



INTERNATIONALE GESELLSCHAFT FÜR MARKSCHEIDEWESSEN  
 МЕЖДУНАРОДНОЕ ОБЩЕСТВО ДО МАРКЩЕЙДЕРСКОМУ ДЕЛУ  
 INTERNATIONAL SOCIETY FOR MINE SURVEYING  
 SOCIÉTÉ INTERNATIONALE DE TOPOGRAPHIE MINIERE

## M I N U T E S

of the first session of the Presidium of the  
 INTERNATIONAL SOCIETY FOR MINE SURVEYING /ISM/  
 20th to 22nd April 1977, Budapest

The Presidium of ISM was summoned for 12th November 1976 by the President with following programme:

1. Establishment of quorum and of possibility to pass resolution
2. Approval of the minutes of the 10th Presidium session which took place on 30th June 1976 in Leoben /Austria/
3. Looking back to the 3rd International Symposium on Mine Surveying in Leoben
4. Negotiations on the preamble of the Statutes of the International Society for Mine Surveying which has to define the term "mine surveying"
5. State of negotiations regarding the acknowledgement of the International Society for Mine Surveying by UNESCO
6. Negotiations on the basic theme for the 4th International Symposium on Mine Surveying 1979
7. Time and date of the next session
8. Miscellaneous

In the session took part:

- H. Vosen - President - GFR
- K. Georgiev - Vicepresident - Bulgaria
- H. Spickernagel - Vicepresident - Austria
- K. Kangas - Sweden
- I. Klemencsics - Hungary
- Z. Kowalczyk - Poland
- K. Neset - Czechoslovakia
- M~~r~~ Patarić - Yugoslavia
- D. Rice - USA
- V. Švagr - Czechoslovakia
- J. C. R. Weeks - Great Britain
- G. V. Vereshchagin - USSR

Guests:

- Gy. Alpár - Hungary
- L. Bácsatyai - Hungary
- J. Bércecs - Hungary
- B. Farkas - Hungary
- B. Feigly - Hungary
- V. Fónay - Hungary
- Gy. Vecsernyés - Hungary

Mr. President welcomed the participants and thanked OMBKE, especially Mr. Klemencsics and his co-workers, for arrangement of the session.

Prior to proceed to the item 1 of the session programme, the chairman of OMBKE, Mr. G. Kreffly, welcomed the present Presidium members. Mr. President thanked him for his greeting.

I t e m 1:

After establishment of quorum, the possibility to pass resolution was noted.

Mr. G. V. Vereshchaging took part in the Presidium session as an official delegate of USSR for the first time. Also Mr. Weeks took part in the Presidium session for the first time representing Great Britain as a successor of Mr. Orchard.

Following Presidium members who were not able to take part in the session greeted in their letters the session:

G. O. Dalby - Australia

S. Bagchi and S. K. Sarkar - India

A. Parwadesh - Iran

J. Sammalisto - Finland /as a successor of Mr. B. Ohman/

Mr. Rice conveyed the regards of Mr. A. Chrzanowski, Canada.

I t e m 2:

The minutes of the 10th ISM Presidium session which took place on 30th June 1976, in Leoben /Austria/ have been approved with exception of the item 4. The delegate of USSR brought following proposal: the item 4 should be consulted once more after the meeting of the Organizing Committee of the World Mining Congress which will take place in May 1977 in Ostrava. A special group has been appointed to this consultation which should take place in November 1977 in Prague. Following Presidium members belong to this group: Georgiev, Klemencsics, Spickernagel, Švagr, Vosen, Weeks and Vereshchagin.

I t e m 3:

It has been established that the 3rd International Symposium on Mine Surveying in Leoben was a great success of the international co-operation in mine surveying. This has also been confirmed by many contributions in the literature of various countries. The Presidium thanked once more Mr. Spickernagel and his co-workers for good arrangement of the Symposium.

I t e m 4:

The delegates of Bulgaria /Mr. Georgiev/ and USSR /Mr. Vereshchagin/ submitted the proposals for the preamble. After detailed discussion, the group mentioned in the item 2 has been entrusted to consult these proposals to the draft of Statutes in Prague. The results of this consultation should be submitted to all Presidium members with a request to let the Presidium know their point of view. The preamble and the Statutes will be finally discussed at the occasion of the next Presidium session.

I t e m 5:

Mr. President informed about the application of ISM for acknowledgement by UNESCO. According to an information of UNESCO, the application will be discussed at the occasion of the spring meeting of the Executive Board of UNESCO. Mr. President will inform all Presidium members by letter about the result of these negotiations as soon as possible.

I t e m 6:

Mr. President informed the Presidium members about present preparations for the 4th International Symposium on Mine Surveying. The symposium should take place in September 1979 at Aachen /GFR/. The delegates are asked for to convey this information to the members of the national organizations of mine surveyors in their countries.

After detailed discussion, following proposals for basic theme were accepted:

"Mine surveying and extraction of raw materials today and tomorrow"

"Mine surveying - a source of informations for extraction of raw materials"

The delegates have been asked for to take into consideration the possibility of finding other, probably more suitable themes. These should be sent to the President by 30th August 1977 at the latest.

I t e m 7:

The next session of the Presidium will take place from 6th to 10th March 1978 in Beograd, if the delegate of Yugoslavia will be able to arrange this session. The session after next is considered in October 1978 in German Federal Republic.

I t e m 8:

Mr. President informed about the application of following organizations for acceptance as members of ISM:

The Canadian Institute of Surveying  
Delegate: Prof. Dr. Adam Chrzanowski

American Congress on Surveying and Mapping  
Delegate: Mr. David F. Rice, Jr

The Royal Institution of Chartered Surveyors  
Delegate: Mr. John Weeks

The applications for acceptance were approved unanimously. The delegates of other countries have been asked for to make all effort for application of their national organizations for acceptance as a member of ISM.

The Presidium members who cannot take part in a session are asked for to send their viewpoints and contributions to the individual items of the session programme to Mr. President prior to the session in question.

The delegate of Czechoslovakia, Mr. N̄eset, suggested that ISM should issue periodicals. He shall bring detailed suggestions in this matter. He informed that the two first numbers could be issued in Czechoslovakia. This suggestion should be

consulted during the next session of the Presidium. Till this date, the delegates of other countries should verify the possibility to take part in issuing such periodicals.

Mr. President let know the Presidium that the meeting of German Association of Mine Surveyors would take place from 28th to 30th September 1977 in Saarbrücken and all Presidium members would be invited to take part.

Mr. President has been asked for to supplement the individual items of the session programme, if possible, with additional informations about the affairs to be discussed so that the Presidium members could get ready for the session.

At the occasion of the Presidium session a scientific symposium at the Hungarian Coal Mining Trust took place on 21st April 1977 in <sup>1</sup>atabanya. Four papers were presented and an excursion was arranged. The Presidium of ISM thanks very much to the Hungarian colleagues for this.

Budapest, 22nd April 1977

