

INTERNATIONAL UNION OF PURE AND APPLIED CHEMISTRY

MINUTES OF 113th MEETING OF EXECUTIVE COMMITTEE

Lund University, Sweden: 17th August 1989

Present: Prof. Y.P. Jeannin (Chairman), Prof. A. Björkman, Prof. S. Itô, Prof. V.A. Koptug, Prof. N. Sheppard, Prof. T.S. West

Absent: Prof. A.J. Bard. Dr. Mary L. Good

In Attendance: Dr. M. Williams (Executive Secretary)

13/89 INTRODUCTORY REMARKS AND FINALIZATION OF AGENDA

The President apologized for their non-attendance, on behalf of Prof. Bard and Dr. Good, both of whom had unfortunately left Lund already.

14/89 RESTRUCTURING OF FINANCE COMMITTEE

The Treasurer reported on the recommendation of the Finance Committee from its meeting at Lund (Minute 17/89). After some discussion, in which differing opinions were expressed, the Executive Committee agreed that:

- (i) the restructured Finance Committee should consist of a Chairman and three-four Members, depending on various consultations to be made by the President;
- (ii) the Chairman should be Prof. J.M. Ward (UK), and Dr. L.C. Krogh (USA) should be one of the Members - the advantages of having Dr. J. Brunner (Switzerland) as a Member were discussed;
- (iii) Prof. Itô would consult Prof. Kazuo Saito about Japanese membership, and report back to the President by 89.09.30;
- (iv) Prof. Koptug would consult appropriate NAOs in Eastern Europe about membership, and report back to the President by 89.09.30.

15/89 VOTING SLIPS AT COUNCIL MEETING

Prof. Itô was concerned that the different coloured voting slips, used by the NAOs for elections at the Council meeting, might make it possible to trace how an NAO voted. The Executive Secretary said that this was impossible because, after counting, the completed voting slips were held by him and therefore inaccessible to anyone else.

16/89 DATES AND PLACES OF NEXT MEETINGS

On the recommendation of the President, it was agreed to approach the Association of Greek Chemists to host a meeting at Athens in Spring 1990. The preferred dates were 28th-29th April.

The Executive Committee noted that the South African NAO was willing to defer its invitation until 1991 (Minute 11/89, 112th Executive Committee).

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CHAIRMAN: Y. Jannini

DATE: 28 April 1990