



M I N U T E S

of the Tenth meeting of the Praesidium of the  
International Society for Mine Surveying (ISM)  
held at OKD Concern General Headquarters  
Ostrava, Czechoslovakia on 19 to 21 September 1984

The Agenda for the Tenth Session of the Praesidium was prepared by the President of ISM and circulated to members of the Praesidium on 4 June 1984.

1. Confirmation of the presence of the Praesidium and Quorum and welcome to new members and observers.
2. Apologies for Absence.
3. Approval of the Minutes of the Ninth Session held in Recklinghausen, Federal Republic of Germany on 14 and 15 June 1983.
4. Admittance of new members.
5. Report on Commission meetings.
6. Establishment of Commission 6.
7. Report on recognition of ISM by UNESCO.
8. Discussion on Review of the Statutes.
9. Report on the meeting of the Joint Board of IAG, FIG, ISPRS, ICA, ISM.
10. Recognition of Founding Members of ISM.
11. Exchange of Students.
12. Information regarding national events of interest.
13. Report on progress with arrangements for 6th Congress ISM.
14. Date and Place of the next Praesidium.
15. Any other business.

Dr Beschasnyj and Mr Navitnyj of the Soviet Union requested that a report on preparation for the 7th Congress of ISM in the USSR should be added to item 15 of the Agenda.

The following members attended the Praesidium Meeting:

- J. Weeks, President - Great Britain
- K. Georgiev, Vice President - Bulgaria
- G. Beschasnyj, Vice President - USSR
- E. Czubik - Austria

INTERNATIONAL  
MINE SURVEYORS  
ASSOCIATION

INTERNATIONAL  
MEMBERSHIP  
ASSOCIATION  
SOCIETE  
SOCIETADE



- M. Dopita - CSSR
- F. Hart - USA
- Z. Kowalczyk - Poland
- O. Lindholm - Finland
- G. Mellner - Sweden
- K. Neset - CSSR
- M. Pataric - Yugoslavia
- V. Svagr - CSSR
- K. Wisnovsky - Hungary
- H. Zimmermann - Federal Republic of Germany
  
- P. Gilbert - Secretary - Great Britain

of the  
International  
Mine Surveyors  
Association

Observers

- |                |               |
|----------------|---------------|
| O. Gregory     | Great Britain |
| A. Navitnyj    | USSR          |
| I. Klemencsics | Hungary       |
| W. Van Kooten  | Ghana         |
| D. Ruwstchev   | Bulgaria      |
| R. Todorovic   | Yugoslavia    |
| H. Wordelmann  | DDR           |

The meeting was opened by the President of ISM, Mr Weeks who thanked Professor Dopita and his colleagues from CSSR for their generous hospitality and excellent facilities for a successful meeting. Professor Neset welcomed all members of the Praesidium and wished the ISM a successful meeting.

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

- a) The President drew attention to the list of members of the Praesidium issued with the agenda. The following corrections were noted:
- O. Lindholm - correction to the address
  - E. Ludvigsen - the title Dr. to be added
  - A. Valverde - is a member not an observer
  - K. Wisnovsky - correction to the address
  - H. Wordelmann - to be added as an observer representing the Mine Surveyors Organisation of the DDR

A new list of members with addresses of the Praesidium is issued with the minutes of the meeting.

- b) Following a proposal from the President that had been discussed under item 10 of the last meeting.

The Praesidium Agreed:

To elect to membership of the Praesidium, the Chairman of the Organising Committee for the 6th ISM Congress, Mr. O. Gregory. Future chairmen of Congress Committees should also be elected to the Praesidium in the interests of good communications.

Mr Gregory thanked the Praesidium for the honour of electing him to membership and Mr Navitnyj presented a letter of his introduction from the Minister of Coal of the Soviet Union and a letter of resignation from Mr Beschasnij from the office of Vice President.

The Minister's letter recommended Mr Navitnyj for the office of Vice President.

The Praesidium Agreed:

To elect to the office of Vice President, Mr. A. Navitnyj who thanked the Praesidium for this honour.

- c) The President warmly welcomed new members and observers of the Praesidium:

Professor E. Czubik, who replaced Professor H. Spickernagel as the representative from Austria.

A. Navitnyj, Vice President.

W. Van Kooten, an observer representing Ghana.

K. Wisnovsky, who replaced Mr Klemencsics as the representative from Hungary.

H. Wordelmann, as an observer for the Mine Surveyors Organisation German Democratic Republic.

Mr Wordelmann reported that the DDR wished to participate in the work of the Commissions and that an application for membership of ISM would follow in due course. The Praesidium welcomed participation in the Commissions by the DDR.

- d) Mr Svagr gave his resignation from the Praesidium and wished the ISM success in the future. Dr Georgiev expressed the gratitude of the Praesidium to Mr Svagr for his work and also thanked Professor Spickernagel, Professor Klemencsics and Mr Vosen and wished them well for the future.
- e) The Praesidium noted that the meeting was duly constituted according to implementing provision I (e) given in the statutes.

ITEM 2 OF THE AGENDA: APOLOGIES FOR ABSENCE

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

G. Bordonñe - France  
J. Campbell - Australia  
A. Chrzanowski - Canada  
C.E. Gregory - moved from Saudi Arabia to Spain  
E. Ludvigsen - Norway  
Ma Wei Min - Peoples Republic of China  
A. Parwaresh - Iran

and a letter from R G Lightfoot sending his greeting as President of the Institute of Mine Surveyors of South Africa.

ITEM 3 OF THE AGENDA: APPROVAL OF THE MINUTES OF THE NINTH SESSION HELD IN RECKLINGHAUSEN

The minutes of the Ninth Praesidium held in Recklinghausen, Federal Republic of Germany on 14 and 15 June 1983 were formally approved with the following corrections:

West Germany should be correctly referred to as the Federal Republic of Germany.

Item 3 - Professor Neset represents CSSR.

Item 4 - Professor C.E. Gregory is an Australian citizen, not Bulgarian and it was noted that he had now moved to Spain.

In the German translation of the minutes it was agreed that the third line on page 7 should read correctly ..."und stellte fest, es war....".

ITEM 4 OF THE AGENDA: ADMITTANCE OF NEW MEMBERS.

a) The Praesidium discussed the application from the Association of Mining Engineers and Technicians in Poland to join the ISM.

The Praesidium Agreed:

That the Association of Mining Engineers and Technicians based in Katowice, Poland, should be admitted as a promoting member of ISM under article IV 1 b of the Statutes. It was agreed that the President should reply to the Association's Secretary General, explaining that Poland was already represented on the Praesidium by Professor Z. Kowalczyk and that each country was entitled to one vote only but that the appointment of an observer would be welcomed.

b) Mr Van Kooten reported on the formation of the Mine Surveying Society of Ghana. He had lodged a copy of the Statutes of the Society with the President of ISM and hoped that his colleagues from Ghana would participate in the 6th ISM at Harrogate.

The Praesidium Agreed:

To admit the Mine Surveying Society of Ghana as a regular member of ISM under article IV 1 a of the Statutes, with Mr Van Kooten as delegate to the Praesidium.

c) Professor Pataric provided the name of Eng Mahmud Charaybeh, Head of the Surveying Division of El-Hassa Mines of the Phosphate Mines Co of Jordan and the President agreed to write to him with Statutes and information.

ITEM 5 OF THE AGENDA: REPORT ON COMMISSION MEETINGS.

The President provided lists of Commission Members and asked for them to be updated. Mr Navitnyj, Professor Hart, Professor Czubik and Dr Georgiev provided new information and a new list is to be issued with the minutes.

Commission 1 - The President reported that Dr Scharf, the Chairman had written to request that Standardised Information System be included in the Terms of reference of Commission 1.

The Praesidium Agreed:

that activities on Standardised Information Systems for Mine Surveying should be coordinated by Commission 1.

Commission 2 - Met in Ostrava in 1983 under the Chairmanship of Dr Palm. A report has been received.

Commission 3 - Met in Leoben in September 1983 and in Ostrava on 17, 18 and 19 September 1984.

Commission 4 - Met in Cracow, Poland in 1984. The President had received a letter from Mr Pielok indicating that few member attended the meeting.

Mr Navitnyj named five new members from USSR, Mr Mellner said Sweden would send a replacement for Mr Kangas and the President agreed to appoint a new member from Great Britain. Professor Czubik will provide the names of new representatives from Austria and Professor Hart asked for Mr Pielok to accept corresponding Members whenever necessary.

Commission 5 - Met last in Teplice and was to hold its next meeting in Recklinghausen from 25 - 28 September 1984. 15 people had been invited to this meeting by the Chairman, Mr Luxa, but only 3 were to attend.

The Praesidium Agreed:

To request each commission chairman to notify the dates of future meetings to all commission member by April, one year ahead of the session.

ITEM 6 ON THE AGENDA: THE ESTABLISHMENT OF A COMMISSION 6.

Following a short discussion, it was considered that the subject of computers was best dealt with within the existing commissions.

The Praesidium Agreed:

To have no further discussion of this subject.

Mr Gregory, Congress Director asked that all present should encourage members to present papers on computer topics at the 6th ISM in Harrogate.

ITEM 7 OF THE AGENDA: RECOGNITION OF ISM BY UNESCO.

The President reported that he had met the British contact for UNESCO in London. He had discussed the possibility of ISM becoming a Category B member instead of a Category C member. Category B status would require ISM to actively assist UNESCO in matters concerning Mine Surveying. The British contact had undertaken to arrange introductions to the relevant officials of UNESCO in Paris and the president was awaiting proposals for this meeting.

Dr Georgiev suggested that the President should contact the Director General and should stress our activities and the need for improved cooperation with the mine surveying world. The President agreed to write to the vice presidents to keep them informed and to secure their active help.

ITEM 8 OF THE AGENDA: DISCUSSION OF REVIEW OF THE STATUTES.

The President reported that after the last meeting he had produced a new draft English translation of the Statutes. Mr Bordonne was revising the French version and he believed that the Russian translation also needed revision. Other matters now needed attention to provide for Honorary Membership of ISM, the Congress Director as a member of the Praesidium and Guests at Praesidium meetings. There was a long discussion on proposals by Dr Georgiev for revising the Statutes.

The Praesidium Agreed:

That the German text should be treated as the authoritative version for this exercise and that all other translations should be revised as necessary. The President agreed to produce a draft list of amendments before the end of the meeting for discussion with Professor Czubik and the Praesidium but that these should be amendments rather than a revision of the whole Statutes.

ITEM 9 OF THE AGENDA: REPORT OF THE JOINT BOARD MEETING IAG, FIG, ISPRS, ICA, ISM.

A written report of the meeting held in Hannover 16-18 April 1984 was provided. The President apologised that the report was not available in Russian.

The Joint Board had discussed:

Multilingual Dictionaries.

An International Documentation Centre.

Digital Cartography Symposium Plovdiv October 1984.

Exchange of membership lists of societies.

An International Union for Surveys and Mapping.

The Praesidium discussed the guiding principles for the proposed International Union for Surveys and Mapping and recalled that at the last meeting there had been a unanimous decision for the President of ISM to join the Joint Board for information purposes only.

The Praesidium Agreed:

That the President should decline the invitation to become Chairman of the Joint Board and that ISM should not commit itself to join the proposed International Union for Surveys and Mapping; it was agreed that the presidents of the other societies should be invited to attend the VI Congress in Harrogate and hold the next Joint Board meeting there. It was stated that the minutes of th meeting were not correct with regard to the election of Mr Weeks as Chairman of the Joint Board.

ITEM 10 OF THE AGENDA: RECOGNITION OF FOUNDER MEMBERS OF ISM.

The Praesidium Agreed:

To institute honorary membership of ISM which could be awarded only to those who had shown exceptional merit in promoting the objectives of ISM. The President agreed to propose the wording for any necessary change in the Statutes and for a certificate in English, German and Russian. A list of honorary members should also be discussed at a future meeting. Certificates should be presented when possible at the General Assembly. Professor Niset referred to a letter of thanks from Professor Spickernagel on this subject.

ITEM 11 ON THE AGENDA: EXCHANGE OF STUDENTS.

There was a short discussion on the exchange of students mentioned in Statute 11.5 and the President reminded members that no action had been taken on this point. Mr Van Kooten said that exchanges would be useful for Mine Surveying students in Ghana.

ITEM 12 OF THE AGENDA: INFORMATION ON NATIONAL EVENTS OF INTEREST.

Professor Czubik invited all members to attend a meeting in Leoben on 15/16 November 1984 to celebrate the 80th year of the Institut fur Markscheide u Bergschadenkunde, University of Leoben.

Reports were made on various national meetings.

January 1985 Finnish Association of Mining and Metallurgical Engineers.

March 1985 ACSM Convention in Washington DC, Mining section.

April 1985 National Congress of Mine Surveyors in DDR.

9-11 May 1984 First Scandinavian Mine Surveyors Meeting in Sweden.

The next meeting in Norway 1986.

September 1985 Conference at the College of Mine and Metallurgy Ostrava.

17-20 September 1985 DMV Joint Symposium in Dusseldorf.

ITEM 13 OF THE AGENDA: PROGRESS WITH VI ISM CONGRESS HARROGATE 1985.

Mr Gregory reported in detail on the VI ISM preparations and answered many questions fully. He agreed to give special consideration to students who wished to attend and asked for details of students and official guests. The Congress fee includes printed papers, simultaneous translation, exhibition, various entertainments and refreshments. Technical and social tours are at small extra cost. The programme/booking form was to be issued in January 1985.

ITEM 14 OF THE AGENDA: DATE AND PLACE OF THE NEXT MEETING.

The Praesidium accepted the invitation from Professor Czubik to hold the Eleventh meeting in Leoben on 17, 18 19 April 1985.

ITEM 15 OF THE AGENDA: ANY OTHER BUSINESS.

- a) VII Congress of ISM. Mr Navitnyj gave greetings from the Minister of Coal in the Soviet Union, Mr Boris Bratchenko. He then gave a full report of proposals for the VII Congress of ISM in Leningrad from 25-29 June 1988. Mr Navitnyj's report was warmly received.
- b) The Archives of ISM. Mr Svagr gave a full report on proposals for the establishment of the Central Archive of ISM to be known as CA.ISM. After a full discussion of the regulations:-

The Praesidium Agreed:

That the CA. ISM should be established in Ostrava under the regulations proposed by Mr Svagr with a copy on microfiche held by the RICS in London; that an index of contents of the archive should be published and provided for all members of the Praesidium; that important documents should be handed over in person and that the Statutes should be amended in section VIII (2) as discussed.



A part of the archive material up to 18.7.1980 is still located in Ostrava, where it will remain. The material from there on is in current use with the President, Mr Weeks.

The translation of the regulations should be available by the end of 1984.

c) Amendment of the Statutes.

The President proposed amendments to the statutes as discussed by the Praesidium.

The Praesidium Agreed:

to recommend the following changes of the statutes to the General Assembly.

IV MEMBERSHIP.

The ISM Has regular, promoting and honorary members.

- a) Associations ....
- b) Scientific ....
- c) Mine Surveyors who have shown great merit in promoting the objectives of the ISM can be appointed honorary members.

VII The Praesidium consists of

- a) The President
- b) Two Vice-Presidents
- c) Delegates of individual countries
- d) Honorary members (without vote)
- e) The chairmen of the Congress organising committee (without vote)
- f) Observers (without vote).

In all instances, the term Congress should replace the term symposium.

CLOSING OF THE MEETING

The President thanked all Members of the Praesidium for their participation in the meeting and formally closed the Tenth session of the Praesidium of ISM.

THE TENTH WORKING SESSION OF THE ISM PRAESIDIUM HELD IN  
 OSTRAVA, CZECHOSLOVAKIA 19th - 22nd 1984

<u>Name</u>	<u>Country</u>	<u>Signature</u>
OWEN GREGORY	U.K.	<i>O. Gregory</i>
Навотиний Архадий	СССР	<i>Navotiniy</i>
Бечачкин Г. К.	СССР	<i>Bechachkin</i>
Гегрчиев К. А.	България	<i>Gegrichiev</i>
Русчев Д	България	<i>Rushev</i>
R. Todorovic	YUGOSLAVIA	<i>R. Todorovic</i>
Miloslav DOPITA	ČSSR	<i>Miloslav</i>
Vaclav ŠVAER	ČSSR	<i>Vaclav</i>
Karel NĚSET	ČSSR	<i>Neset</i>
M. PATAKIC	YU	<i>M. Patakic</i>
A-DZIERŻĘGA	PRL/GH	<i>A. Dzierzęga</i>
Z. Kowalek	Polen	<i>Z. Kowalek</i>
Helmuth Zimmermann	BR Deutschland	<i>Helmuth</i>
CZUBIK Eduard	ÖSTERREICH	<i>Eduard</i>
Wardelmann Heinz	DDR	<i>Wardelmann</i>
KLEMENCICS István	Ungarn	<i>Klemencics</i>
WISNOVIZKY Károly	—	<i>Wisnovizky</i>
Wim J. van Kooten	Ghana	<i>Wim J. van Kooten</i>
OLE LINDHOLM	FINLAND	<i>Ole Lindholm</i>
FRANK HART	USA	<i>Frank Hart</i>
GUNAR MELLNER	SWEDEN	<i>Gunar Mellner</i>
JOHN C. R. WEEKS		<i>John C. R. Weeks</i>



Ostrava, 22nd September 1984

Signatures of Praesidium Members

U. Jiravsky  
 Krumpholtz  
 E. Jiravsky  
 U. Jiravsky  
 C. Jiravsky  
 O. Jiravsky  
 H. Nordmann  
 H. Nordmann

U. Jiravsky  
 Jiravsky  
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