



МЕЖДУНАРОДНОЕ ОБЩЕСТВО ПО МАРКШЕЙДЕРСКОМУ ДЕЛУ  
INTERNATIONAL SOCIETY FOR MINE SURVEYING  
INTERNATIONALE GESELLSCHAFT FÜR MARKSCHEIDEWESEN  
SOCIÉTÉ INTERNATIONALE DE TOPOGRAPHIE MINIÈRE  
SOCIEDAD INTERNACIONAL DE TOPOGRAFIA MINERA

PROTOCOL

of XV meeting of the Presidium of the International Society for Mine Surveying (ISM), June 27 1988, Leningrad, USSR

The agenda of the Presidium meeting was prepared by the ISM President and distributed to honorary members of ISM, Presidium members, Chairmen of ISM-Commissions, observers and guests in May 1988.

1. Establishment of the presence and confirmation of a quorum.
2. Apologies of the absent Presidium members.
3. Approval of the Protocol of XIV meeting of ISM Presidium.
4. Admission of new members to ISM.
5. Report on the activities of ISM-Commissions.
6. Report on acknowledgement of ISM by UNESCO.
7. Discussion of amendments and changes to the Statutes of ISM.
8. Decision on place and date of conductance of IX ISM-Congress.
9. Reports of the national mine surveying organizations on their activities and the arrangements for 1988-1989.
10. Report on the organization of the VII ISM-Congress.
11. Information on preparation for VIII ISM-Congress.
12. Miscellanea

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Vice-President J.C.R. Weeks,  
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Vice-President E. F. Hart,  
Consulting Engineer  
and Land Surveyor,  
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At the Presidium meeting the colleagues mentioned below were presented:

Honorary members of ISM:

- |                   |   |         |
|-------------------|---|---------|
| 1. H.Spickernagel | - | Austria |
| 2. H.Vosen        | - | FRG     |
| 3. K.Neset        | - | ČSSR    |
| 4. I.Klemencsics  | - | Hungary |
| 5. K.Kangas       | - | Sweden  |

Members of the Presidium:

- |                  |   |                         |
|------------------|---|-------------------------|
| 1. A.Navitnij    | - | President of ISM, USSR  |
| 2. F.Hart        | - | Vice-President, USA     |
| 3. J.Weeks       | - | Vice-President, England |
| 4. E.Czubik      | - | Austria                 |
| 5. J.Campbell    | - | Australia               |
| 6. K.Georgiev    | - | Bulgaria                |
| 7. K.Wisnowszky  | - | Hungary                 |
| 8. L.Kovanič     | - | ČSSR                    |
| 9. H.Labanowicz  | - | Poland                  |
| 10. H.Zimmermann | - | FRG                     |
| 11. M.Patarić    | - | Yugoslavia              |
| 12. O.Gregory    | - | England                 |
| 13. J.Ondruš     | - | ČSSR                    |
| 14. G.Bordonné   | - | France                  |
| 15. E.Ludvigsen  | - | Norway                  |
| 16. O.Lindholm   | - | Finland                 |
| 17. H.Meixner    | - | GDR                     |
| 18. O.Karlsson   | - | Sweden                  |

Chairmen of ISM-Commissions

- |             |   |        |
|-------------|---|--------|
| 1. H.Scharf | - | FRG    |
| 2. J.Pielok | - | Poland |

Observers and guests:

- |                   |   |      |
|-------------------|---|------|
| 1. N.Filatov      | - | USSR |
| 2. V.Proskuryakov | - | USSR |

To item 1

a) The President of ISM welcomed the honorary members of ISM, members of the Presidium of ISM, Chairmen of ISM-Commissions, observers and guests and gave the best regards from Minister of coal industry and Chairman of Organizing Committee ISM-88 Mr.M.I.Shchadov and wished the Congress every success.

b) Mr.N.A.Filatov greeted on behalf of the Congress organizers all those present and handed over the diploma and souvenirs.

c) The President informed, that the majority of the Presidium members were present and confirmed a quorum.

The Presidium expressed the cordial thankfulness to the Organizing Committee ISM-88 and its Chairman Mr.M.I.Shchadov for the great preparatory work.

To item 2

The Presidium has received a message from Mr.A.Chrzanowski (Canada), in which he informed, that he could not attend the Congress, and sent best wishes to the Presidium and Congress.

To item 3

Mr.J.Campbell (Australia) informed, that it was necessary to specify more exact the Item 5 of the Protocol of XIV Presidium meeting, because he was not aware of the intents of New Zealand to enter the ISM.

With due account of this amendment the Protocol of XIV Meeting of the ISM Presidium was unanimously adopted.

To item 4

All the Presidium members congratulated Mr.H.Meixner on the occasion of the joining of GDR the ISM and greeted him as the permanent representative in the Presidium of ISM.

Mr.L.Kovanič (ČSSR) informed, that in connection with the job change Mr.M.Dopita made an official statement to bring Mr.J.Ondruš (ČSSR) instead of him into the Presidium of ISM.

The Presidium accepted this proposal and congratulated Mr.J.Ondruš with entering the Presidium of ISM.

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The Presidium thanked Mr.M.Dopita for his active work in the ISM.

To Item 5

5 Commissions of ISM held their meetings in Leningrad, where the papers of scientists from VNIMI and LGI on development and present-day state of mine surveying in the USSR have been considered.

The Presidium noted the great activities of Commissions and thanked their Chairmen.

To Item 6

The President informed, that in response to the report sent to UNESCO the answer was not received yet, and proposed to prepare a new report after the completion of the VII Congress and to send it together with scientific papers to the General Secretary of UNESCO, in order that the decision on transferring the ISM from category "C" to category "B" might be made.

Mr.H.Zimmermann made an offer, that these materials should be submitted to the next session of UNESCO.

The Presidium accepted these proposals and considered it necessary to request Mr.G.Bordonné to contact the representatives of UNESCO and try to settle this matter with them.

Mr.G.Bordonné agreed to carry-out this important mission as soon as possible.

To Item 7

No amendments and changes to the Statutes of ISM were suggested.

To Item 8

The members of the Presidium Mr.H.Labanowicz and Mr.H.Meixner informed, that they have not yet received any definite answer from the competent authorities of their countries on the question whether the IX ISM-Congress 1994 would be conducted in their countries.

Mr.J.Ondruš suggested to conduct the IX Congress in ČSSR in honour of 25th anniversary of the 1st Symposium of ISM.

To make a final decision concerning this matter it will require a good deal of time, in order to enter into an agreement with the local authorities. Taking it into consideration the Presidium concluded, that up to the next meeting of the Presidium Mr. H. Labanowicz and Mr. J. Ondruš should finally clear up the question, whether it is possible to conduct the IX Congress in their countries and to report to the Presidium.

Mr. F. Hart suggested to consider a question concerning the second vice-president and to make the appropriate decision. The Presidium decided for the nearest future to impose upon K. Georgiev (PR Bulgaria) the duty of Vice-President of ISM. Mr. K. Georgiev said, that he had no objection against it and thanked the Presidium for the confidence.

The Presidium entrusted the President to make a report at the general meeting of ISM in July 2, 1988.

The Presidium accepted an offer of Mr. J. Campbell to conduct the X Congress of ISM in Australia.

#### To Item 9

As Mr. J. A. Campbell reported, in April 1-7 1989 the joint national conference of mine surveying organizations will be held in Tasmania, Australia.

Mr. E. Czubic informed, that in April 1989 the 75-birth-day anniversary of Mr. H. Spickernagel - honorary member of ISM, the first President of ISM - will be celebrated; he invited the Presidium members to jubilee celebrations.

Mr. H. Zimmermann informed the Presidium, that in September 1989 in Saarbrücken the Conference of mine surveyors will be held, and invited those who wish to attend it.

In June 1990 in the Freiberg Academy the Conference of mine surveyors on mining themes will be held; those who are interested are invited.

#### To Item 10

The President made a report on preparation of VII Congress. The Presidium noted, that the Organizing Committee ISM-88

has completely carried-out the arrangements,specified in the General Programme.

To Item 11

Chairman of Organizing Committee ISM-91 Mr.C.Vender reported on preparation for VIII ISM-Congress in USA. The Presidium took this information into consideration and wished every success to the Organizing Committee.

Mr.K.Georgiev proposed to establish the amount of fees for the participation in VIII Congress of ISM in advance, i.e.this year. Mr.C.Vender said it would be this September/October,when expenses were fixed for preparation of VIII ISM-Congress,and promised to send the information to all concerned.

The President thanked Mr.C.Vender for his report.

Then the Presidium completed the meeting.

Albany Murphy  
A Merri

Carl Vanden for Frank Hart

John A Campbell Australia

John Weeks

Tuan Sufjan

U.K.

Hammy (f)

K. Wisnawsky

Carroll

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U.K. A. B. B. B.

G. B. B. B. (F)

T. T. T. T. (Norway)

