

MINUTES

for the 18th Session of the Presidium of ISM

to be held at

the Hyatt Regency Hotel

Lexington, Kentucky

USA

7:00 A.M., September 23, 1991

- C. King V
- H. Zlatarova
- G. Bardili
- T. Pires
- L. Derynka

Local group

1. Record of attendance, establishment of quorum and welcome to new members and observers

The colleagues listed below were present at the Presidium Meeting.

Members of the Presidium

J. Campbell	Australia	
E. Czubik	Austria	
O. Gregory	United Kingdom	
A. Chrzanowski	Canada	
E. Ludvigsen	Norway	
H. Meixner	Germany	
J. Chwastek	Poland	
A. Navitniy	USSR	Vice President
F. Hart	USA	President
L. Kunak	Czechoslovakia	Vice President
C. Vender	USA	Congress Director
H. F. Palm	Germany	
G. Bordonne	France	
J. Ondrus	Czechoslovakia	
K. Karlsson	Sweden	
J. Aspelng	South Africa	
A. Dzierzega	Switzerland	
D. Dondov	Mongolia	
K. Baratosi	Hungary	
J. Borsah	Ghana	

Commission Chairmen

H. Meixner	Germany
H. Palm	Germany
E. Czubik	Austria
J. Pielok	Poland

Observers and Guests

N. Mazzachio	USA	NSPS
J. Rousch	USA	ACSM
J. Weeks	United Kingdom	Past President
A. Astafiev	USSR	
S. Krivenko	USSR	
D. Dondov	Mongolia	
C. Xing Yu	China	
H. Zimmermann	FRG	
G. Bardill	United Kingdom	
T. Pivac	Australia	
I. Cerny	Czechoslovakia	
K. Kopecny	Czechoslovakia	
J. Parragh	Hungary	
A. Graczka	Hungary	

The president of ISM welcomed the members of the Presidium, the chairmen of the commissions, and observers and guests. Mr. Mazzachio and Mr. Rousch extended their regards from colleagues in the USA on behalf of the American Congress on Surveying and Mapping and the National Society of Professional Surveyors.

Mr. Kunak and Mr. Fafejta were welcomed as new members of the Presidium to replace Mr. Mucka and Mr. Kovanic. The president expressed his appreciation to Mr. Mucka and Mr. Kovanic for their valuable service to ISM.

A quorum was declared.

Mr. Hart thanked Mr. Mazzachio and Mr. Rousch for the support from ACSM and NSPS on ISM activities. He also thanked Dr. Edwards and his staff from the University of Kentucky for coordinating the ISM Congress.

2. Apologies for absences

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

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|-----------------|------------|
| H. Spickernagel | G. Talamba |
| I. Klemencsics | R. Kuka |
| K. Neset | B. Bold |
| V. Svagr | |
| K. Kangas | |
| K. Pilki | |
| J. Van Kooten | |
| A. Parwaresh | |
| L. Laurens | |
| L. Kovanic | |
| M. Pataric | |
| J. Fafejta | |

3. Approval of minutes of the 17th Session of the Presidium

The minutes of the 17th Presidium Meeting of ISM were approved.

4. Discussion of the Agenda for the 18th Session of the Presidium

The agenda was amended to include discussion on the Secretariat.

5. Report on activities with UNESCO

Mr. Bordonne reported on the success ISM is enjoying with UNESCO. The application has been received and processed by the administrative branch of UNESCO. It has not been processed by the technical branch. An additional request for information has been forwarded. The Secretary-General has been invited to this meeting and the Congress.

He suggested that Mr. Hart write the UNESCO Secretary-General stating firmly that all delegates from South Africa are complying with UNESCO's policies on Apartheid. Mr. Hart and Mr. Navitniy will continue to work with Mr. Bordonne on the application. They will be prepared to report to UNESCO the ISM activities on environmental concerns.

6. Reports from individual countries, calendar of meetings

Delegates reported on major mine surveying activities in their individual countries. See calendar at the end of these minutes for dates of important meetings for mine surveyors.

7. Secretariat

Mr. Kunak, the incoming president, outlined what the secretariat should do and why the position is important to ISM. He can appoint a secretariat during his administration (Statutes). Approval by Category "B" by UNESCO is important for this position to work.

8. Other business

Mr. Kirvessemi, Secretary-General for FIG reported on cooperation between FIG and ISM. He distributed FIG position papers.

Mr. Hart reported that he had received written reports from all the commission chairmen: Meixner, Palm, Czubik, Peilok, Luxa. He recognized the importance of these commissions. He stated that Mr. Luxa has retired. A new chairman will be appointed for this position. Mr. Hart agreed to meet with each commission on Wednesday.

The president thanked the translators for their assistance in enhancing communications for this Presidium meeting.

ISM

CALENDAR

- April 2-3, 1992 Royal Institution of Chartered Surveyors Conference
Telford, England
- May 22-27, 1992 Australian Combined Conference
Kairns, Queensland, Australia
- June 21-26, 1992 19th ISM Presidium Meeting
MalMBERGET, Sweden
- July 1-3, 1992 Bergakademic Freiberg; Mine Surveying Colloquium
- September 2-5, 1992 International Conference of Mine Surveying
230th Anniversary of Mining Academy
Kosice, Czechoslovakia
- October 5-9, 1992 Commission III Meeting
Heerbergg, Switzerland
- February 23-27, 1993 20th ISM Presidium Meeting
Sydney, Australia
- May 1993 6th Canadian Symposium on Mining
Surveying and Rock Deformation Measurements
Banff, Alberta, Canada
- May 1993 National Mine Surveying Meeting
Kotowice, Poland
- September 1993 National Congress of Mine Surveying,
Bad Harzburg, Germany
- December 1993 21st ISM Presidium Meeting
Krakow, Poland
- April 18-22, 1994 ISM IX Congress and Exhibition
Prague, Czechoslovakia
- August 1995 National Symposium of Surveying and Mine
Geomechanics
Donesk, USSR
- September 1997 ISM X Congress and Exhibition
Perth, Australia