

MINUTES

for the 17th Session of the Presidium of ISM

held at

Royal Institution of Chartered Surveyors

12 Great George Street, Parliament Square

London, England

October 22-26, 1990

1. Record of attendance, establishment of quorum and welcome to new members and observers

At the Presidium Meeting, the colleagues listed below were present.

Members of the Presidium

J. Campbell	Australia	
O. Gregory	United Kingdom	
K. Pikli	Hungary	
A. Chrzanowski	Canada	
E. Ludvigsen	Norway	
J. Chwastek	Poland	
A. Navitnij	USSR	Vice President
F. Hart	USA	President
C. Vender	USA	Congress Director
H. Palm	Germany	
L. Lauren	Finland	
G. Bordonne	France	
J. Ondrus	Czechoslovakia	
O. Karlsson	Sweden	
A. Dzierzega	Switzerland	
R. Kuka	Albania	
B. Bold	Mongolia	
J. Pielok	Poland	

Observers and Guests

J. Weeks	United Kingdom,	past President
R. Cawkwell	United Kingdom,	RICS
Y. Hanly	United Kingdom,	RICS
B. Donnelly	United Kingdom	
E. Watkins	United Kingdom	
G. Bardill	United Kingdom	
D. Wilkinson	United Kingdom	
N. Filatov	USSR	
V. Mamrov	USSR	
I. Cerny	Czechoslovakia	
L. Hrebenar	Czechoslovakia	
T. Pivac	Australia	
G. Andon	Albania	
H. Rawert	Germany	
T. Meiser	Germany	

The president of ISM welcomed the honorary members, the members of the Presidium, the chairmen of the commissions, and observers and guests. He gave the best regards from his colleagues in the USA and from the president of the American Congress on Surveying and Mapping, Mrs. Trish Lindgren.

Mr. Palm and Mr. Lauren were welcomed as new members of the Presidium.

A quorum was declared.

Sir. Idris Pearce opened the meeting and welcomed all to the XVIIth Meeting of the Presidium. He extended best wishes from his colleagues in the United Kingdom, and he invited the Presidium to dinner in the RICS Headquarters. He commended Mr. Gregory, Mr. Wilkinson, Mr. Cawkwell and Ms. Hanly for assisting in the preparation of this meeting.

Mr. Hart thanked Sir. Idris for the hospitality extended to ISM and for his welcome to the chambers of the Royal Institution of Chartered Surveyors. He stated that the Presidium was happy to return to London for its deliberations.

Mr. Gregory presented a brief history of the RICS and its relationship with mine surveyors in the United Kingdom.

2. Apologies for absences

Greetings and apologies were received from the following members who were not able to be present:

- | | |
|-----------------|----------------|
| Mr. Czubik | Austria |
| Mr. Meixner | Germany |
| Mr. Kovanic | Czechoslovakia |
| Mr. Talamba | Romania |
| Mr. Klemencsics | Hungary |
| Mr. Wisnosvky | Hungary |
| Mr. Georgiev | Bulgaria |

3. Personal notes

Appreciation was extended to the translators and interpreters for this meeting, Ms. Jill Riches and Ms. Lola Linsley. These ladies contributed to the efficiency of this meeting by making communications effective for all participants.

Mr. Hart expressed his appreciation to the members of the Presidium, Mr. Zimmerman and Mr. Lindholm for their valuable service to ISM. They have been active members and have been replaced by Mr. Palm and Mr. Lauren.

He expressed his appreciation to the mine surveyors of Czechoslovakia for hosting the 16th meeting of the Presidium and for publishing its papers.

Mr. Hart reported on his meeting with the associations of mine surveyors of Finland, Norway and Sweden in Helsinki. He was impressed with the presentations made by the mine surveyors of these countries. Their cooperation is at a high level. He gave particular thanks to Mr. Lauren, Mr. Ludvigsen, Mr. Karlsson, and Mr. Kangas.

Mr. Hart reported on his meeting at the FIG Congress in Helsinki. He represented ISM at this meeting and presented a short paper on the activities of ISM. As a result of this meeting, FIG agreed to jointly promote a session of papers at the forthcoming ISM Congress.

4. Approval of minutes of the 16th Session of the Presidium

The minutes of the 16th Presidium Meeting of ISM were approved with the following correction. Mr. O. Gregory was added as a member.

5. Discussion of the Agenda for the 17th Session of the Presidium

The agenda was accepted with the following addition: Item 17, Proposal for Honorary Memberships.

6. Acceptance of new members

New applications for membership were received from the following countries.

Switzerland	Mr. Dzierzega
Albania	Mr. Kuka
Mongolia	Mr. Bold

These applications were reviewed by the Presidium. By letter, Mr. Czubik recommended membership for Switzerland and Albania. Mr. Navitnij recommended membership for Mongolia. Mr. Czubik and Mr. Navitnij were commended for their work with these countries. The Presidium decided upon admission of Switzerland, Albania and Mongolia to membership in ISM.

Close contacts have been made with Mr. Rana of India and Mr. Hau-Xue of China. These countries have not submitted applications, but there appears to be interest. Further contacts will be made.

Mr. Campbell reported on his contacts with the mine surveyors of New Zealand. Mr. Hart reported on his contacts with mine surveyors in Japan and Mexico.

7. Information Regarding Commissions

Commission I

Mr. Meixner, by letter presented a report on the commission meeting in Freiberg, Germany, August 28-31, 1990.

Commission II

Mr. H Palm, by letter presented a report on the commission meeting in Finland in which the participation was minimal. He asked for assistance on communication between commission members. The Presidium agreed that Mr. Hart should call a meeting of The Presidium chairmen during the next congress. Mr. Weeks will mail Mr. Hart the scope of activities of the commissions as decided by previous Presidiums.

Commission III

Mr. Czubik, by letter, presented a report on the commission meeting in Bochum, Germany, September 11-17, 1990. Mr. Ondrus gave a report on the meeting to the members.

Commission IV

Mr. Pielok reported on the commission meeting held in Siofok, Hungary, September 12-14, 1990. He stressed that corresponding members were important to this commission and suggested that other commissions should use some corresponding members.

Commission V

On behalf of Mr. Luxa, Mr. Pivac reported on the commission meeting held in conjunction with this Presidium meeting.

Mr. Hart acknowledged the importance of the activities of the commissions to ISM. He expressed particular appreciation for their work in arranging for papers to be presented at the next congress. Copies of the commission minutes are on record in the archives. Lists of memberships for the commissions were distributed.

8. Report on Activities with UNESCO

Mr. Bordonne reported that Mr. Georgiev had presented a letter to UNESCO asking that ISM be moved to Category "B". Mr. Bordonne cooperated with Mr. Georgiev in delivering this letter. Mr. Navitnij and Mr. Hart reviewed the contents of the application and supported it. A decision is expected soon. Mr. Hart will write to members with the decision as soon as he receives it.

9. Report on the VIIIth Congress

Mr. Vender reported on the preparation for the VIIIth Congress to be held in September, 1991 in Lexington, Kentucky. He invited the members to contact him personally about problems that may arise. Literature about the congress was distributed. Mr. Vender will arrange that the travel information be printed in Russian as it had been printed only in German and English. The contact number (by Fax) for Mr. Vender is 701-255-0560.

10. Report on the IXth Congress

Mr. Ondrus reported on the preparations for the IXth Congress to be held in Prague, Czechoslovakia in April 18-22, 1994. He stated that he will present a comprehensive invitation at the next congress.

11. Report on the Xth Congress

Mr. Pivac reported on the Xth Congress to be held in Perth Australia in September 1997. Mr. Pivac will be the incoming vice president.

12. Place and dates for the 19th and 20th Sessions of the Presidium.

Mr. Ludvigsen, Mr. Lauren, and Mr. Karlsson invited the Presidium to Malmberget, Sweden for a meeting in mid-June 1992. This invitation was a joint effort of the Nordic Committee on Mine Surveying. The Presidium agreed to hold the 19th session in Sweden.

Mr. Campbell proposed that the 20th meeting be held in Sydney, Australia in January or February, 1993. The Presidium agreed with this proposal.

Mr. Pielok proposed that the 21st meeting be held in Krakow, Poland in December, 1993. The Presidium agreed with this proposal.

13. Reports from individual countries, calendar of meetings

See calendar at the end of these minutes for dates of important meetings for mine surveyors.

Mr. Kuka, Mr. Bold, Mr. Dzierzega, and Mr. Palm presented reports on activities of mine surveyors in their countries.

Mr. Palm reported, that in Germany one mine surveying organization is being planned to combine the two organizations.

14. Report on archives

Mr. Hart reported on his visit to the Archives in Ostrava. He met with Mr. Cerny and spent time reviewing the exhibits. Mr. Cerny is still looking for history of ISM, and he appreciates any material he receives. Mr. Cerny is looking for information on the congress held in Prague in 1969. At the end of each presidential term, the presidential records, the minutes of the commission meetings, and other related data will be sent to the ISM Archives. Mr. Cerny answered questions about the archives. Mr. Weeks will send reports of commission meetings during his term to Mr. Cerny.

Records have been microfiched and will be shipped to the RICS for

holding. The Presidium expressed its appreciation to Mr. Cerny for his excellent work.

15. Future direction of ISM by Professor Neset

The Presidium reviewed proposals from Professor Neset concerning future direction of ISM. After much deliberation and good discussion, the Presidium agreed that Mr. Navitnij should contact past presidents and Mr. Neset about his proposal on the Secretariat, and that Mr. Chrzanowski's proposal on a permanent information center should be part of this consideration. Mr. Hart will write to Mr. Neset explaining the discussion.

16. IUSM (International Union for Surveying and Mapping).

A letter from Mr. Czubik opposing ISM joining IUSM was read. After healthy discussion, the Presidium agreed to cooperate with IUSM but not to join it.

17. Proposals for Honorary Memberships

Mr. Navitnij proposed Honorary Membership for Mr. John Weeks. His contributions to ISM will long be remembered, particularly his tireless work on clarification of the Statutes. The Presidium agreed and asked Mr. Pikli to prepare the certificate for presentation at the next congress.

18. Other Business

In 1990 an exchange visit took place when Radomir Ondrus of Czechoslovakia spent three months working with British Coal Opencast Executive. The exchange was a tremendous success and British Coal Opencast Executive is again prepared to offer a place to a mine surveying student in the spring of 1991 with accommodation provided.

Mr. Hart thanked Mr. G. Bardill for the excellent technical excursion to the British Coal Opencast Executive Lounge Site. His written report on its mine surveying activities described the high technology recognized during the visit. Many questions were answered by Mr. Bardill and his colleagues.

Mr. Hart expressed the appreciation of the delegates and observers for the delightful performance of the "Starlight Express", at the Apollo Theatre. He thanked the Minerals Division of the RICS for arranging the tickets.

The Presidium thanked the organizers headed by Mr. Cawkwell for their excellent work before and throughout the meeting. They also thanked the translators for their assistance in enhancing communications.

I S M

CALENDER

- March 1 1991 RICS Minerals Divisional Conference
Edinburgh, Scotland
- June 5-9 1991 National Symposium on Mine Surveying
Limburg, Germany
- March 1991 American Congress on Surveying and Mapping
Baltimore, MD, USA
- Sept 22-27 1991 ISM VIII Congress and Exhibition
Lexington, Ky, USA
- June 1992 19th ISM Praesidium Meeting
Malmberget, Sweden
- Jan- Feb 1993 20th ISM Praesidium Meeting
Sydney, Australia
- Dec 1993 21st ISM Praesidium Meeting
Krakow, Poland
- April 18-22 1994 ISM IX Congress and Exhibition
Prague, Czechoslovakia
- Sept 1997 ISM X Congress and Exhibition
Perth, Australia
- Aug 1995 National Symposium of Surveying and Mine Geomechanics
Donesk, USSR

Carl Menden
L. Laurent
E. Ludvigson

CARL S. VENOEN - U.S.A
L. Laurent - FINLAND
E. Ludvigsen - Norway

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ANTHONY M. PIVAE AUSTRALIA

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HART USA

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Habummu' CCCP

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Chwasdel Poland

Jean Pielok

PIELOK

John Weeks

WEEKS

Jane Campbell

CAMPBELL

G. Bordonné

BORDONNÉ FRANCE

PALM

Palm FRG

Owen Gregory

GREGORY U.K.

Piklik

PIKLIK, K. HUNGARY

Filator

Filator USSR

Reshat Kuka

Reshat Kuka Albania

Andon Grazhdani

Andon Grazhdani Albania.

B. Bobel

B. Bobel MPR

A. Chrzanowski

A. CHRZANOWSKI CANADA

A. Dzierzega

A. Dzierzega CH

Olle Karlsson

Olle Karlsson Sweden

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Ozdrus CSFR

Jerný

JERNÝ YSFR

Hreběňar

HREBĚŇAR CSFR

G. J. Bardill

G. J. BARDILL U.K.



~~Carl Hender~~ ~~CARL S. VENDOR~~ ~~USA~~
~~Joyeuse~~ ~~ANTHONY M. PHAC~~ ~~AUSTRALIA~~
Mamzov USSR ~~Reece~~



+ Eric ~~way~~
L. Laxen - Finland

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