

# International Society for Mine Surveying Международное Общество по Маркшейдерскому Делу Internationale Gesellschaft für Markscheidewesen

# 2016 Members General Assembly

The General Assembly of Members was called by ISM President to present, discuss and confirm the significant decisions taken by the Presidium of ISM.

The date, time and venue of the meeting were set as follows:

Date: Wednesday, 14 Sep 2016

Time: 15:00

Venue: B3, BCEC, Brisbane, Australia

The meeting started at 3:05pm

The following members signed the attendance list (see the Attachment 1):

Donovan Andersen	Presidium Member, South Africa
Zengfu Bian	Presidium Member, China
Oyankhand Davau	Accomp. Person, Mongolia
Yadon Galen	New Presidium Member, Mongolia
Andrew Jarosz	ISM President, Australia
Alina Kshanovskaya	Student, Irkutzk, Russia
Miroslav Novosad	New Presidium Member, Commission 5, Czech Republic
Anatoly Okhotin	New Elected ISM President, Russia
Gareth Powell	Presidium Member, UK
Axel Preusse	Vice-President, Germany
Sayyad Sayyadkosimov	New Presidium Member, Uzbekistan
Tazabek Tashmuratov	Member, Uzbekistan
Martin Vrubel	Presidium Member, Czech Republic
Dana Vrublova	Member, Czech Republic

The following matters were presented, discussed and confirmed:

# 1. Next Congresses of ISM

It was confirmed that the next two ISM Congresses would be organised as follows:

## 2019 ISM Congress

Location: INRTU, Irkutzk, Russian Federation

Dates: to be confirmed

Responsibility: Anatoly Okhotin, Irkutzk National Research Technical University

# 2022 ISM Congress

Location: CUMT, Beijing, China

Dates: to be confirmed

Responsibility: Huang Leting, China ISM



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42<sup>nd</sup> ISM Presidium Meeting

#### 2. Confirmation of the next President of ISM

The current president Dr Andrew Jarosz proposed to follow the long standing tradition to elect the new president from the country and organisation that was granted organisation of the next ISM Congress. Particularly, he proposed that prof. Anatoly Okhotin would be elected as the new ISM President.

Prof Okhotin is very active member of the ISM Presidium, who participated in all ISM activities in the last few years. He is already organising and managing activities of 2019 ISM Congress Organising Committee. He is ISM Vice-President.

As the was no other proposals for the office, Prof. Anatoly Okhotin was confirmed, without any reservations, as the new elected ISM President for the period 2017 – 2022.

### 3. Confirmation of the Vice-Presidents

The following persons were confirmed as the vice-presidents of ISM:

Dr Andrew Jarosz - the outgoing ISM President.

Mr Huang Leting – was elected as the Acting Vice-President, representing China, the organizer of the ISM Congress in 2022. It is expected that China ISM would formally confirm this election at the next ISM Presidium meeting in 2017.

# 4. Confirmation of the new ISM membership

The following new ISM memberships were confirmed:

China Coal Society - admitted to ISM as the Corporate (Institutional) Member.

Uzbekistan – admitted to ISM as the new country member.

#### 5. Miscellaneous

There was no other business proposed by the participants of the meeting.

# 6. Closure

The meeting was closed at 3:58pm



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Attachment 1: Attendance list

ISM GENERAL MEETING	BRISBANE convention & exhibition CENTRE
BRISBANE, 14 SEPT 2016, 15:00	
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A. Okhotiu - vico-presidend of ISM Zhengfu Bian - Presidium member China Univ. of Mining & Technology.

A. Premise - VP 1119 G. Power Présiden member

Donardan Andriscon - Presidin Member.

Martin Vrybel - presidious meleber

Dana Vrublova - comission 5.

Miroslan Novosas - new presidium nomber

Ta Shumeletor Tazaber - podegsap TTTY

NEXT LEVEL EVENTS NEXT LEVEL VENUE

Cnr Merivale & Glenelg Streets PO Box 3869 South Bank Brisbene Queensland 4101 Australia 07 3308 3000 www.bcec.com.au



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Yondon Gelen - Mongolia Presidium Member Oyunkhand Davaa - Mongolia Andrew JAROSZ - ISM President, Australia.