

EUROPEAN RADIATION RESEARCH SOCIETY

- Minutes of ERRS General Assembly Meeting 2019 -

Version approved by the ERRS General Assembly 2020

ICRR/ERRS General Assembly meeting, Manchester, United Kingdom (Tuesday August 27, 2019 from 12.15 to 1.15 pm) Exchange Rooms 8-10

Present at ERRS 2019 General Assembly meeting

ERRS General Assembly Members:

Council members: Georgia Terzoudi (GR) Sarah Baatout (BE), Peter Sminia (NL), Siamak Haghdoost (SE), , Géza Safrany (HU), Soile Tapio (DE), Andrzej Wojcik (proxy for Marek Janiak) Other members: Khardamakiss (GR), Streffer (DE), Chevalier (FR), Baeyens (BE), Beaton (CA), Goy (FR), Guédon (FR), Löbrich (DE), Candéias (FR), Kwan (CA), Szabo (HU), Benotmane (BE), Kopatz (AT), Kowaliuk (AT), Bo (JP), Swee Tiny (SI), Walsh (DE), Fogtman (DE), Bolcaen (SA), Vandevoorde (SA), Vral (BE), Vermeulen (BE), Dutho (BE), Doyen (FR), Trappetti (CH), Fernandez-Palomo, Ceberg (SE), Lumiczky (HU), Coninx (BE), Segers (BE), Baselet (BE)

Excused:

Council members: Fiona Lyng (IE, proxy: Georgia Terzoudi), Marjan Moreels (BE, proxy: Sarah Baatout), Gerhard Kraft (DE), Esther Hammond (UK), Lorenzo Manti (IT, proxy Georgia Terzoudi), Marc Benderitter (FR), Michal Hofer (CZ, proxy: Martin Falk), Marek Janiak (PL, proxy: Andrzej Wojcik)

Proxies: 4

1. Approval of agenda

A copy of the agenda is distributed to the ERRS GA 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 2019

- 1. Approval of the agenda
- 2. President's welcome address
- 3. Minutes of the last GA meeting (Pécs, Hungary)

- 4. Composition of the Council (1st January 2020-1st January 2021)
- 5. Bacq and Alexander Award (2019)
- 6. Report of the Secretary-Treasurer: Account for 2018
- 7. Young Investigator Awards for 2019 (Manchester, UK) discussion YIA selection
- 8. ERRS Member applications : New applications Resignations Exclusions
- 9. ERRS memberships
- 10. ERRS Bylaws
- 11. Website
- 12. Forthcoming meetings 2020 (Lund, Sweden) & 2021 (Caen, France)
- 13. ERRS representative at IARR
- 14. Miscellaneous

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 was distributed to the GA members. The agenda was presented and discussed. No new points were added to the agenda.

The agenda was approved.

2. President's address

A welcome address was given by Georgia Terzoudi, ERRS Vice-President (2019-2020) on behalf of president Fiona Lyng (IE).

3. Minutes of the last GA Meeting (Pècz, Hungary 2018)

The report of the last GA Meeting (Pècz, Hungary, 2018) was sent to all GA members per email. The final version of the GA Minutes 2018 was approved. The minutes of the GA meeting 2018 was posted for download on the ERRS website: http://www.errs.eu/ERRS_downloads.htm

4. **ERRS Composition of the Council** (1st January 2020-1st January 2021)

- Fiona Lyng (Ireland) President 2019-2020 (2018-2021, not re-electable)
- Georgia Terzoudi (Greece) Vice-President 2019-2020 (2018-2021 relectable)
- 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)

On 1st of January 2020, there will no change of the composition of the council from 2019 to 2020

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. All 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:

Markus Löbrich (DE): 34 points Munira Kadhim (UK): 27 points Anna Saran (IT): 23 points

The laureate for the B&A award 2019: Markus Löbrich (DE)

Markus Löbrich was invited to give a lecture on Wednesday August 28 (11.15am-12.am) at the ICRR/ERRS meeting (Exchange Auditorium).

A medal and a certificate will be offered to the laureate by the ERRS.

ERRS conference registration costs and accommodation will be covered by ERRS.

6. Report of the Secretary-Treasurer

- Accountancy year 2018 -

Balance, Incomes and Expenses for 2018

Report for 2018 Incomes (EUR)		Expenses (EUR)		
Membership fees 2283.95		Fee for IARR (120 members)	480	
Benefit Pécs Hungary	2500	Bank + administrative costs	288.55	
Refund YIA	900	Judiciary case	8285	
Bank interests	8.07	YIA awards (Pécs)	8321.78	
		B&A award	344.85	
Total	5692.02 EUR	Total	17720.18 EUR	

Balance: 28814.8 + 5692.02 - 17720.18 = 16786.64 EUR

Balance incomes - expenses: 5692.02 - 17720.18 = - 12028.16 EUR

Provisional budget for 2019

Incomes (EUR)		Expenses (EUR)		
Membership fees 2019	2500	IARR fee	480	
Bank interest	20	Poster Awards	250	
Revenues ERRS Essen	10000	B&A award	2300	
		Other costs	350	3
		YIA Manchester	6850	

Total 12520 Total 10230

Benefit from ERRS Pécs 2018 conference was 2500 EUR. Prediction from ERRS 2017 Essen is 10000 EUR.

Two financial reviewers have reviewed the accountancy for 2018

Andrzej Woczik (SE) and Katalin Lumniczky (HU)

Both approved and signed the financial report.

The treasurer report for the accountancy of 2018 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 2019 meeting in Manchester, it had been decided by the council to give 15 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 50 candidates who submitted their application:

Country of origins:

Europe: FR (7), DE (5), UK (4), NL (4), BE (4), IT (3), SE (3), AU (2), GR (1), HU (1), IE (1), CH (1),

Serbia (1)

Outside Europe: CA (3), JP (3), SA (3), Ghana (1), USA (1), IN (1), Australia (1)

Gender: 29 Females 21 Males

Profiles: Postdoc: 13PhD students: 30 Scientists: 4MD students: 3

Mean age: 28,8 years old

3 candidates were excluded:

- One already received a YIA in 2017

- File not complete

List of YIA awardees:

		Geno		0.7	
Name	First name	er	Institute	City	Country
			CRUK/MRC Oxford Institute of Radiation Oncology, University of		
CHEN	Jianzhou	М	Oxford, Oxford	Oxford	UK
FEIJTEL	Danny	M	Erasmus MC	Rotterdam	The Netherlands
SZABO	Emilia Rita	F	ELI-ALPS Research Institute, Biomedical Application Group	Szeged	Hungary
VOSHART	Daniëlle	F	University Medical Center Groningen	Groningen	The Netherlands
IENT	Jonathan	M	Maastro Lab (radiotherapy), Maastricht university, Maastricht	Maastricht	The Netherlands
GOH	Valerie Swee Ting	F	Hirosaki University Graduate School of Health Sciences	Hirosaki city	Japan
во	Tomoki	M	Graduate School of Veterinary Medicine, Hokkaido University	Sapporo	Japan
MIRSCH	Johanna	F	Radiation Biology and DNA Repair, TU Darmstadt	Darmstadt	Germany
KOPATZ	Verena	F	Medical University of Vienna	Vienna	Austria
GUEDON	Rémi	M	IRSN	Fontenay aux Roses	France
KWAN	Jennifer	F	University of Toronto	Toronto	Canada
PETKOVIC	Vladana	F	Vinca Institute of Nuclear Sciences	Belgrade	Serbia
PANTELIAS	Antonio	М	National Centre for Scientific Research "Demokritos"	Athens	Greece
BOLCAEN	Julie	F	iThemba LABS (NRF),	Cape Town	South-Africa
SEGERS	Charlotte	F	SCK-CEN	Mol	Belaium

Number of YIA for ERRS 2020 in Lund, Sweden:

The council has decided to give 15 awards of 450/500 EUR for the meeting to be held in Lund, Sweden in September 2020.

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 will be obliged to return the money back to ERRS.

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

Applications: so far, 71 new applications in 2019 (spontaneous membership requests or via the YIA competition)

France (12)			Germany (12)		
BALDEYRON	Céline	FR	FOGTMAN	Anna	DE
BENADJAOUD	Mohamed Amine	FR	HLOUSCHEK	Julian	DE
CANDEIAS	Serge	FR	ISERMANN	Anna	DE
DIMASSI	Saloua	FR	KRIEGER	Lisa Marie	DE
FLAMANT	Stéphane	FR	LI	Fanghua	DE
GOY	Erwan	FR	LOEBRICH	Markus	DE
GRISON	Stéphane	FR	MAGIN	Simon	DE
GUEDON	Rémi	FR	MEHER	Prabodha Kuma	DE
LADJOHOUNLOU	Riad	FR	MLADENOV	Emil	DE
LOUATI	Safa	FR	MLADENOVA	Veronika	DE
REY	Nicolas	FR	SECO	Joao	DE
VERNOS	Delphine	FR	YASSER	Mohd	DE
Belgium (7)			United Kingd	om (6)	
BEYLS	Elien	BE	BEGG	Katheryn	UK
DUTHOO	Evi	BE	CHEN	Jianzhou	UK
INALEGWU	Auchi	BE	KARABULUTOGL	Melis	UK
RADSTAKE	Eline	BE	OTTLEY	Edward	UK
SALLAM	Magy	BE	PAILLAS	Salome	UK
SEGERS	Charlotte	BE	SAYAL	Karen	UK
SIOEN	Simon	BE			

The Netherlar	nds (4)		Japan (3)		
FEIJTEL	Danny	NL	BO	Tomoki	Japan
IENT	Jonathan	NL	GOH	Valerie Swee Tir	Japan
PENG	Xiaohong	NL	YOSHIAKI	Sato	Japan
VOSHART	Danielle	NL	South Africa (3)		
			BOLCAEN	Julie	SA
Canada (4)			ENGELBRECHT	Monique	SA
COHEN	Jason	CA	FISHER	Randall	SA
KWAN	Jennifer	CA			
LEMELIN	Vincent	CA	Hungary (2) CERMAK MARAJ	A Ana Mariia	HU
SANCHEZ	Sarita	CA	SZABO	Emilia Rita	HU
Greece (3)			MONAGHAN	Jade	IE
KARDAMAKIS	Dimitrios	GR			
KATSILA	Theodora	GR	EDIN	Nina	NO
PANTELIAS	Antonio	GR	TRAPPETTI	Verdiana	СН
Italy (3)			PETKOVIC	Vladana	SRB
BLAHA	Pavel	IT	PEROVIC	Viauaria	SKO
CALVARUSO	Marco	IT	YUN	Li Rose	USA
PUCCI	Gaia	IT			
			KUMAR	Vinodh	India
Sweden (3)			FACILII	F-hih	
AKUWUDIKE	Pamela	SE	FAQIHI	Fahimeh	Australia
CEBERG	Crister	SE	FIAGBEDZI	Emmanuel	Ghana
LOPEZ RIEGO	Milagrosa	SE			

Resignations: 3

HLOUSCHEK Julian DE KETTELER Julia DE OTTLEY Edward UK

Deceased: 1 (KUNA Pavel, Czech Republic)

Exclusions on 01/01/2020: 20

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 <u>late of payment of three contributions</u> will cease being part of the Society.

BAJINSKIS	Ainars	SE	
BREHWENS	Carl	SE	
CHARAZAC	Aurélie	FR	
CHENG	Lei	SE	
DEPUYDT	Julie	BE	
ELBAKRAWY	Mohammed	UK	
FOTOUHI	Asal	SE	
FRENZEL	Monika	FR	
GASOL GARCIA	Ana	NL	
GONNISSEN	Annelies	BE	
HEGYESI	Hargita	HU	
HIRAYAMA	Ryoichi	JP	
HOSPER	Nynke	NL	
KETTELER	Julia	DE	
NARAYAN	Ravi	NL	
NIKJOO	Hooshang	SE	
SOLLAZO	Alice	SE	
STAAF	Elina	SE	

Retired: 14

John W J.F.	M M	UK
	М	
		USA
Louis	М	BE
francesca	F	IT
Christian	М	DE
Marlis	F	DE
Mohi	М	UK
Mats	М	SE
Istvan	М	HU
Mélanie	F	FR
Philippe	М	FR
Gerhard	М	DE
Gunnar	М	NO
	francesca Christian Marlis Mohi Mats Istvan Mélanie Philippe Gerhard	francesca F Christian M Marlis F Mohi M Mats M Istvan M Mélanie F Philippe M Gerhard M

Number of members per year

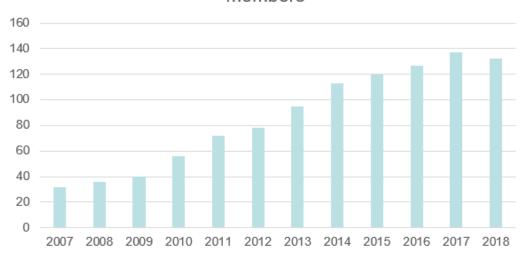
The actual number of ERRS members is 313 in 2018

(for 119 in 2013, 143 in 2014, 171 in 2015, 190 in 2016, 248 in 2017).

- **132 members** were in order of membership fee by end of 2018 from **33 countries** (113 in 2014, 122 in 2015, 128 in 2016, 137 in 2017)
- **181** members were not in order of payment in 2018 (36/2013, 58/2014, 61/2015, 67/2016, 95/2017)

There is a continuous progression over the last years.





Number of members by country: 33 countries in 2019 (2+) (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-), 31 countries in 2018 (2+, 1-)

We welcome 2 new countries (Ghana & India).

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 was suggested to all the Council 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 Council 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

- 16th ICRR 25-29/8/2019- Manchester UK
 - Local organizers: Ester Hammond, Kaye Williams
 - http://icrr2019manchester.com/
- 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 2022 Catania, Sicily, Italy
- 17th ICRR 2023 (Canada)
- 48th Annual meeting 2024 Belgium?

13. ERRS representative at IARR

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

The next ICRR will take place in Manchester in 2023 in Montreal, Canada.

14. Miscellaneous

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- Tax form filled in and submitted in July 2019
- Annual accountancy and minutes to be sent to the tribunal of trade (Sept 2019)
- Any valuable information should be communicated to the Secretary for distribution to the members

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The Secretary-Treasurer The President

Sarah Baatout Fiona Lyng