



M I N U T E S

of the twelfth meeting of the Praesidium of  
the International Society for Mine Surveying  
(ISM) held at the Harrogate International  
Conference Centre, Harrogate, England on 9-12  
September 1985.

The Agenda for the Twelfth Session of the Praesidium was prepared by the  
President of ISM and circulated to members of the Praesidium in July 1985.

1. Confirmation of the presence of the Praesidium and Quorum, welcome to new members and observers.
2. Apologies for absence.
3. Personal Notes.
4. Approval of the minutes of the 11th Session held in Leoben, Austria from 16-20 April 1985.
5. Admittance of new members.
6. Information regarding Commissions.
7. Report on recognition of ISM by UNESCO.
8. Further discussion on Review of Statutes.
9. Recognition of Founder Members.
10. Place and dates for the 13th, 14th and 15th Praesidium meetings.
11. Date and place of the 8th Congress.
12. Reports from individual countries.
13. Report on the VIth ISM.
14. Date and Place of next Praesidium.
15. Any other business.

The following members attended the Praesidium meeting:

- J. Weeks, President - Great Britain
- J. F. Aspeling - Republic of South Africa
- G. Bordonne - France
- J. A. Campbell - Australia
- M. Chadov - Chairman of the Organising Committee of VII ISM, USSR
- A. Chrzanowski - Canada
- E. Czubik - Austria
- K. Georgiev, Vice-President - Bulgaria
- O. Gregory - VI ISM Congress Director, UK
- F. Hart - USA
- I. Klemencsics - Hungary
- L. Kovanic - Czechoslovakia
- H. Labanowicz - Poland
- O. Lindholm - Finland
- E. Ludvigsen - Norway
- G. Mellner - Sweden
- A. Mucka - Czechoslovakia
- A. Navitnij, Vice-President - USSR
- K. Wisnovszky - Hungary
- H. Zimmermann - Federal Republic of Germany

Guests

- D. Baxdendale, VI Congress Papers Organiser - UK
- N. Filatov - USSR
- D. Graves - University of Kentucky, USA
- J. Graves - University of Kentucky, USA
- G. Kolozsvari - Hungary
- F. LLeo - Spain
- W. Longstaff - Republic of South Africa
- H. Scharf, Commission 1 Chairman - Federal Republic of Germany
- C. Vender - ACSM, USA

ITEM 1 OF THE AGENDA: CONFIRMATION OF THOSE MEMBERS OF THE PRAESIDIUM PRESENT AND OF A QUORUM

- (a) The President welcomed members and guests to the meeting. He welcomed in particular, as a new member of the Praesidium, Mr M Chadov, First Deputy Minister for Coal of the Soviet Union, who was to be the Chairman of the Organising Committee of the VII Congress of ISM.
- (b) The President confirmed that there was a quorum present.
- (c) Members present received greetings and good wishes for a successful Congress from Mr Vosen and Mr Kangas.
- (d) Mr J Aspeling reminded the Praesidium that he was the representative for the Republic of South Africa and not a past member of the Praesidium as shown on the list circulated with the agenda.

ITEM 2 OF THE AGENDA: APOLOGIES FOR ABSENCE

Greetings were received from the following members who were not able to be

present:

- Professor Dopita - Czechoslovakia
- Mr Pumariega - Spain
- Mr Van Kooten - Ghana

ITEM 4 OF THE AGENDA: APPROVAL OF THE MINUTES OF THE 11th SESSION HELD IN  
LEOBEN, AUSTRIA FROM 17-19 APRIL 1985

The Minutes of the Eleventh Praesidium meeting held in Austria were approved without amendment.

ITEM 5 OF THE AGENDA: ADMITTANCE OF NEW MEMBERS

- (a) The President reported that there were no new applications to join ISM.
- (b) Mr Zimmermann asked whether information had yet been received from Mr Wordelmann concerning the German Democratic Republic and its possible membership of ISM. The President reported that he had written to Mr Wordelmann and had subsequently asked Professor Dopita, who was to visit Mr Wordelmann, to ask for news of progress. Unfortunately, Professor Dopita had been unable to attend the Praesidium meeting and his report was not yet available.
- (c) Mr Campbell reported that the surveying societies in Australia were currently discussing closer collaboration.

ITEM 6 OF THE AGENDA: INFORMATION REGARDING COMMISSIONS

The President asked for information concerning the commissions of ISM:

- Commission I - two meetings had been held since the last congress (in Austria and Poland). The terms of reference for the commission had been discussed. A report had been prepared on the development of mine surveying in the Federal Republic of Germany and it was hoped that similar reports would be prepared on other countries.
- Commission II - a report was to be received later.
- Commission III - a written report was presented by Professor Czubik and will be published with the minutes. Three meetings had been held in Varna (Bulgaria), Ostrava (Czechoslovakia) and Leoben (Austria) and there had been a valuable exchange of information on many subjects.
- Commission IV - three meetings had been held, the last of which was in Miskolc in Hungary in May 1985 and was a very successful meeting.
- Commission V - a written report was to be made to the Praesidium for circulation with the minutes.

Mr Aspeling asked whether Commission 6 for computer developments was to be established and the President reminded the Praesidium that it had decided

not to create a sixth commission but to ask each commission to pay particular attention to computer methods in its own work.

The President thanked all commission chairmen and members for their valuable work during the last three years.

ITEM 7 OF THE AGENDA: REPORT ON RECOGNITION OF ISM BY UNESCO

The President said that he had received a report from Mr Georgiev which was to be sent to the Secretary-General of UNESCO, Mr M'Bow asking UNESCO to consider changing the status of ISM from Category C to Category B. The President agreed to write to UNESCO immediately after the Praesidium meeting.

ITEM 8 OF THE AGENDA: REVIEW OF THE STATUTES

- (a) The President reported that he would report to the General Meeting of ISM, the changes to the statutes that had been agreed by the Praesidium at the tenth meeting in Ostrava.
- (b) New versions of the statutes had been provided in the German language by Mr Zimmermann and Professor Czubik and in the Russian language by Dr Georgiev and the President agreed to circulate these with the minutes of this meeting for discussion at the thirteenth meeting of the Praesidium.
- (c) Mr Bordonne said that he had prepared a new text of the Statutes in French which the President agreed to circulate.
- (d) On behalf of the Praesidium, the President thanked Mr Bordonne, Dr Georgiev, Mr Zimmermann and Professor Czubik for their work in preparing the new text of the statutes.

ITEM 9 OF THE AGENDA: RECOGNITION OF FOUNDER MEMBERS

The President reminded the Praesidium that at the last meeting it was suggested that proposed Honorary Members of ISM should be invited to attend the VI Congress to receive their certificates. Unfortunately, the General Meeting of ISM had not yet approved the necessary change of the statutes and that only two of the proposed Honorary Members could attend the VI Congress.

The Praesidium Agreed

that following the approval of the new statutes by the General Meeting at VI ISM Congress, the proposed Honorary Members should be invited to receive their certificates from the incoming President of ISM at the thirteenth meeting of the Praesidium, which coincided with the tenth anniversary of the founding of ISM.

ITEM 10 OF THE AGENDA: PLACE AND DATES OF THE NEXT PRAESIDIUM MEETING

The Praesidium thanked Mr Wisnovszky for his kind invitation on behalf of the Hungarian Mine Surveyors to hold the thirteenth meeting of the Praesidium in Budapest in Hungary in October 1986.

ITEM 11 OF THE AGENDA: DATE AND PLACE OF THE SEVENTH AND EIGHTH CONGRESSES

- (a) The President welcomed and introduced Vice Minister Mr M Chadov. He reported that the VII ISM Congress would be sponsored by the Soviet Union's Ministry for the Coal Industry, the Non-Ferrous Metal Ministry and the Ferrous Metal Ministry and ISM and held in Leningrad from June 26 to July 2 1988. Leningrad is a major cultural and industrial centre and was the home of the Soviet Union's oldest mining institution founded in 1773 which was the basis for the present VNIMI Institute. He reported that the Congress would be held in the "Leningrad" centre with an exhibition of equipment and instrumentation from many countries. There would be opportunities to meet scientists of the VNIMI Institute and to make technical visits to mining installations.

The President thanked Vice Minister Chadov for his information and the Praesidium wished him every success in preparations for the VII ISM Congress. Vice Minister Chadov presented members of the Praesidium with printed invitations to the VII ISM Congress and the President invited Mr Chadov to inform the General Meeting of ISM of the preparations for VII ISM Congress.

- (b) The President and Professor Hart introduced Dr Donald Graves and Mrs Juanita Graves of the University of Kentucky and Mr Carl Vender of the American Congress on Surveying and Mapping, who presented information and an invitation from the University of Kentucky and ACSM to jointly sponsor the VIII ISM Congress in Kentucky, USA.

The Praesidium thanked Mr Graves, Mrs Graves, Mr Vender and Professor Hart and

The Praesidium Agreed

that the VIII ISM Congress should be held in Kentucky, USA.

ITEM 12 OF THE AGENDA: REPORTS FROM INDIVIDUAL COUNTRIES

- (a) Mr Wisnovszky reported that Hungary was celebrating 250 years since the foundation of higher education in mining and mine surveying in Hungary.
- (b) Dr Georgiev invited members to attend the national conference of Bulgarian Mine Surveyors together with international participation to be held in Sunny Beach from 12-15 June 1986.
- (c) Professor Czubik reported that papers from the meeting of Austrian mining surveyors held to celebrate the 80th anniversary of the Institut fur Markscheide und Bergschadenkunde would be published.
- (d) Mr Aspeling invited colleagues to present papers at a meeting of South African Mine Surveyors to be held in Johannesburg on 22-24 October 1986 in celebration of the 100th anniversary of the foundation of Johannesburg.
- (e) Professor Hart invited members to attend the next meeting of ACSM to be held in Anchorage, Alaska in October 1986.

- (f) Mr Zimmermann reported that the national "Geodatentag" was to be held in Dusseldorf the following week and invited delegates from Harrogate to attend the meeting.
- (g) Professor Kovanic invited members to submit papers by May 1986 for a conference to be held in Ostrava in May 1987 which would coincide with the 100th year since the birth of Acad. Professor Cechura and the 80th birthday of Professor Neset. Papers are requested to be sent by May 1986 to Ostrava Mining University.

ITEM 13 OF THE AGENDA: REPORT ON THE VIth ISM CONGRESS

Mr Gregory, Congress Director for VIth ISM, reported on preparations. He said that unfortunately, the exhibition was smaller than expected and it had been hoped that twice as many exhibitors would have participated. There was consequently a shortfall between income and expenditure which was to be funded by The Royal Institution of Chartered Surveyors. Attendance at the Congress was pleasing and technical tours were well attended. Mr Baxendale, Technical Programme Director, said that he was disappointed that 144 papers had been submitted but that only 91 authors had registered to participate. Mr Gregory reminded the Praesidium that the publication of papers without the attendance of authors incurred considerable expenditure for the Congress organisers.

The President of ISM said that everyone was looking forward to a very successful VIth ISM Congress and wished all members of the Praesidium a pleasant stay in Harrogate.

ITEM 14 OF THE AGENDA: DATE AND PLACE OF THE NEXT PRAESIDIUM

Mr Navitnij and Mr Wisnovszky agreed to publish as soon as possible the dates of the thirteenth Praesidium meeting to be held in Budapest, Hungary.

ITEM 15 OF THE AGENDA: ANY OTHER BUSINESS

- (a) The Praesidium agreed that the President should send greetings to Professor Tarczy-Hornoch in Hungary on the occasion of his 85th birthday on 10th October.
- (b) The Praesidium expressed their sincere thanks to the President, Mr Weeks and his colleagues for the excellent preparation and organisation for successfully conducting the VI Congress



THE TWELFTH WORKING SESSION OF THE ISM PRAESIDIUM

Held in Harrogate, England, 9 September 1985

<u>Name</u>	<u>Country</u>	<u>Signature</u>
✓ C. WEEKS	UK	<i>C. Weeks</i>
✓ Owen Jeffrey	UK	<i>Owen Jeffrey</i>
✓ <i>[Signature]</i> FRANK HAET	USA	<i>[Signature]</i>
✓ CZUBIK Eduard	AUSTRIA	<i>Eduard Czubik</i>
✓ A. CHRZANOWSKI	CANADA	<i>A. Chrzanowski</i>
✓ J.A. CAMPBELL	AUSTRALIA	<i>J.A. Campbell</i>
✓ W.S. LONGSTAFF	S.AFRICA	<i>W.S. Longstaff</i>
✓ J.F. ASPELING	S. AFRICA	<i>J.F. Aspeling</i>
✓ J. KLEMENCICS	Ungarn	<i>J. Klemencics</i>
✓ K. <del>WISNOVSKY</del> WISNOVSKY	Hungary	<i>K. Wisnovsky</i>
✓ G. NOLDSVARI	HUNGARY	<i>G. Noldsvari</i>
✓ G. BORDONNE	FRANCE	<i>G. Bordonne</i>
✓ O LINDHOLM	FINLAND	<i>O Lindholm</i>
✓ E. LUDVIGSEN	NORWAY	<i>E. Ludvigsen</i>
✓ G Mellner	SWEDEN	<i>G Mellner</i>
✓ H. Zimmermann	BR Deutschland	<i>H. Zimmermann</i>
✓ H. Tabanowicz	Polen	<i>H. Tabanowicz</i>
✓ H. Scharf	BR Deutschland	<i>H. Scharf</i>
✓ L. KOVARNIC	BeŮSAV ĀSSR	<i>L. Kovarnic</i>
✓ A. MUČKA	VŠB; OSTRAVA; ĀSSR	<i>A. Mučka</i>

- FERNANDEZ BREO' - ESPAÑA (SPAIN)
- Navitniy Arkadiy - CCCP
- Filatov Nicolay - CCCP
- Chadov Michael - CCCP
- GILBERT. (Sweden). - UK.
- Donald H GRAVES United States
- JUANITA GRAVES UNITED STATES
- CARL VENDER USA
- KONSTANTIN GEORGIEV BULGARIA
- MOMČILO PRATAVIĆ JUGOSLAVIA

*Fayllid*  
*Arkadiy*  
*Nicol*  
*Michael*  
*Gilbert*  
*Donald H Graves*  
*Juanita Graves*  
*Carl Vender*  
*Konstantin*  
*M. Pratic*

