



EUROPEAN RADIATION RESEARCH SOCIETY

- Minutes of ERRS General Assembly Meeting 2018 -

Version approved by the ERRS GA 2019

44th Annual meeting of the European Radiation Research (Pécs, Hungary)

ERRS General Assembly Meeting (Friday August 24, 2018 at 6.35pm)

Present at ERRS 2018 GA meeting

ERRS Members:

Lorenzo Manti (IT), Fiona Lyng (IE), Marjan Moreels (BE), Gerhard Kraft (DE), Peter Sminia (NL), Géza Safrany (HU), Georgia Terzoudi (GR), Marek Janiak (PL), Wilma Kraft-Weyrather (DE), Mieke Verslegers (BE), Ans Baeyens (BE), Stephanie Vermeulen (BE), Katalin Lumniczky (HU), Judith Reindl (DE), Katalin Balazs (HU), George Iliakis (DE), Soile Tapio (DE), Cheda Aneta (PO), Elsa Nowosielska (PO), Niels Belmans (BE), Munira Kadhim (UK), Dinesh Medipally (IE), Antonella Tabasso (UK), Yannick Saintigny (FR), Siamak Haghdoost (FR & SE), Bjorn Baselet (BE), Siamak Haghdoost (SE), Balazs Madas (HU).

Excused:

Sarah Baatout (BE), Wolfgang Dörr (AT), Marc Benderitter (FR), Kerstin Borgmann (DE), Ester Hammond (UK), Michal Hofer (CZ).

Proxy forms: 4

1. Approval of agenda

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

Final agenda of the ERRS GA meeting 2018

1. Approval of the agenda
2. President's welcome address
3. Minutes of the last General Assembly (Essen, Germany)
4. Composition of the Council (1st January 2019-1st January 2020)
5. Bacq and Alexander Award (2018)
6. Report of the Secretary-Treasurer: Account for 2017
7. Young Investigator Awards for 2018 (Pécs, Hungary)

8. ERRS Member applications : New applications - Resignations - Exclusions
9. ERRS memberships
10. ERRS Bylaws
11. Website
12. Forthcoming meetings 2019 (IARR, Manchester), 2020 (Lund, Sweden) and 2021 (Caen, France)
13. ERRS representative at IARR
14. Miscellaneous

A list of attendance was circulated for presence. The proxy forms and the membership fees (in cash) were collected by the secretary-treasurer. A final agenda was sent by e-mail to the ERRS members before the meeting. A printed copy of the agenda was distributed to the members. The agenda was presented and discussed. No new points were added to the agenda.

The agenda is approved.

2. President's address

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

3. Minutes of the last GA Meeting (Essen, Germany, 2017)

The report of the last GA Meeting (Essen, Germany, 2017) was sent to all members per e-mail. The final version of the Minutes 2017 was approved. The minutes of the GA meeting 2017 will be posted for download on the ERRS website : http://www.errs.eu/ERRS_downloads.htm

4. ERRS Composition of the Council (1st January 2019-1st January 2020)

- Fiona Lyng (Ireland) President 2019-2020 (2018-2021, not re-electable)
- Georgia Terzoudi (Greece) Vice-President 2019-2020 (2018-2021 reelectable)
- Lorenzo Manti (Italy) Past President 2019-2020 (2013-2016, not-re-electable)
- Gerhard Kraft (Germany) Honorary President (2018-2020)
- Sarah Baatout (Belgium) – Secretary/Treasurer (2017-2020, re-electable)
- Marjan Moreels (Belgium) – Deputy Secretary (2018-2021, re-electable)
- Michal Hofer (Czech Republic) (2017-2021, not re-electable)
- Marek Janiak (Poland) (2017-2021, not re-electable)
- Marc Benderitter (France) (2019-2022, not re-electable)
- Soile Tapio (Germany) (2019-2022, re-electable)
- Siamak Haghdoost (Sweden) (2017-2021, re-electable)
- Ester Hammond (UK) (2017-2021, re-electable)
- Géza Safrany (Hungary) (2017-2021, re-electable)
- Peter Sminia (The Netherlands) (2018-2021, re-electable)
-
- **Proposal of Georgia Terzoudi as Vice-President (Georgia Terzoudi) and of Kerstin Borgmann (DE) by Soile Tapio**

On 1st of January 2019:

- Fiona Lyng (IE) as president (1st year mandate).
- Georgia Terzoudi (GR) as vice-president (1st year mandate)

- Lorenzo Manti (IT) as past president mandate (1st year mandate)
- End of 1st mandate of Kerstin Bergmann and replacement by Soile Tapio (DE)

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.

- 5 candidates were proposed by the council. 15 council members of the council voted (3 points for best- 2 points 2nd best -1 point 3rd best). The results of the selection were the following:

Kevin M Prise (UK): 28 points
John Yarnold (UK): 23 points
Munira Kadhim (UK): 19 points
Carmel Mothershill (Canada/Ireland): 14 points
Ruth Muschel (UK): 6 points

The laureate for the B&A award 2018: Kevin M Prise (UK)

- Kevin M Prise was invited to give a lecture on Wednesday August 2018 in the afternoon (2-2:45 pm) at 44rd ERRS meeting.
- A medal and a certificate was offered to the laureate by the ERRS. ERRS conference registration costs was covered by ERRS.

6. Report of the Secretary-Treasurer

- Accountancy year 2017 -

Balance, Incomes and Expenses for 2017

Report for 2017 Incomes (EUR)		Expenses (EUR)	
Membership fees	2177.82	Fee for IARR (120 members)	480
Bank interests	25.62	Bank costs	36
Benefit Amsterdam	3000	Ogone (VISA payment)	130.68
		20 YIA awards (Essen)	9400
		B&A award	285.04
Total	5203.44	Total	10331.72 EUR

Balance: 33943.08 + 5203.44 – 10331.72 = 28814.8 EUR
Balance incomes – expenses: 5203.44 – 10331.72 = - 5128.28 EUR

Bank accounts:

On 1/1/2016: 33152.94 EUR
On 1/1/2017: 33943.08 EUR
On 1/1/2018: 28814.8 EUR

Provisional budget for 2018

Incomes (EUR)

Membership fees 2018	2500
Bank interest	20
Revenues ERRS Essen	10000

Total **12520**

Expenses (EUR)

IARR fee	480
Poster Awards	250
B&A award	700
Other costs	350
Ogone	150
Bank costs	50
20 YIA Pecz	9200

Total **11180**

Benefit from ERRS 2017 Essen is 10000 EUR. Prediction for Pécs is 2000 EUR.

Two financial reviewers have reviewed the accountancy for 2017

Andrzej Woznik (SE) and Katalin Lumniczky (HU)

Both approved and signed the financial report.

The treasurer report for the accountancy of 2017 was approved by the GA and the President signed the report.

7. Young Investigator awards

As for each annual meeting, awards have been available.

For the ERRS 2018 meeting in Pécs, it had been 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 and to all ERRS members

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.

Profile of the 24 candidates who submitted their application:

Country of origins:

BE 4 IE 2 CZ 1
BY 4 IT 2 JP 1
HU 4 UK 2 RU 1
FR 3

Gender:

14 Females
10 Males

Profiles:

Postdoc: 1
PhD students: 11
Others (Sc, Ass, Eng): 12

Mean age: 28 years old

4 candidates were excluded:

- One already received a YIA last year
- File not complete
- Application submitted after the deadline

List of YIA awardees:

First name	Name	Gender	Institute	City	Country	Age	High	Current pos
MICHAELIDESOVÁ	Anna	F	Nuclear Physics Institute, Department of F	Prague	CZ	31	MSc	PhD student
TSALKOVA	Yuliya	F	Institute of radiobiology of the National A	Gomel	BY	25	BSc	Junior resear
CRAENEN	Kai	M	Radiobiology Unit, SCK•CEN	Mol	BE	26	MSc	PhD student
PISCIOTTA	Pietro	M	INFN-LNS	Catania	IT	30	MSc	PhD student
TABASSO	Antonella	M	University of Leicester	Leicester	UK	23	MSc	PhD student
KIS	David	M	National Public Health Institute - Departm	Budapest	HU	25	BSc	Undergradu
PETRINGA	Giada	F	INFN-LNS	Catania	IT	27	MSc	PhD student
WOZNY	Anne-Sophie	F	Cellular and Molecular Radiobiology Labor	Lyon	FR	31	Pharm	Medical Biol
FABUSHAVA	Kseniya	F	Institute of radiobiology of the National A	Gomel	BY	24	MSc	Junior resear
O-BRIENNE	Grainne	F	Public health England	Oxfordshire	UK	33	MSc	PhD student
FRENEAU	Amélie	F	Laboratory of Radiobiology of Accidental	Fontenay-aux-Rose	FR	26	MSc	PhD student
VERMEULEN	Stephanie	F	Radiobiology Dept, Ghent University	Ghent	BE	26	MSc	PhD student
BASELET	Bjorn	M	Radiobiology Unit, SCK•CEN	Mol	BE	27	PhD	Post-doc
RAMADAN	Raghda	F	Radiobiology Unit, SCK•CEN	Mol	BE	30	MSc	PhD student
MEDIPALLY	Dinesh	M	Focas Research Institute, Dublin Institute of	Dublin	IE	29	Msc	PhD student
PUSTOVALOVA	Margarita	F	Burnasyan Federal Medical Biophysica	Moscow	RU	28	MSc	PhD student
BRUNNER	Szilvia	F	ELI-ALPS Research Institute and University	Hungary	HU	32	MSc	Early Stage f
BALAZS	Katalin	F	National Public Health Institute, Budapest	Budapest	HU	24	BSc	Graduate (Bi
SHAFAROST	Krystsina	F	Laboratory of experimental biological model	Gomel	BY	28	MSc	Junior Resear
SHAFAROST	Aliaksandr	M	Gomel state medical university, Science and I	Gomel	BY	34	Specia	Researcher

11 Females/9 Males

1 postdocs/ 11 PhDs / 8 other

Mean age: 28 yo

Country of origin: 4BE / 4BY / 3HU / FR 2 / IT 2 / UK 2 / CZ 1 / IE 1 / RU 1

Number of YIA for ICRR/ERRS 2019 in Manchester, UK:

The council has decided to give 15 awards of 450/500 EUR for the meeting to be held in Manchester, UK in August 2019.

Awardees should inform ERRS how to honour the award (cash, bank transfer, cheque, ...).

Awardees will be informed as well that in case of not showing up or not presenting their YIA abstract at the conference, they are obliged to return the money back to ERRS.

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

Applications: so far, 19 new applications in 2018 (spontaneous membership requests or via the YIA competition)

BE (3)	IE (1)	SA (1)	
LAMERS Greta	MEDIPALLY Dinesh	VANDEVOORDE Charlot	
DEYHLE Richard			
VERMEULEN Stephanie	FR (1)		
	WOZNY Anne-Sophie		
UK (3)			
SAVNEET Bains	SE (1)		
TABASSO Antonella	ZHOU Cheng		
MOORHOUSE Alex			
	DE (1)		
BY (3)	BEYREUTHER Elke		
FABUSHAVA Kseniya			
SHAFAROST Krystsina	CZ (1)		
SHAFAROST Aliaksandr	MICHAELIDESOVA Anna		
HU (3)	RU (1)		
BRUNNER Szilvia	GREBENYUK Alexander		
KIS David			
BALAZS Katalin			

Resignations: 0

Deceased: 1 (Paul Jacquet, BE)

Exclusion on 01/01/2019: 1 (Anna Acheva, FI))

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 Council. 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.*

Retired: 14

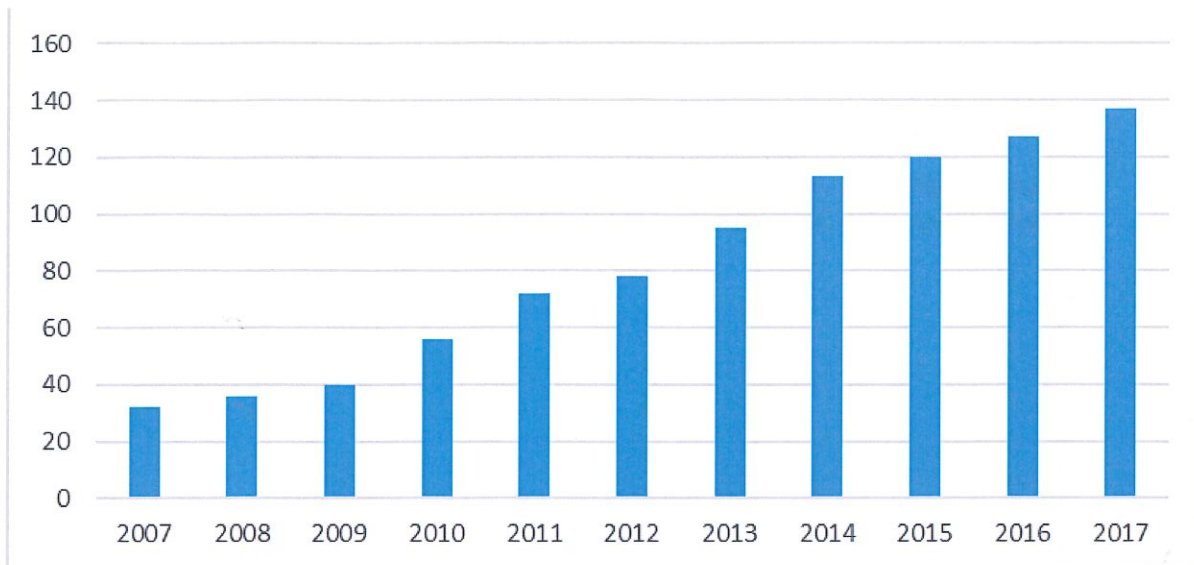
Number of members per year

The actual number of ERRS members is **248 in 2017** (for 119 in 2013, 143 in 2014, 171 in 2015, 190 in 2016).

137 members were in order of membership fee by end of 2017 from **31 countries** (32 members 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, 128 in 2016)

95 members were not in order of payment in 2017 (36 members/2013, 58/2014, 61/2015, 67 in 2016)

Continuous progression over the last years.



Number of members by country: 31 countries in 2018 (2+, 1-)

(22 countries in 2013, 27 countries in 2014, 28 countries in 2015 (2+ & 1-), 29 countries in 2016 (2+ & 1-), 30 countries in 2017 (2+ & 1-))

Armenia (— in 2017)	0 (1 in 2016)		
Australia	1		
Austria	7 (6 in 2016)		
Belarus (in 2018)	4		
Belgium	27 (25 in 2016)	Poland	8
Canada	3	Russia	13 (11 in 2016)
Croatia	1	Serbia	1
Czech Republic	13 (12 in 2016)	Slovakia	2 (1 in 2016)
Denmark (in 2017)	1	Slovenia (in 2016)	1
Finland (— in 2018)	0	South Africa (in 2018)	1
France	28 (26 in 2016)	Switzerland (in 2017)	1
Germany	33 (30 in 2016)	Sweden	18
Greece	5	Thailand	1
Hungary	17 (13 in 2016)	Ukraine	2
Ireland	4 (2 in 2016)	UK	19 (14 in 2016)
Italy	26	USA	3 (2 in 2016)
Japan	3		
Kurdistan	1		
Netherlands	17		
Norway	2		

We welcome 2 new countries (**Belarus & South Africa**) and lost 1 country (**Finland**)

By descending order:

Germany	33
France	28
Belgium	27
Italy	26
UK	19 (best progression 2017 (14))
Sweden	18
Hungary	17 (best progression 2017 (13))

- 45th Annual meeting – 13-17/9/2020 - Lund, Sweden
 - Local organisers: Crister Ceberg, Siamak Haghdoost
- 46th Annual meeting - 2021- Caen, France
 - Local organisers: Yannick Saintigny, François Chevalier
- 47th Annual meeting - any suggestions for 2022?
- 17th ICRR – 2023 (Canada)
- 48th Annual meeting – 2024 Belgium?

13. ERRS representative at IARR

Update from IARR GA/council meeting was given by Don Jones.

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

- Election of prof. Don Jones, our past President, to the office of Vice-President-Elect of the US-based Radiation Research Society (RRS).
- Tax form to be filled in for end October 2018
- 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 Wolfgang Dörr and Kerstin Borgmann

The Secretary-Treasurer

Marjan Moreels - Sarah Baatout

The President

o.b. Lorenzo Manti