critical problem is that many countries do not pay early in the year and currently (1986), nine member countries are delinquent (total \$1724), 4 are unpaid for 1985 (\$716) and one country still unpaid for 1984 (\$55).

Clearly the membership must maintain the responsibility of paying dues: the total budget is small (less than \$20,000 per year) and leaves little room for flexibility or to provide more support e.g., for speakers to regional meetings.

As shown in the attached budget analysis my projections through 1990 indicate we will be dangerously close to balancing out to our base line of \$10,000 (kept annually in the C.D.) Consequently I am recommending to the Committee that we propose to the General Assembly approximately a 10% increase in dues effective 1987. If this is approved and rounding off the proposed increase, the dues structure would change as follows:

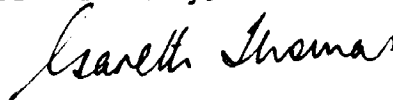
	<u>Current</u>	<u>Proposed</u>
Membership with 4 votes	385 US\$	425 US\$
.. .. 3 ..	248 ..	275 ..
.. .. 2 ..	138 ..	150 ..
.. .. 1 ..	55 ..	60 ..

In the Budget Analysis I have used the figures based on current dues and a simple interest rate of 6% p.a. It is interesting how close my estimated budget analysis was for the 1983-86 period, (see my letter of Jan. 1983), to the expenditures viz. approximately \$20,000 for this 4 year period. The new projection anticipates a modest increase to \$20,800, if this is what will be decided.

Naturally some adjustment of these 1986-90 figures may occur because there will be change in General Secretary and a probable change in banking from the current Wells Fargo USA system. The \$10,000 C.D. will next mature on 12/11/86 and this will be an appropriate time to switch these funds.

Thank you all for your support these past dozen years.

Yours sincerely,



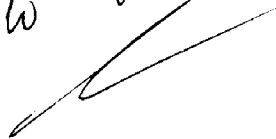
Gareth Thomas, General Secretary
I F S E M

GT:jz

Enclosure

cc: Prof. F. P. Ottensmeyer
Prof. J. Van Landuyt

Approved by Assembly
General Kyoto Sept 2nd 1986



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Date: July 24, 1986

BUDGET PROJECTIONS 1986-90 (ALL IN US DOLLARS)

Ref: Wells Fargo Bank
 Main Office, Berkeley, CA
 C.D. a/c 125-041517-000
 Checking a/c 0125-003605

CASH IN HAND (July 1986)

C. D. Savings (Wells Fargo Bank) (6.25%)	\$10,000
Checking (operating) bank account	7,228
Actual Current Total Assets	\$17,228 -A

		1986	\$1723
Deliquent Dues		1985	716
		1984	55
	Total		\$2495 -C

Total Assets if all Dues Paid Up \$19,723

1/7/86-12/31/86

Anticipated Costs

Kyoto Conference Costs	\$4,000
Administrative	750
Miscellaneous (postage, etc.)	500
Total	\$5,250 -B

Expected balance on 12/31/86 (A-B) = \$11,978 rounded to \$12,000

Balance in CD a/c	10,000
Checking a/c balance	2,000
Paid up deliquent dues	2,495 -C
Maximum possible checking a/c balance	4,495

What I am trying to show here is that by keeping \$10,000 in a C.D. account, then depositing dues and all interest into the checking account, there is enough money in this cash account without depleting the \$10,000 base. This is the method I have used since I have been General Secretary.

Projected Income 1987-90

Assume on Deposit C.D. \$10,000

Income from Dues (no increase)	\$15,600
Interest from Dues and C.D	3,200
Checking a/c Balance from 12/31/86	2,000 (or 4,495)
Total	\$20,800 (or \$23,295) *

Projected Expenses 1978-90

Administrative Costs	3,000
European Congress (1988) & Regional	5,000
1990 IFSEM Congress	4,000
Travel & IFSEM support	8,000
Miscellaneous	800

Total \$20,800 **
Plus C.D. if still on deposit\$10,000

* i.e. If all dues paid we would have \$2459 extra for 1987-90 period

** Budget Projected for no net loss or gain 1987-90.

Signed Gareth Thomas
General Secretary, IFSEM

*Approved by the
General Assembly
Kyoto, Sept and 1986*

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Date:

November 25, 1986

TO THE MEMBERSHIP

FROM GARETH THOMAS

This is probably my last "official" communication as General Secretary and I am pleased to send you the minutes of the General Assembly at Kyoto together with some supporting documentation.

As of January 1st, Dr. Arvid B. Maunsbach will be the new General Secretary. He will be mailing the billing requests for 1987 and future years, so please wait to receive billing notices from him. Please note that new annual fees are:-

4 votes.....	\$425
3 votes.....	275
2 votes.....	150
1 vote.....	60

Also if any member is delinquent in dues, please remit to me or the Wells Fargo Bank a/c # 0125033605 immediately.

With best wishes and Happy Christmas!

Yours sincerely,

Gareth Thomas, General Secretary
President (Elect)
IFSEM

GT:jz

Enclosures