

EUROPEAN RADIATION RESEARCH SOCIETY

- GENERAL ASSEMBLY -

TOURS 36th International Congress of Radiation Research Wednesday 3rd, 17.30 h

Present:

SAFRANY G.; REZVANI M.; de SAINT-GEORGES L.; GROSSI G.; WOJCIK A.; VOISIN Ph.; DÖRR W.; HOFER M.; BELYAKOV O.; LUMNICZKY K.; VAVROVA J.; LANKOFF A.; ZOLZER F.; VRAL A. MANTI L.; PINTO M..

The President opens the assembly.

1. President's address

The President welcomes the members.

Agenda of the ERRS General assembly (TOURS September 2008)

1. President's welcome address
2. Minutes of the last Council meeting and General Assembly (San Francisco 2007)
3. Composition of the Council (1st January 2009)
4. Honorary President election
5. Vice president election
6. Bacq and Alexander Award (2008)
7. Young Scientist Awards
8. Report of the Secretary-Treasurer
Account for 2007
9. ERRS Member applications
Resignations - exclusions
10. Forthcoming meetings
11. Miscellaneous

2. Approval of the agenda

The agenda is approved.

3. Minutes of the last General Assembly (San Francisco - 2007)

The report of the Last General Assembly (San Francisco - 2007) was available for reading on the ERRS website. It is approved without any change.

4. ERRS Council 2008

Council meeting was held on Monday 1st at 16.30 (Tours, France)

Present: GROSSI G.; de SAINT-GEORGES L.; ZOLZER F. (ÖSTERREICHER J.); REZVANI M.; VOISIN Ph. ; WOJCIK A.; SAFRANY G.; SUNDELL BERGMAN S. ;

Excused:

BENOTMANE A., ÖSTERREICHER J., FRANKENBERG-SCHWAGER (excused)
BENOTMANE A., has provided the council with a proxy to mandate L. de Saint-Georges to validly replaced him officially at the Council meeting and General Assembly at TOURS.

New council member (2009):

Mohi REZVANI vice-president becomes President.
Andrzej Wojcik is elected vice-President at unanimity

Wolfgang Doerr (Germany); Lorenzo Manti (Italy); Oleg Belyakov (Fi); Katalin Lumniczky (Hu); George Jones (UK) are proposed as new council members

The Council agree at unanimity.

Composition of the Council (1st January 2009)

- Mohi Rezvani (UK) – President (2009-2010, not re-electable)
- Andrzej Wojcik (Poland) – Vice President (2009-2010)
- Louis de Saint Georges (Belgium) – Secretary-Treasurer (2009-2012, re-electable)
- Jan Österreicher (Czech Republic) (2009-2012 not re-electable)
- Synnöve Sundell-Bergman (Sweden) (2007-2010 not re-electable)
- Abderraffi Benotmane (Belgium) (2007-2010 re-electable)
- Philippe Voisin (France) (2008-2011 re-electable)
- Wolfgang Doerr (Germany) (2009-2012 re-electable)
- Lorenzo Manti (Italy) (2009-2012 re-electable)
- Oleg Belyakov (Fi) (2009-2012 re-electable)
- Katalin Lumniczky (Hu) (2009-2012 re-electable)
- George Jones (UK) (2009-2012 re-electable)

Honorary President

No new honorary President has been elected. The position remains vacant.

5. Bacq and Alexander Award.

The laureate 2008: Eric Wright (UK)

He presents his lecture on Tuesday 2 September: "The pathophysiology of mammalian radiation response"

Bacq & Alexander Award for 2009:

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.

Travel grant awards (€ 500):

1. Anna AGHAJANYAN, Russia

2. Oleg BELYAKOV, Finland
3. Dmitri GUDKOV, Ukraine
4. Alexander PAKHOMOV, Russia
5. Mikhail SHAPOSHNIKOV, Russia
6. Carola HERTEL, Germany
7. Zuzana SINKOROVA, Czech Republic
8. Maurizio MARRALE, Italy

Young Scientist travel grant awards (€750)

1. Liuba CORETCHI, Moldova
2. Justyna MISZCZYK, Poland

The awards should be paid by the meeting organizers if their financial balance allows it and then deducted for 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 2007

Incomes (€)

Membership fee 2007	1.436,98
Bank interest	633,59
Total	+2070,57

Expenses (€)

Fee for IARR	165,00
Administrative costs	206,34
Bank costs	49,84
Ogone costs	130,68
young scientist awards	1790,62
Taxes	94,54
Total	-2437,02

Balance : 2070,57 – 2437,02 = -366,45

Bank accounts:

On 1/1/2007: 34.604,89
On 1/1/2008: 34.238,44

Budget for 2008

Incomes (€)

Membership fee 2008	1.000,00
Bank interest	600,00
Total	1.600,00

Expenses (€)

IARR fee	400,00
Varia	250,00
Ogone costs	130,68
Awards for ERR 2008	0,00
Total	780,68

The Treasurer report is accepted

8. New members - resignations

New members

KUDRYAVTSEV	Vladimir	Russia
DICU	Tiberius	Romania
RODRIGUEZ-LAFRASSE	Claire	France
PRAT	Marie	France
MARRALE	Maurizio,	Italy
JACOB	Sophie,	France
STRATFORD	Ian James,	United Kingdom
SZOLC	Barbara Anna,	USA
MALFOY	Bernard,	France
JONES	George	United Kingdom
HEGYESI	Hargita	Hungary
BALOGH	Andrea	Hungary
BOGDANDI	Noemi	Hungary
SANDOR	Nikolett	Hungary
TURAI	István	Hungary
TERZOUDI	Georgia	Greece
FRANKEN	Nicolaas	The Netherlands
BORISSOVA	Elena	Rusland
SZURDKO	Agnieszka	Poland

Resignations

No resignation were presented.

9. Forthcoming meetings

2009:

37th Annual Meeting - ERR 2009, Hotel Diplomat, in Prague, Czech Republic, August 27-31, 2009

Organizing committee:

Honorary chairman: Prof Dr. Zdenek Dienstbier

Chairmen of the scientific committee

Assoc. Prof Michal Hofer

Assoc. Prof Friedo Zöldzer

Chairmen of the organizing committee

Prof Leos Navratil

Assist Prof Jiri Skopec

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

2010:

Two proposals were offered: **Italy** and **Sweden**

The two proposals were presented to the council and submitted to vote.

Sweden was selected by 7 voices against 1

10. Miscellaneous

Timofeeff-Ressovsky - meeting

The ERRS council discussed the opportunities but did not make any final decision. It is for sure that we will not provide financial support to the meeting. For other type of involvements we need additional information about the meeting. The next president M. Rezvani should contact the organizers.

ERRS member list

A list of members who have not paid for the last three years is presented for exclusion. It is suggested to first contact them once more before exclusion next year.

ERRS-EURADOS Newsletter

Cooperation with National Societies for Radiation Research

At the moment, the national Societies that have contracted an agreement with ERRS are:

- Ukrainian Society for Radiation Biology (Ukraine)
- Swedish Society of Radiation Biology (Sweden)
- Polish Society for Radiation Research (Poland)
- Society of Radiobiology and Crisis Management of the Czech Medical Association of Jan
- Evangelista Purkynje (Czech Republic)
- Italian Society for Radiation Research (Italy)
- German Gesellschaft für Biologische Strahlenforschung (Germany)

It was asked to the ERRS Secretary to ask the Presidents of the national societies, the list of the members of their society.

The ERRS Secretary has received the requested information only from the German society (GBS)

There are no particular reasons for keeping a reduction of the membership fees for those societies. The question is reported to next year.

The Secretary-Treasurer

The President

L. de Saint-Georges

G. Safrany