

EUROPEAN RADIATION RESEARCH SOCIETY

- General Assembly -

Stockholm 38th International Congress of Radiation Research

General Assembly was held on 07/09/2010 at Lecture Room B, Aula Magna building, Stockholm University (Stockholm, Sweden)

Present:

ERRS Members:

Rezvani Mohi; Wojcik Andrzej; Shoutko Alex; Manti Lorenzo; Tabocchini Maria Antonella; Pecchia Ilaria; Jacquet Paul; Lumniczky Katalin; Safrany Geza; Zölzer Friedo; Franken Niklaas; Hovingh Suzanne; Frisk Peter; Ringdall Mats; Natarayan A.T.; Liamsuwan Thiansin; Taleei Reza; Pantelias Gabriel; Iliakis George; Terzoudi Georgia; benotmane Abderrafi; Madas Balazs;; Jones Georges; Johannes Christian; Lankoff Anna; Bajinkis Ainars; Brewens Karl; Staaf Elina; Skiöld Sara; Kerstin Kecke Elmroth

Non-members:

Edgren Margareta; Atkinson Will;

Apologies:

Louis de Saint-Georges, Jan Osterreicher.

The President opens the assembly.

1. Approval of the agenda

Agenda of the ERRS General assembly (Prague August 2009)

1. Approval of the agenda
2. President's welcome address
3. Minutes of the last Council meeting and General Assembly (Prague 2009)
4. Composition of the Council (1st January 2011)
5. Bacq and Alexander Award (2010)
6. Young Scientist Awards
7. Report of the Secretary-Treasurer
Account for 2008
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 (Pragues - 2009)

The report of the Last General Assembly (PRAGUES - 2009) was available for reading on the ERRS website. It is approved as it is.

4. ERRS Composition of the Council (1st January 2011)

- Andrzej Wojcik (Sweden) **President** (2011-2012)
- Don Jones (UK) Vice-President (2009-2012 re-electable)
- Mats Harms-Ringdahl (Sweden) **Honorary President** (2010-2012)
- Louis de Saint Georges (Belgium) – **Secretary-Treasurer** (2009-2012, re-electable)
- Jan Österreicher (Czech Republic) (2009-2012 not re-electable)
- Philippe Voisin (France) (2008-2011 re-electable)
- Abderraffi Benotmane (Belgium) (2011-2014 re-electable)
- Kerstin Kecke Elmroth (Sweden) (2011-2014)
- Wolfgang Doerr (Germany) 2009-2012 re-electable)
- Lorenzo Manti (Italy) (2009-2012 re-electable)
- Klaas Franken (NL) (2011-2014)
- Gabriel Pantelias (Gr) (2011-2014)
- Katalin Lumniczky (Hungary) (2009-2012 re-electable)

Kerstin Kecke Elmroth, Klaas Franken and Gabriel Pantelias were elected as council member by the council.

5. Bacq and Alexander Award.

The laureate 2010: Jolyon Hendry

He presents his lecture entitled

"Normal tissue radiobiology: its increased importance in underpinning developments in both radiation oncology and radiation protection"

On "Tuesday 07.09.2010 at 12h"

Bacq & Alexander Award for 2011:

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

6. Young Scientist awards

As for each annual meeting awards have been available.

Awardees should be member

Serazhutdin Abdullaev, Russia
 Anna Acheva, Northern Ireland
 Madas Balazs, Hungary
 Annalisa D'Arco, Italy
 Alsu Dyukina, Russia
 Cristian Fernandez-Palomo, Canada
 Maïté Hanot, France
 Simon Horn, UK
 Ilaria Pecchia, Italy
 Boglarka Scilling-Toth, Hungary

The awards should be paid by the meeting organizers if their financial balance allows it and then deducted from the money to be returned to ERRS. As for any ERRS meeting half of the benefits if any are indeed to be paid to ERRS. The attention of future meeting organizers was called to give awards only to young scientists (younger than 30-35 years old). Either the award winner or her/his boss must be an ERRS member.

7. Report of the Secretary-Treasurer

Report for 2009

<u>Incomes (Euro)</u>		<u>Expenses (Euro)</u>	
Membership fee	1369.85	Fee for IARR	400
Bank interest	0*	Bank costs	56.26
<u>ERR 36th (Tours FR)</u>	5000	Ogone	130.68
		Administrative costs	163.06
<u>Total</u>	6369.85		750

(* Bank interest 2009 = 534,42 paid 4/01/2010)

Balance: **6369.85 – 750 = 5619.85**

Bank accounts:

On 1/1/2009: 35.193,82

On 1/1/2010: 40.813,66

The treasurer report is accepted by the GA

The financial report of the Tours meeting (France) is beneficial:
 5000 € have been paid to ERRS

Budget for 2010

Incomes (€)

Membership fee 2010	2.000,00
Bank interest	534,42
Credit from Pragues meeting	?
Total	2.600,00

Expenses (€)

IARR fee	400,00
Varia	200,00
Ogone costs	130,68
Awards for ERR 2010	0,00
Total	730,68

The Treasurer report is accepted

8. ERRS Member applications - resignations**Applications: new applications: 50**

Abdullaev Serazhutdin	Kotova Natalia
Acheva Anna	Kulka Ulrike
Asadullina Nelly	Liamsuwan Thiansin
Amichetti Maurizio	Lindholm Carita
Asadulina Nelly	Lisowska Halina
Balaz Madas	Madas Balazs
Baranova Elena	Marozik Pavel
Bengtsson Stefan	Munetoshi Maeda
Cooper Sarah	Nabipour Jamshid Soltani
Dalmo Johanna	Nilsson Jenny
D'Arco Annalisa	Pachierotti Francesca
Deperas Marta	Pecchia Ilaria
Dyukina Alsu	Pinto Massimo
Farrazi Jenn	Polinka Kutsalo
Fernandez Palomo Christian	Schilling Boglarka
Frisk Peter	Skiöld Sara
Garreau Astrid	Sorokina Svetlana
Haghdoost Siamak	Strelkova Irina
Hakansson Daniel	Tabocchini Maria Antonella
Hanot Maïté	Taleei Reza
Hirayama Ryochi	Tapio Soile
Horn Simon	Vasilyev Stanislas
Hovingh Suzane	Wegierek Aneta
Jacob Sophie	Yentrapalli Venkata Ramesh
Josefsson Anders	Zaytseva Ekaterina

Resignations: 6

Oleg Belyakov, council member has resigned for personal reasons.

Boniver J. Former ERRS Secretary-Treasurer is retired

Widel Maria

Kipp J.B.A

Kal H.B.

Bohm L.

President will write to Jacques Boniver on behalf of the ERRS and thank him for his services.

Exclusions: 79

According to the council decision the members not having regularized the membership fees the last three years were contacted and noticed before their withdrawal.

The GA decided that the names do not be put on the webpage. Also as we agreed in the past the retired members should be considered as honorary members and not to be charged membership fee. Please send the following table to the council members and ask them to identify the retired people.

The actual numbers of ERRS members is 131 from 19 different countries.

9. ERRS bylaws

At the last 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.

No comment were sent to the secretariat about the bylaws. It is concluded that for now the text is not modified.

10. website.

Website of national societies having a link on the ERRS website were asked to have an English version of their website. With the google automatic translation the problem is considered solved.

No finish society ?

11. Forthcoming meetings

2011

As every four years the ERRS annual meeting is replaced by the **IARR** meeting.
14th International Congress of Radiation Research, Warszawa, Poland, August 27 - September 2, 2011

Organizing committee:

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

2012:

39 th Annual Meeting - ERR 2012 -
2012 Salerno – Italy

2013:

40th Annual meeting – ERR2013

Dublin, Ireland *was accepted by Council, and the General Assembly*

12. Miscellaneous

ERRS member list

The members who have not paid for the last three years have been excluded.

ERRS-EURADOS Newsletter

Thanks to Wolfgang Doerr who is the ERRS delegate in the Editorial Board where he acts as supervising editor

Eurados is expecting contributions from ERRS members. They are asked to write reports of meetings, EU projects, results etc. and submit them to Wolfgang Doerr

13. Matters arising

The format of the meeting organization is up to the local organizers. ERRS Council requires the local organizers submitting a draft of the selected format to the council members for approval beforehand.

The Secretary-Treasurer

The President

L. de Saint-Georges

M. Rezvani