



EUROPEAN RADIATION RESEARCH SOCIETY

- General Assembly 2013 -

**Dublin, Ireland, 40<sup>th</sup> Annual Meeting of the European Radiation Research Society –2013**

ERRS General Assembly (Wednesday September 4, 2013 12:30pm - 1:00pm, The Print Works (Dublin Castle))

**Present at ERRS GA:**

**ERRS Members:**

George Don Jones, Wolfgang Dörr, Sarah Baatout, Michal Hofer, Philippe Voisin, Lorenzo Manti, Abderrafi Benotmane, Marek Janiak, Klaas Franken, Gabriel Pantelias, Balazs Madas, Marjan Moreels, Tine Verreet, Charlotte Rombouts, Andrzej Wojcik, Soile Tapio, Gianfranco Grossi, Ulrike Kulka, Georgia Terzoudi, Vasilihi Hatzi.

**Apologies:**

Katalin Lumniczky, Kecke Elmroth, Mats Harms-Ringdahl

**Proxies:**

Oleg Belyakov (proxy F. Lyng)

**1. Approval of agenda**

A copy of the agenda is distributed to the ERRS members. The agenda is presented. A list of attendance is circulating. The proxy forms and the membership fees (given in cash) are collected by the secretary-treasurer.

**Final agenda of the ERRS General assembly 2013 (version 26/08/2013)**

1. Approval of the agenda
2. President's welcome address
3. Minutes of the last Council meeting and General Assembly  
(Vietri sul Mare, Italy)
4. Composition of the Council (1st January 2014)
5. Bacq and Alexander Award (2013)
6. Young Scientist Awards
7. Report of the Secretary-Treasurer  
Account for 2012
8. ERRS Member applications  
Resignations – exclusions
9. ERRS Bylaws

10. Website
11. Forthcoming meetings
12. Miscellaneous
13. Matters arising

The agenda is approved.

## **2. President's address**

The President welcomes the members.

## **3. Minutes of the last General Assembly (Vietri sul Mare, 2012)**

The report of the Last General Assembly (Vietri sul Mare 2012) was sent to the members as well as to the council. It is approved as it is.

## **4. ERRS Composition of the Council (from 1<sup>st</sup> January 2014)**

- George Jones (UK) President 2013-2014
- Wolfgang Dörr (Austria) Vice President 2013-2014
- Mats Harms-Ringdahl (Sweden) Honorary President (2013-2015)
- Sarah Baatout (Belgium) – Secretary-Treasurer (2013-2016, re-electable)
- Michal Hofer (Czech Republic) (2013-2016 re-electable)
- Philippe Voisin (France) (2012-2015 not re-electable)
- Wolfgang Dörr (Austria) 2013-2016 not re-electable)
- Lorenzo Manti (Italy) (2013-2016 not re-electable)
- Katalin Lumniczky (Hungary) 2013-2016 not re-electable)
- Marek Janiak (Poland) (2013-2016 re-electable)
- **Franken Klaas (NL) (2014-2017 not re-electable)**
- **Pantelias Gabriel (Gr) (2014-2017 not re-electable)**
- **Kecke Elmroth (SE) (2014-2017 not re-electable)**
- **Fiona Lyng (Ireland) (2014-2017 re-electable)**
- **Marjan Moreels (Belgium) (2014-2017 re-electable)**

## **5. Bacq and Alexander Award.**

**The laureate 2013: Marco Durante (GSI, Darmstadt, DE)**

Marco Durante was elected awardee of the B&A award. He presented his lecture on: "Heavy ions in therapy and space" on Wednesday 04/09/2013 at 2pm.

## **Bacq & Alexander Award for 2014:**

The Secretary-Treasurer will contact the Council members by e-mail to solicit nominations.

## **6. Young Scientist awards**

As for each annual meeting, awards (500 €) have been available.

- |                            |                                 |
|----------------------------|---------------------------------|
| 1. Horn (7 points)         | OK 500 paid                     |
| 2. Madas (7 points)        | OK 500 paid                     |
| <u>3. Magro (6 points)</u> | <u>did not accept the award</u> |
| 4. Rombouts (6 points)     | OK 500 paid                     |

5. Van Oorschot (6 points) OK 500 paid
6. Dyukina (5 points) OK 475 paid
7. Gruber (5 points) OK 500 paid
8. Yentrapalli (5 points) OK 500 paid
9. Verreet (5 points) OK 475 paid
10. Keta (4 points) OK 475 paid + 500 extra
11. Spiegelberg (4 points) OK 500 paid

In order to be eligible for the award the applicant must have paid her/his ERRS membership fee. 25 € is deduced from the award for the members not having paid the membership fee 2012.

For the next year selection, it is proposed to take into account not only the CV of the candidate, but also the previous YIA from ERRS received and the wealth level of the candidate's country.

## 7. Report of the Secretary-Treasurer

Each member receives a copy of the financial report.

Report for 2012 Incomes (Euros)		Expenses (Euros)	
Membership fees	2400.27	Fee for IARR	404
Bank Interest	424.22	Bank costs	65.52
		Ogone	130.68
		Administrative cost	160.2
		Travel award	4900
<b>Total</b>	<b>2824.49</b>	<b>Total</b>	<b>5660.4</b>

Total balance:  $39924.59 + 2824.49 - 5660.4 = 37088.68$

Specific balance incomes-Expenses: -2835,91

### Bank accounts:

On 1/1/2012 : 39,924.59

On 1/1/2013 : 37088.68

### Budget for 2013

#### Incomes (€)

Membership fee 2010	2400
Bank interest	425
	2
<b>Total</b>	<b>2.825</b>

#### Expenses (€)

IARR fee	404,00
Varia	350,00
Award for 2013	10000,00
Ogone costs	130
<b>Total</b>	<b>10884</b>

The financial report of the Vietri sul Mare meeting was beneficial: 11937,85 € (corresponding to 50% of the benefits) that will be paid to ERRS. Congratulations to the Italian organisation!

## 8. ERRS Member applications – resignations

### Applications: 20 new applications in 2013

Abdollahi	Hamid	Iran
Bulat	Tania	Serbia
Dyukina	Alsu	Russia (YIA)
Furlong	Halyey	Ireland
Gasparini	Alessia	The Netherlands
Georgakilas	Alexandros	Greece
Gruber	Sylvia	Austria (YIA)
Horn	Simon	United Kingdom (YIA)
Keta	Otilija	Serbia (YIA)
Le	Michelle	Canada
Magro	Irène	Italy (YIA)
Moreels	Marjan	Belgium
Pinho	Christine	Canada
Rombouts	Charlotte	Belgium (YIA)
Sollazo	Alice	Sweden
Spiegelberg	Diana	Sweden (YIA)
Van Oorschot	Bregje	The Netherlands (YIA)
Van Neubeck	Cläre	Germany
Verreet	Tine	Belgium (YIA)
Yentrapalli	Venkata	Sweden (YIA)

### Resignation: 1

Katrin Tagscherer

### Retired: 7

de Saint-Georges Louis  
Harms-Ringdahl Mats  
Jacquet Paul  
Simone Giustina  
Spotheim-Mauriz Mélanie  
Streffler Christian

Rezvani Mohi is representing the ERRS at the IARR

### Exclusions: 28

ASADULLINA	Nelly
BARANOVA	Elena
BENGTSSON	Stefan
BEZ	Philippe
FAZZARI	Jenn
FERREIRA DA SILVA	Filippe
GARREAU	Astrid
GUDKOV	Dmitri
HAKANSSON	Daniel
HANOVA	Viera
HOCINE	Nora
KILIC	Jasmine
KUBELKOVA	Klara
KOTOVA	Natalia
MORAND	Josselin
NOSKOVA	Veronica
PACHIEROTTI	Francesca

SELIVANOVA	Alexandrova
SEYED	Jalal
SHERIFF AHMED	Abdel-Wahab
SOLTANI-NABIPOUR	Jamshid
SOROKINA	Svetlana
SZOLC	Barbara Anna
TALEEI	Reza
TCHOKOSSA	Pascal
TESTA	Antonella
VASILIKI	Hatzi
ZAYTSEVA	Ekaterina

According to the council decision the members not having regularized the membership fees the last three years have to be contacted and noticed before their withdrawal. This will be done in December at the end of the membership year.

The actual numbers of ERRS members is 119.

**95 members** are in order with membership fee (for 81 in 2012) + 7 retired scientists from **19 countries = 102 members in total**

**17 members not in order of payment (this is not a high number)**

**Number of members by country:**

Armenia	1
Austria	2
Belgium	7
Canada	4
Czech Republic	10
Finland	2
France	4
Germany	9
Greece	2
Hungary	10
Italy	6
Jordania	2
Japon	1
Netherlands	7
Poland	6
Russia	9
Sweden	12
Serbia	2
UK	5
USA	1

**By descending order:**

Sweden	12
Hungary	10
Czech Republic	10
Germany	9
Russia	9
Belgium	7
The Netherlands	7
Italy	6
Poland	6
United Kingdom	5
Canada	4
France	4
Finland	2
Greece	2
Jordania	2
Serbia	2
Austria	2
Armenia	1
Japan	1
USA	1

**9. ERRS bylaws**

At the Council meeting in Pragues, it was suggested to all the members to read carefully the bylaws and report their comments to the secretary if they ever wish to make any amendments.

A point was risen from a council member concerning the fact that articles 7, 8 and 17 of the bylaws had not been fully respected. In the future, the ERRS secretariat will make sure that these articles are correctly respected.

#### **10. Website.**

No remark concerning the website.

#### **11. Forthcoming meetings**

##### **2014**

41<sup>st</sup> Annual meeting: Rhodes from September 14 to 19 2014.

A close collaboration is asked between the organizers and the ERRS Council.

##### **2015**

No specific ERRS meeting will be organised since the ICRR2015 (organised every 4 years) will take place in Kyoto, Japan from 23-29 May. As support, the ERRS members join the ICRR conference.

##### **2016**

The Netherlands and Austria are both candidates.

#### **12. Miscellaneous**

- Report from IARR council meeting: Manchester was chosen as the next location for the IARR meeting in 2019.
- No change in membership fee.
- **ERRS-EURADOS Newsletter**

Feedback from Wolfgang Dörr who is the ERRS delegate in the Editorial Board of Eurados where he acts as supervising editor. Contributions to Eurados newsletter is welcome from ERRS members.

#### **13. Other matters arising**

None

The Secretary-Treasurer

The President

Sarah Baatout

George Don Jones