



EUROPEAN RADIATION RESEARCH SOCIETY

- Minutes of ERRS General Assembly Meeting 2017 -

Version approved by General Assembly 2018

43rd Annual meeting of the European Radiation Research (Essen, Germany)

ERRS GA Meeting (Wednesday September 20, 2017 17:30-18:30pm)

Present at ERRS 2017 GA meeting:

ERRS Members: Lorenzo Manti (IT), Fiona Lyng (IE), Sarah Baatout (BE), Klaas Franken (NL), Siamak Haghdoost (SE), Ester Hammond (UK), Geza Safrany (HU), Gavril Pantelias (GR), André Claude Mfossa (BE), Yannick Saintigny (FR), Ans Baeyens (BE), Jakob Kowaliuk (AU), Maria Koshaskaya (AU), Judith Reindl (DE), Dietrich Walsh (DE), Lindsay Beaton (CA), Tünde Szatmari (HU), Esther Persa (HU), Treewut Rassamegeranon (DE), Ielizoweta Gorodetska (DE), Dmitry Klovov (CA), Elizaveta Moskaleva (RU), Crister Ceberg (SE), Christian Streffer (DE), GDD Jones (UK), Christian Johannes (DE), Andrej Wojcik (SE), Georgia Terzoudi (GR), Katalin Lumniczky (HU), Peter Sminia (NL)

Excused:

Wolfgang Dörr (AU), Marjan Moreels (BE), Marc Benderitter (FR), Kerstin Borgmann (DE), Michal Hofer (CZ), Marek Janiak (PL)

Proxies: Balazs Madas (HU, proxy: Géza Safrany)

1. Approval of agenda

A copy of the agenda is distributed to the ERRS GA members. The agenda is presented. A list of attendance is circulated for signing by the attendees. The proxy forms are collected by the secretary-treasurer as well as cash payment for membership fees.

Final agenda of the ERRS General Assembly meeting 2017

1. Approval of the agenda
2. President's welcome address
3. Minutes of the last General Assembly (Amsterdam, The Netherlands)
4. Composition of the Council (1st January 2018 - 1st January 2019)
5. Bacq and Alexander Award (2017)
6. Report of the Secretary-Treasurer: Account for 2016
7. Young Investigator Awards for 2017 (Essen)
8. ERRS Member applications : New applications - Resignations - Exclusions
9. ERRS memberships and fees
10. ERRS Bylaws
11. Website
12. Forthcoming meetings 2018 (Pécs, Hungary) and 2019 (IARR, Manchester), 2020 (Lund, Sweden) and 2021 (Caen, France)

13. ERRS representative at IARR
14. Miscellaneous (guidelines for future meetings)

A list of attendance is circulating for presence. The proxy forms and the membership fees (in cash) are collected by the secretary-treasurer. A final agenda was sent by e-mail to the GA members before the meeting. A printed copy of the agenda is distributed to the GA members. The agenda is presented and discussed. If needed, new points are added to the agenda.

The agenda is approved.

2. President's address

A welcome address is given by Lorenzo Manti, ERRS President (2017-2018).

Silence in memory of Abdaragam Natarajan (The Netherlands), ERRS Honorary President (2014-2017)

3. Minutes of the last General Assembly Meeting (Amsterdam, The Netherlands, 2016)

The report of the last GA Meeting (Kyoto 2015) was sent to all GA members per e-mail. The final version is approved. The minutes of the GA 2016 will be posted for download on the ERRS website : http://www.errs.eu/ERRS_downloads.htm

4. ERRS Composition of the Council (1st January 2018-1st January 2019)

- **Lorenzo Manti (Italy) President 2017-2018** (2013-2016, not re-electable)
- **Fiona Lyng (Ireland) Vice-President** (2017-2018, re-electable)
- **Wolfgang Dörr (Austria) President 2015-2016** (2013-2016, not-re-electable), **Past President 2017-2018**
- **Abdaragam Natarajan Honorary President (2015-2017) deceased and to be replaced**
- **Sarah Baatout (Belgium) Secretary/Treasurer** (2013-2016, re-electable)
- **Marjan Moreels (Belgium) Deputy Secretary** (2014-2017, re-electable)
- Michal Hofer (Czech Republic) (2017-2020 not re-electable)
- Marek Janiak (Poland) (2017-2020, not re-electable)
- Siamak Haghdoost (Sweden) (2017-2020 re-electable)
- Marc Benderitter (France) (2015-2018 re-electable)
- Kerstin Borgmann (Germany) (2015-2018 re-electable)
- Ester Hammond (UK) (2017-2020, re-electable)
- Géza Safrany (Hungary) (2017-2020 re-electable)

Elections for replacement of Klaas Franken and Gabriel Pantelias

On 1st of January 2018:

- Lorenzo Manti (IT) as president (second year mandate).
- Vice-president: Fiona Lyng (IE) (second year mandate)
- Wolfgang Doerr (AT) as past president mandate (second year mandate)
- End of 2nd mandate (and not re-electable) of Klaas Franken and replacement by Peter Sminia (NL)
- End of 2nd mandate (and not re-electable) of Gabriel Pantelias and replacement by Georgia Terzoudi (GR)
- End of 1st mandate (and re-electable) for Marjan Moreels (BE) as Deputy Secretary and re-election of her.

5. Bacq and Alexander Award.

- Each year ERRS has the pleasure to reward a scientist for his/her exceptional contribution to the progress of radiation science.

- 3 candidates were proposed by the council. 14 council members of the council voted (3 points for best- 2 points 2nd best -3 points 3rd best). The results of the selection were the following:

Catharine West (UK) - 30 points

Kevin M Prise (UK) - 28 points

George Don Jones (UK) – 26 points

The laureate for the B&A award 2017: Catharine West (Manchester, UK)

Catharine West is invited to give a lecture on Wednesday 20 September 4.30 – 5.30pm at the 43rd ERRS meeting in Essen, Germany (Deichmann Auditorium). A medal and a certificate will be offered to the laureate by the ERRS. ERRS conference registration costs will be covered by ERRS.

6. Report of the Secretary-Treasurer

- Accountancy year 2016 -

Balance, Incomes and Expenses for 2016

Report for 2016	Incomes (EUR)	Expenses (EUR)	
Membership fees	3083.29	Fee for IARR (113 members)	492.78
Bank interests	57.44	Bank costs	55.47
Benefit Rhodes conference	6000	Ogone (VISA payment)	119.79
		15 YIA awards (Amsterdam)	6169.36
		B&A award (regis + medal)	769.31
		5 poster awards (Amsterdam)	250
Total	9140.73	Total	7856.71 EUR

Balance: 33152.94 + 9140.73- 7856.71= 34436.96 EUR

Balance incomes – expenses: 9140.73– 7856.71= 1284.02 EUR

Bank accounts:

On 1/1/2015: 31965.63 EUR

On 1/1/2016: 33152.94 EUR

On 1/1/2017: 34436.96 EUR

Provisional budget for 2017

<u>Incomes (EUR)</u>		<u>Expenses (EUR)</u>	
Membership fees 2017	2500	IARR fee	480
Bank interest	20	Poster Awards	250
Revenues ERRS Amsterdam	3000	B&A award	700
Revenues Essen	2000	Other costs	350
		Ogone	150
		Bank costs	50
		20 YIA Essen	9400
Total	7520	Total	11380

Benefit from ERRS 2016 Amsterdam was 3000 EUR. Prediction for Essen is 2000 EUR.

Two financial reviewers have reviewed the accountancy for 2016: Andrzej Wojcik (SE) and Katalin Lumniczky (HU). Both approved and signed the financial report.

The treasurer report for the accountancy of 2016 is accepted by the GA and the President signs the report.

7. Young Investigator awards

As for each annual meeting, awards have been available.

For the ERRS 2017 meeting in Essen, it was decided by the council to give 20 awards for young scientists (500 EUR for ERRS members or 450 EUR+ 2 year ERRS membership).

The YIA competition was advertised on the website, to all ERRS members and on Linked In.

It was proposed to take into account the fact to not give a YIA to candidates who had already received a YIA from ERRS during the past 3 years.

The CV as well as the wealth of the country of origin of the applicants was taken into account. 11 council members of the council voted.

List of YIA awardees:

First name	Name	Gender	Institute	City	Country	Age	Highes Current position
BELMANS	Niels	M	Belgian Nuclear Research C Mol		BE	25	MSc PhD student
CONINX	Emma	F	Belgian Nuclear Research C Mol		BE	24	MSc PhD student
DAEMS	Noami	F	Belgian Nuclear Research C Mol		BE	24	MSc PhD student
PERSA	Eszter	F	National Public Health Insti	Budapest	HU	32	MSc PhD student
GABRIEL	Adrian	M	Lund University	Lund	SE	34	MD PhD student
GASOL	Garcia	F	Cancer Center Amsterdam	Amsterdam	NL	27	MSc Research assistant
GORODETSKA	Liza	F	Technische Universität Dre:	Dresden	DE	28	MSc PhD student
KOWALIUK	Jakob	M	Medical University Vienna	Vienna	AU	26	MSc PhD student
LEI	Cheng	F	Stockholm University	Stockholm	SE	35	MSc+M PhD student
KOSHANSKAYA	Maria	F	Medical University Vienna	Vienna	AU	26	MSc PhD student
CARANTE	Mario	M	Pavia University	Pavia	IT	29	PhD Postdoc
SIRAGUSA	Mattia	F	DTU-Nutech, Roskilde	Roskilde	DK	30	MSc PhD student
MBOUMBOUA	André Claude	M	Belgian Nuclear Research C Mol		BE	31	MSc PhD student
RASSAMEGEVANON	Treewut	M	Technische Universität Dre:	Dresden	DE	29	MSc PhD student
BARBIERI	Sofia	F	Pavia University	Pavia	IT	25	MSc PhD student
SOULI	Maria	F	Vienna Univ Tech	Vienna	AU	32	MSc PhD student
MENECEUR	Sarah	F	Natl Cent Radiat Res	Dresden	DE	30	MSc PhD student
DOIX	Bastien	M	INSA Lyon	Lyon	FR	27	MSc PhD student
CASOLARO	Pierluigi	M	INFN	Napoli	IT	29	MSc PhD student
CULLEN	David	M	Centre for Radiation and En	Dublin	IE	30	MSc PhD student

11 Females/9 Males

1 postdoc/1 Scientist/18 PhDs

Mean age: 29

Country of origin: **4BE/3AU/3IT/3DE/2SE/1FR/1NL/1HU/1DK/1IE**

Number of YIA for ERRS 2018 in Pécs, Hungary:

The number of YIA to be given for ERRS meeting in Pécs in 2018 has been discussed by the Council. The council proposes to give 20 awards of 450/500 EUR for the meeting to be held in Hungary next year. This number is proposed to the GA.

8. ERRS Member applications: New applications – Resignations - Exclusions

Applications: so far, 39 new applications in 2017 (spontaneous membership requests or via the YIA competition)

BE (8)

BAEYENS	Ans
BELMANS	Niels
CONINX	Emma
CRAENEN	Kai
DAEMS	Noami
DOIX	Bastien
MFOSSA	André Claude
RAMADAN	Raghda

DE (8)

AL REFAE	Klaudia
GORODETSKA	Liza
KETTELER	Julia
MENECEUR	Sarah
REINDL	Judith
RASSAMEGEVANON	Treewut
RUEHLE	Alexander
WALSH	Dietrich

FR (6)

CHEVALIER	François
FRENEAU	Amélie
LEPLEUX	Charlotte
VAURIJOUX	Aurélie
SAINTIGNY	Yannick
VERNET	Patrick

IT (5)

BARBIERI	Sofia
CASOLARO	Pierluigi
PETRINGA	Giada
VITALE	Ermenegilda
ZAFIROPOULOS	Demetre

AT (2)

KOSHANSKAYA	Maria
KOWALIUK	Jakob

NL (2)

AHIRE	Vidhula
GASOL GARCIA	Ana

UK (2)

ELBAKRAWY	Mohammed
HAMMOND	Ester

CH (1) new country

FERNANDEZ	Cristian
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DK (1) new country

SIRAGUSA	Mattia
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IE (1)

CULLEN	Daniel
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GR (1)

SOULI	Maria
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HU (1)

PERSA	Eszter
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SE (1)

ADRIAN	Gabriel
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Resignations: 0**Exclusion on 01/01/2018: 1 (MAROZIK Pavel (Russia))**

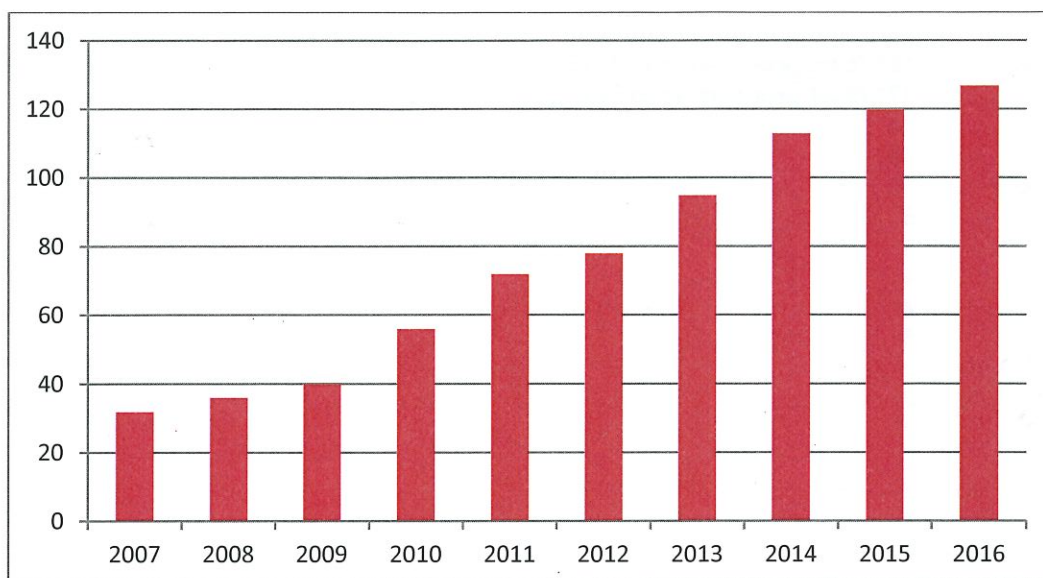
Exclusion of 1 member not having paid membership the last 3 years

BYLAWS, ARTICLE FIVE *The annual contribution, due by the effective associated and student members, will be fixed each year by the General Assembly. It cannot be higher than the sum of one hundred euros. Any member late of payment of three contributions will cease being part of the Society.*

Deceased: 2 (Natarajan NL; Hidvegi HU)**Retired: 1**

- The actual number of ERRS members is **190** in 2016 (119 in 2013, 143 in 2014, 171 in 2015).

- **127 members** were in order of membership fee by end of 2016 (32 in 2007, 36 in 2008, 40 in 2009, 56 in 2010, 72 in 2011, 78 in 2012, 95 in 2013, 113 in 2014, 122 in 2015) from a total of **29 countries**.
Continuous progression over the last years.



- 67 members were not in order of payment in 2016 (36 in 2013, 58 in 2014, 61 in 2015)

Number of members by country: 22 countries in 2013, 27 countries in 2014, 28 countries in 2015 (2+ and 1-), 29 countries in 2016 (2+ & 1-)

Armenia (in 2017)	0 (1 in 2016)	Russia	11 (17 in 2015)
Australia	1	Serbia	1
Austria	6 (2 in 2016)	Slovakia	1
Belgium	25 (15 in 2014, 18 in 2015)	Slovenia (in 2016)	1
Canada	3 (4 in 2015)	Switzerland (in 2017)	1
Croatia	1	Sweden	18 (18 in 2015)
Czech Republic	12 (10 in 2015)	Thailand	1 (2 in 2014)
Denmark (in 2017)	1	Ukraine	2 (1 in 2014)
Finland	2	UK	14 (13 in 2015)
France	26 (20 in 2015)	USA	2
Germany	30 (23 in 2015)		
Greece	5 (4 in 2015)		
Hungary	13		
Ireland	2		
Italy	26 (21 in 2015)		
Jordania (lost in 2016)	0		
Japan	3		
Kurdistan	1		
Netherlands	17 (17 in 2015)		
Norway	2		
Poland	7 (8 in 2015)		

We welcome 2 new countries (Switzerland & Denmark) and we lose 1 country (Armenia).

By descending order:

Germany	23
France	20
Italy	20
Sweden	19
Belgium	18
Netherlands	18* (best progression in 2015)
Russia	17* (best progression in 2015)
Hungary	14
UK	14
Czech Republic	12
Poland	8
Canada	5
Greece	4
Austria	4
Japan	3
Finland	2
Ireland	2
USA	2
Norway	2
Ukraine	2
Slovakia	1
Thailand	1
Armenia	1
Australia	1
Croatia	1
Serbia	1
Slovenia	1 (new comer 2015)
Kurdistan	1 (new comer 2015)
Denmark	1 (new comer 2016)
Switzerland	1 (new comer 2016)

9. ERRS membership fees

The ERRS council has decided not to change the ERRS membership fee. It will thus stay at 25 EUR/year and is proposed to the GA.

10. ERRS bylaws

It is suggested to all the GA members to read carefully the bylaws and report their comments to the secretary if they ever wish to make any amendments.
No change in the bylaws is asked by the GA members.

11. Website.

- The website of ERRS : <http://www.errs.eu>
- Provided free of charge by SCK•CEN (Belgium)
- Webmaster : Andrzej Wojcik
- Andrzej Wocjik is warmly thanked by the council for his work.
- Any remark?

12. Forthcoming meetings

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- 44th Annual meeting – 21-25/8/2018 – Pécs - Hungary
 - Local organisers: Géza Safrany, Katalin Lumniczky
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- 16th ICRR – 25-29/8/2019 - Manchester – UK
 - Local organizers: Rhona Anderson, Ester Hammond
 - www.icrr2019manchester.com
- 45th Annual meeting – 13-17/9/2020 – Lund, Sweden
 - Local organisers: Crister Ceberg, Siamak Haghdoost
 - Suggestion: to combine it to the Radiation Protection Week meeting
- 46th Annual meeting - 2021- Caen, France
 - Local organiser: Yannick Saintigny

13. ERRS representative at IARR

Update from IARR GA/council meeting is given (Don Jones & Lorenzo Manti).

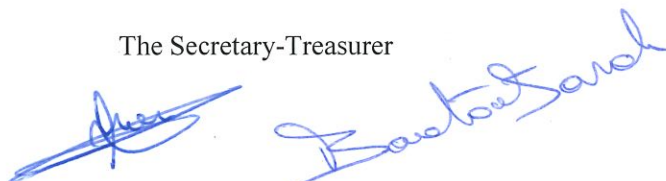
Update about ICRR in 2019 will take place in Manchester, UK (update Ester Hammond).

The next ICRR will take place in Manchester in 2019

14. Miscellaneous

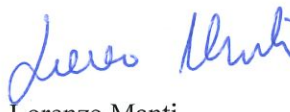
- Guidelines for local organization (working group: Lorenzo Manti/Fiona Lyng)
- Overview of ERRS meeting 2017 (Essen), George Iliakis
- ERRS-EURADOS Newsletter (Wolfgang Doerr)
- Tax form to be filled in for end October 2017
- Annual accountancy and minutes to be sent to the tribunal of trade
- Any valuable information should be communicated to the Secretary for distribution to the members.
- Message of appreciation to Klaas Franken and Gabriel Pantelias

The Secretary-Treasurer



Marjan Moreels - Sarah Baatout

The President



Lorenzo Manti