INTERNATIONAL UNION OF PURE AND APPLIED CHEMISTRY

MINUTES OF LXXVII MEETING OF EXECUTIVE COMMITTEE

HELD AT HOLIDAY INN, MUNICH

ON

TUESDAY, 28 AUGUST 1973, at 18.00

PRESENT:

Prof. J. Bénard	- President, in the Chair
Dr. A. L. G. Rees	- Past-President
Prof. Sir Harold Thompson	- Vice-President
Dr. W. Gallay	- Secretary General
Prof. O. Horn	- Treasurer
Mr. P. M. Arnold	
Prof. N. M. Emanuel	

IN ATTENDANCE:

Dr. M. Williams	- Executive Secretary

Minute 36

TERMS OF REFERENCE OF STANDING COMMITTEES

36.1/73 Interdivisional Committee on Machine Documentation in the Chemical Field

Dr. Rees said that contrary to the previous decision of the Executive Committee (Minute 29.2/73, LXXVII/EC), he now believed that the suggestions of the Committee on Statutes and Bylaws should be accepted. It was necessary to insert "ordinary" before "Members" in clause (iii) of Composition and Terms of Office, and to change "a Member" to "an ordinary Member" in clause (v), because the eight-year rule was meant to apply to "ordinary Members". This view was accepted by the Executive Committee, and it would apply to Standing Orders of all Standing Committees.

36.2/73 Committee on Publications

On behalf of the Committee on Publications (Minute 2/73, Munich), Sir Harold Thompson reported that because all Foundation Members were intended to serve for at least eight years, "1975" should read "1977" in clause (iv) of Composition and Terms of Office. This change in the Standing Orders was approved by the Executive Committee.

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The Meeting closed at 18.10

CHAIRMAN .....

DATE .....