

M I N U T E S

of the 4th meeting of the Presidium of the International Society for Mine Surveying /ISM/, Aachen, 26th ~~November~~ 1979
September

The Presidium members have been invited to the 4th ISM Presidium meeting through the President's letter of 15th July 1979. The programme of the meeting as indicated in this letter includes:

1. Roll call and establishment of quorum.
2. Approval of the minutes of the 3rd ISM Presidium meeting which took place from 5th till 8th December 1978.
3. ISM Statutes and the corresponding implementing provisions.
4. Acceptance of new members.
5. Establishment of commissions according to Chapter II, paragraph 2d of the Statutes.
6. Co-operation of ISM with the World Mining Congress and FIG.
7. Arrangements for the ISM Members' Assembly to be held on 26th September 1979 /e.g. place and time of the 5th and 6th International Symposium/.
8. Place and time of the next Presidium meeting.
9. Miscellaneous.

Following Presidium members took part in the meeting:

- H. Vosen - President - Federal Republic of Germany
- K. Georgiev - Vice-president - Bulgaria
- H. Spickernagel - Vice-president - Austria
- J.F. Aspeling - South Africa
- A. Chrzanowski - Canada
- M. Dopita - Czechoslovakia
- K. Kangas - Sweden
- I. Klemencsics - Hungary

- Z. Kovalczyk - Poland
- E. Ludvigsen - Norway
- K. Neset - Czechoslovakia
- A. Parvaresh - Iran
- M. Patarić - Yugoslavia
- D.F. Rice - USA
- V. Švagr, Czechoslovakia
- J. Weeks - Great Britain
- G. Vereshchagin - USSR
- H. Zimmermann - Secretary General - Federal Republic of Germany

Item 1

Mr. President wellcomes the present members of the Presidium of the Association of German Mine Surveyors Messrs. Rawert, Reichenbach and Knufinke and thanks cordially the Association for preparation and arrangement of the 4th International Symposium for Mine Surveying.

The Presidium enjoys especially the presence of Mrs Rosemary Rowles of RICS, honorary member of FIG, and hopes in good co-operation with respect to the arrangement of the 6th International Symposium for Mine Surveying in Great Britain. Furthermore, he greets cordially Mr. Mayevski who is the head of the Soviet delegation, the guests from France, Mr. Bordonné and Bonnet, Mr. Gilbert of RICS as well as Messrs Řezníček and Weeks jun. who will help as interpreters. Finally, he greets cordially Mr. Milewski of Poland as a guest.

Mr. Patarić celebrates today his 47th birthday. Mr. President expresses heartiest congratulations of all Presidium members and wishes all the best for the future.

After the roll has been called, the quorum of the Presidium is established.

A salutation letter of the Presidium with the best wishes for recovery will be sent to the honorary member of ISM, prof. dr.h.c.mult., dr.mont, dr.techn. Antal Tarcy-Hornoch, who has sent his regards and best wishes.

Mr. Dalby, Australia, has sent to the Presidium his regards as well wishing full success of the 4th International Symposium for Mine Surveying.

Prof. Spickernagel reminds of the merits of director Kyntera from the Ore Research Institute Praha for the foundation of ISM within the last ten years. Presidium decides to send to Mr. Kyntera a letter of thanks.

Item 2

The Presidium members have been informed of the work of the Executive Presidium since the last Presidium meeting in Aachen by means of two circulars, viz. those of 25th April and 15th July 1979. Enclosed to these circulars, the minutes of the 3rd Presidium meeting and the new version of the Statutes and other documents for preparation of this meeting have been dispatched.

Mr. President thanks Messrs Neset, Dopita, Švagr and Řezníček for their assistance in translating the minutes. Special thanks should be expressed to Messrs. Řezníček and Švagr for translating the Statutes and other documents for preparation of the 4th International Symposium for Mine Surveying.

Item 3

The Statutes of ISM and the corresponding implementing provisions have been translated in all five languages and handed over to all participants. The Spanish version /Presidium thanks for this translation Mr. Valverde/ and several copies of the Statutes in other official languages are still available at the presentation desk.

A typist's error should be corrected in the English version, see page 2, fourth line, where "below" should be written instead of "bellow".

Mr. Vereshchagin submitted a new formulation of the Russian version; its content conforms fully with the version which has been submitted by the Executive Presidium. This formulation has been accepted unanimously as valid. The conformity is confirmed by Mr. Georgiev.

Item 4

For the time being, there have not been submitted any new applications for admission to membership in the ISM. According to information of Mr. Kowalczyk, such application is being prepared now in Poland.

Mr. Spickernagel and Mr. Georgiev report that an application for admission to membership is awaited in GDR through the Kammer der Technik /Chamber of Technics/. Mr. Georgiev as the future president of ISM is asked for to utilize his communication established in the past and to be helpful in early realization of this membership.

Mr. President informs about the interest in adhering to ISM in Spain and in Peru. It could be expected that these countries will send shortly their applications for admission to the membership in the ISM. Mr. President asks the present guests from France to endeavour for the membership in ISM.

All delegates whose countries did not yet applied through their professional organizations for admission to membership in ISM are asked for to adhere to ISM as soon as possible.

Item 5

Proposals for nomination of the representatives for five ISM commissions are submitted by seven countries only for the time being. Soviet Union, Great Britain and Canada nominate se-

veral colleagues additionally. The names of these colleagues are given in the Annex 1. Further commission members from Soviet Union, Poland, Bulgaria and Yugoslavia will be nominated as soon as possible. Necessary information should be dispatched to the future president Mr. Georgiev with a copy to both future vice-presidents - Mr. Weeks and Mr. Vosen.

The first meeting of the commission members is planned for 26th September in the Eifel Hall of the Eurogress. At the occasion of this meeting, each commission should appoint its provisional chairman, if possible, who would prepare the first commission meeting where the permanent chairman and the deputy chairman should be elected from the commission members.

Item 6

Cooperation of ISM with the International Organizing Committee of the World Mining Congress and FIG

The pertinent informations have been furnished in form of notices and the corresponding extract of the minutes as enclosed to the letter of 15th July 1979. There have appeared no new viewpoints. The co-operation with FIG will not come into consideration in full extent until the ISM commissions open their activities and the direct contact with corresponding FIG commissions will be established.

Mr. President will inform the International Organizing Committee of the World Mining Congress, FIG and UNESCO as well as other international organizations coming into consideration about new composition of the Executive Presidium of ISM.

Item 7

Mr. Georgiev let have Mr. President a letter of the Bulgarian Committee for Mining, Geology and Metallurgy of 21st September 1979 where it is confirmed that the 5th International Symposium for Mine Surveying will be held in 1982 in the Peop-

les' Republic of Bulgaria. September 1982 is considered as approximative time of the symposium arrangement. The exact date and place of the symposium will be furnished by the organizers later on. Mr. Georgiev is asked for to avoid possible coincidence of this date with that of other international congresses of allied organizations.

Mr. Weeks informs the Presidium that the 6th Symposium on Mine Surveying can be arranged in Great Britain. All participants thank the Bulgarian and British colleagues for readiness to arrange the next symposia in their countries.

According to the Statutes, Mr. Georgiev as a delegate of Bulgaria will be the new President of ISM, Mr. Weeks as^a delegate of Great Britain the new vice-president and the today's President, Mr. Vosen, will be the vice-president now. Mr. Spickernagel being a vice-president till now as a delegate of Austria leaves the Executive Presidium. Mr. Vosen thanks cordially Mr. Spickernagel on behalf of all presents for everything he had made during the last ten years for ISM. He wishes Messrs Georgiev and Weeks much success in their future activity in the Executive Presidium. Mr. Georgiev thanks for the confidence placed in him in connection with the presidency.

Mr. Chrzanowski proposes that the Executive Presidium should make every effort to enable the admission of all member countries to future Presidium meetings and symposia.

Mr. Vosen informs about that, according to his knowledge, corresponding arrangements are prepared now by the International Organizing Committee of the World Mining Congress. As the ISM is a permanent body of the World Mining Congress, it should adhere to these arrangements. Mr. Aspelting assures that South Africa will admit the future arrangement of the International Organizing Committee.

Item 8

Mr. Vereshchagin let the Presidium know that the 5th Presidium meeting can be arranged in Mai 1980 in Leningrad. Mr. President thanks on behalf of all participants for the invitation.

The 6th Presidium meeting should be arranged in 1981 in a not yet specified country, the 7th Presidium meeting should be arranged in 1982 in Bulgaria prior to the 5th International Symposium for Mine Surveying.

Item 9

The first issue of the ISM Annual Report 1978 has been distributed with the Symposium documents. But alas, only the reports of following countries are included:

- Federal Republic of Germany
- Czechoslovakia
- Sweden /including Norway and Finland/
- Austria
- Hungary
- USA

Mr. Georgiev hands over to all participants the Annual Report 1978 of Bulgaria.

Mr. President asks the delegates to send the Annual Report 1979 as soon as possible to the future president, Mr. Georgiev.

Mr. Vereshchagin let the Presidium know that the institute VNIMI in Leningrad celebrates this year 50th anniversary. The Institute was awarded by a high government distinction in appreciation of its merit for mine surveying including the activity in the field of international co-operation. Mr. Vereshchagin let the members of the Executive Presidium have the commemorative medal which has been issued at this occasion.

Mr. President congratulates heartily the institute VNIMI to the decoration with the best wishes for the future.

Note: These minutes will be translated into Russian and English and sent to all Presidium members.

Aachen, 26th September 1979

Proposals for nomination in the ISM commissions

Country	Commission 1	Commission 2	Commission 3	Commission 4	Commission 5
Federal Republic of Germany	Scharf Zimmermann	H. Palm Nehring	Knufinke Reichenbach	Pfläging	Rawert Schlicker
ČSSR	Malíř Šutti	Polan Cirbus	Ondruš Nučka	Matouš Černý	Luxa Kovanič
Norway	Ludvigsen	----	----	----	----
Austria	Czubik	Perz	Czubik	Perz Spickernagel	----
Sweden	----	----	Kangas	Kangas	----
South Africa	Melville	Longstaff	Milton	Brits	Aspeling
Hungary	Feigly	----	Alpar	Köhalmy	----
Canada	----	----	Chrzanowski	Chrzanowski	----
* Soviet Union			Beschastnyj		
United Kingdom	Levitt	Morland	Gregory	Sampy	Thomas, Dav.
* Poland					
* Bulgaria					
* Yugoslavia					
* These countries will nominate additional members as soon as possible					