

INTERNATIONAL UNION OF PURE AND APPLIED CHEMISTRY

MINUTES OF LXVth MEETING OF EXECUTIVE COMMITTEE

HELD AT SAVOIA GRAND HOTEL, CORTINA D'AMPEZZO

ON

MONDAY, 7th JULY, 1969, at 16.30

PRESENT:

Dr. A.L.G. Rees - President, in the Chair
Prof. V.N. Kondratiev - Past-President
Prof. J.C. Bailar, Jr. - Treasurer
Prof. G. Sartori
Sir Harold Thompson

ABSENT:

Prof. J. Bénard - Vice-President
Dr. R. Morf - Secretary General
Prof. J. Lecomte

IN ATTENDANCE:

Dr. M. Williams - Executive Secretary

A G E N D A

1. Date and Place of Next Meeting
2. Official IUPAC Delegation to XXIInd IUPAC Congress
3. Payment for Services of Schweizerische Bankgesellschaft
4. Additional Office Space for IUPAC Secretariat
5. Bonus Payment to Mrs. English and Mrs. Dunford
6. Official Representation of IUPAC
7. IUPAC Representative on ICSU Executive Committee
8. Any Other Business

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Minute 473

DATE AND PLACE OF NEXT MEETING

In view of the proposed meeting of the Finance Committee in Zürich on 6th February, 1970, it was suggested that the Executive Committee meets in Oxford on 7th-8th February. The Executive Secretary is to check these dates with Dr. Morf and Prof. Bénard before the meeting is considered finalized.

Minute 474

OFFICIAL IUPAC DELEGATION TO XXIIInd IUPAC CONGRESS

It was Resolved:

that Prof. Bénard be added to the official IUPAC Delegation to the XXIIInd IUPAC Congress in Sydney (20-27th August, 1969).

Minute 475

PAYMENT FOR SERVICES OF SCHWEIZERISCHE BANKGESELLSCHAFT

Following the recommendation of the Finance Committee that Schweizerische Bankgesellschaft (Zürich) be reimbursed more realistically for its services as IUPAC banker, accountant and auditor, it had been decided to pay the Bank \$4,000 each year. Prof. Bailar reported that it now seemed the Bank expected to receive the token \$800 previously paid to them in addition to the \$4,000.

It was Resolved:

that a sum of \$4,800 be paid each year to Schweizerische Bankgesellschaft (Zürich) for its services.

Bailar
8.2.70

Minute 476

ADDITIONAL OFFICE SPACE FOR IUPAC SECRETARIAT

At present the Secretariat in Oxford consisted of 750 sq. ft. and a staff of 5 persons. The appointment of an Assistant Secretary (Publications) had now been authorized and IUPAC archives material was soon expected to arrive from Maison de la Chimie (Paris). Prof. Bailar informed the Executive Committee that only one office (600 sq. ft.) remained empty at Bank Court Chambers and its rental by IUPAC would not only cover the new requirements for office space but allow for an inevitable expansion in work of the Secretariat over the next few years.

It was Resolved:

that the Executive Secretary enquire from the City of Oxford if Office 5 at Bank Court Chambers may be leased by IUPAC for a period terminating coterminously with its lease of Office 7.

Minute 477

BONUS PAYMENT TO MRS. ENGLISH AND MRS. DUNFORD

Prof. Bailar reported that Mrs. P. English and Mrs. C. Dunford had given up two weekends for work in connection with the Conference in Cortina d'Ampezzo and also worked many hours overtime during the Conference.

It was Resolved:

that Mrs. P. English and Mrs. C. Dunford each be paid a bonus of \$100 for additional work during the XXVth IUPAC Conference.

Minute 478

OFFICIAL REPRESENTATION OF IUPAC

It was Resolved:

- (i) that all requests for official representation of IUPAC on other organizations or at their meetings be referred to the President, who will take a decision in consultation with the Executive Committee unless urgency dictates otherwise;
- (ii) that the Treasurer only be authorized to repay expenses incurred by IUPAC representatives approved under (i) or those already approved in Appendix A;
- (iii) that the Executive Secretary be empowered to request a report, for consideration by the Executive Committee, on any meeting attended by an official IUPAC representative.

Minute 479

IUPAC REPRESENTATIVE ON ICSU EXECUTIVE COMMITTEE

It was Resolved:

that Prof. W. Klemm represent IUPAC at the meeting of the ICSU Executive Committee in Erevan (2-3rd October, 1969), thereafter Dr. Rees to become the official IUPAC representative on the ICSU Executive Committee.

The Meeting closed at 17.15

CHAIRMAN: 

DATE: 9:2:20

Appendix A

<u>ORGANIZATION</u>	<u>IUPAC REPRESENTATIVE</u>	<u>DATE APPOINTED</u>
ICSU Executive Committee	Dr. A.L.G. Rees (Australia)	1969
ICSU Abstracting Board	Dr. B. Riegel (USA)	1969
ICSU Committee on Space Research (COSPAR)	Dr. R. Morf (Switzerland)	1965
ICSU Scientific Committee on Water Research (COWAR)	Mr. B. Goransson (Sweden)	1969
ICSU Committee on Data for Science & Technology (CODATA)	Prof. W. Klemm (Germany)	1966
Inter-Union Commission on Science Teaching (IUCST)	Mr. D.G. Chisman (UK)	1969
International Congress on Catalysis	Prof. D.H. Everett (UK)	1969
