



THE MINUTES

for the 21st session of the Presidium of ISM
organised by
The Polish Committee of the International Society of Mine Surveyors
held in

Cracow, Poland ³
7 - 12 December 1994

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

The following colleagues attended the Presidium Meeting :

Members of the Presidium

1. MATOUS JIRI - the Cech Republic, Chairman
2. CHWASTEK JERZY - Poland
3. NOVITNIY ARKADIY - Russia
4. HART FRANK - USA
5. DZIERŻĘGA ALOJZY - Switzerland
6. CHRZANOWSKI ADAM - Canada
7. CZUBIK EDWARD Austria
8. KUKA RESHAT - Albania
9. BARDILL GARY - Great Britain
10. LAUREN LENNART - Finland
11. KARLSSON OLLE - Sweden
12. PIVAC TONY - Australia
13. FAFEJTA JAN - the Czech Republic
14. FILIPEC VLADISLAV - the Czech Republic
15. HREBENAR LADISLAV - the Czech Republic, Secretary
16. BORDONNE GILLBERT - France
17. CERNY IVO - the Czech Republic
18. PALM HANS JURGEN - Germany
19. BAZARYB BOLD - Mongolia
20. PIKLI KAROLY - Hungary

21. KRAWCZYK JAN - Poland
22. TODOROVIC RANKO - Slovenia

Observers and Guests

1. POLLMANN HEINZ - Germany
2. SMIRNOV SIERGEY - Russia
3. GOLOVANOV VICTORIA - Russia
4. TRZCIONKA PIOTR - Poland
5. MILEWSKI MIECZYSLAW - Poland
6. MACIASZEK JADWIGA - Poland

Mr Chwastek, the president of the Polish Committee of the ISM opened the meeting. He welcomed all the members of the Presidium, the observers and the guests, and expressed his pleasure with such numerous attendance. He cordially welcomed the chairman of the Presidium of the ISM, Mr Matous from the Czech Republic, who took the chair.

Chairman Matous welcomed everybody and expressed his pleasure that the first meeting of the ISM Presidium in Poland was held in Cracow.

On behalf of the mining authorities in Poland Mr Trzcionka, the Director of the Department of the Environmental Protection and Deposit Management in the Higher Mining Office in Katowice gave regards to the meeting from the president of the Higher Mining Office. He expressed his satisfaction and appreciation that the Presidium meeting is held in Poland and that so many representatives of mine surveyors from 17 countries attended the meeting. He said that the exchange of ideas will contribute to the increase of our knowledge in the field of mining surveying. He wished the Presidium fruitful discussions and an enjoyable stay in Cracow.

The attendance list was checked and a quorum was declared.

2. Apologies of absences

Greetings and apologies were received from the following members of the Presidium who were not able to come :

KLEMENCISC - Hungary
VISNOVSZKY - Hungary
VOSEN - Germany
SVAGR - The Czech Republic
ZIMMERMANN - Germany
CAMPBELL - Australia
FAN WEI TANG - China
GREGORY - Great Britain
KANGAS - Sweden
PALM HELMUT - Germany
GILLES -

3. Personal notes

The Chairman informed that prof. NESET (the Czech Republic), one of the founders of the ISM and prof. Orłow, the Director of WNIMI (Russia) passed away in 1993 . A moment of silence was observed.

The secretariat of the 21 session of the Presidium was accepted : Mr Jóźwik and Ms Kotowicz (Poland)

The Chairman's motion to appoint Mr Kovanic (Slovakia) and Mr Georgiev (Bulgaria) the honorary members of the ISM was adopted by a majority of votes.

4. Approval of the Minutes of 20 meeting in Sydney.

Approved without any alterations.

5. Discussion on the agenda of the 22 meeting

The agenda was accepted.

6. Acceptance of new members.

The following countries and their representatives were admitted as members of the ISM:

Bielorussia - Samojłowicz Ilja

Slovenia - Todorovic Ranko

The change concerning a member of the Presidium from Poland was accepted:

Mr Krawczyk instead of Mr Łabanowicz.

7. Reports of the chairmen of the ISM Commissions

Comission I

The meeting of the Commission was held in 31 August - 3 September 1993 in Coventry, England. The Presidium adopted the motion of Commission I that the members of commissions from countries in which a meeting is held will act as the deputy chairmen . The motion should be put into the ISM statutes and aproved at the Congress in Prague.

Commission 2

In the absence of Mr Helmut Palm, the chairman, the report was presented by Mr Hans Jurgen Palm. He informed the meeting that the Commission had not met since the Congress in Lexington. Considering Mr Helmut Palm's wish to resign and following Mr Matous motion, it was decided that the German party would organise a meeting and suggest their candidate for the chairman before the Congress in Prague.

Commission 3

The report was presented by Mr Czubik. He informed about a working meeting in St.Petersburg in June 1993. The minutes (in 3 languages) of the meeting were handed to Mr Matous.

Commission 4

In the absence of the chairman of the commission , which at the same time was having a meeting, the report was presented by Mr Matous. He informed

that the commission worked very well, its meetings were held in Ostrava and in Cracow at the time of the session .

Commission 5

The report was presented by the new chairman Mr Fafejta. He organised two meetings of the commission in Kutna Hora and Prague but they were not attended by any foreign members. He requested for nominating new members from each country to work in the commission or to confirm the previous memberships.

During the discussion on the reports the following motions were made:

- Mr Pikli suggested that Commission 2 and 5 should be joined since they had not worked sufficiently,
- Mr Czubik made a contrary motion; he would not like to change the number of commissions so as not to destroy the work and achievements of ISM. The motion was supported by Mr Chrzanowski, Mr Palm, Mr Bardill, Mr Fafejta.

By the majority of votes it was adopted that the number of commissions would not be changed.

After a violent discussion it was also adopted by a majority of votes that the names and scope of Commissions 1,2,3,4 would remain unchanged. The suggestion (to be confirmed at the Congress in Prague) of a new working name for Commission 5 was presented : *Relations between mine surveying, regional planning and environmental protection.*

The ISM President obliged the chairmen of Commissions 4 and 5 to coordinate the scopes of their commissions.

8. Report on cooperation with UNESCO

Mr Bordonne and Mr Matous provided the meeting with the information about their activities aiming at receiving some support in organizing the Congress in Prague. The UNESCO HQ in Paris transmitted the question to the Czech UNESCO commission in Prague where the application will be considered in the nearest future.

9. Report on IX ISM Congress in Prague.

The information was presented by Mr Cerny who stated that the organizing procedures follow the schedule. He presented the work of the three auxiliary committees:

- drafting and publishing commission
- exhibition commission
- cultural, tourist and social commission

Mr Cerny asked for the papers to be sent on time, according to the schedule which had been sent before. The papers sent after the deadline (6 January, 1994) will not be published in the official book edition of the papers.

It is possible to receive through GUARANT Praha agency a 25% discount on the Czech Airlines flight tickets .

All previous ISM presidents and commission chairmen were asked to submit materials concerning the ISM activities to the Archives.

Mr Chwastek informed that the Polish party is ready to arrange a post-Congress trip to a historic salt mine in Wieliczka, near Cracow , Poland if there is a sufficient number of participants.

Mr Matous informed the Presidium that the post of the Director od Congress was cancelled (Mr Konecny)

10. Report of the organizers of X ISM Congress in Australia.

The information concerning the organization was presented by Mr Pivac. Three conditions regarding the problem were presented. According to them , all papers should be written in English and follow the format requirements of the organizers, they should be presented in English during the sessions of the Congress, the cost of interpreting would be covered by the presenters.

In addition , the registration fees should be paid before the materials are printed.

A violent discussion followed the presentation of the three conditions. It resulted in the agreement that the three conference languages will be still used as far as the submission, publishing and presentation are concerned. It was adopted by a significant majority of votes.

Mr Novitny and Mr Palm offered assistance both in translating and publishing the papers as well as in simaltenous interpreting during the sessions of the Congress. The details of the offer will be discussed with Mr Pivac.

11. Information about XI Congress in Poland

Mr Chwastek confirms the offer to organize XI ISM Congress in Cracow, Poland in June 2000.

12. Information about 22 session of the ISM Presidium in Prague 1994

Mr Filipec informed that the agenda of the Congress provides time for two meetings of the Presidium. The first part of the meeting will be held on the Hradcany Castle in Prague on 17 April 1994. The second one at the end of the Congress.

13. Suggestions concerning the organisation of further Presidium meetings till 1977 (between IX and X ISM Congresses)

Mr Czubik offered to organize a meeting in Leoben, Austria in September 1995. Mr Pikli and Mr Novitniy will consider the possibilities to organize the meetings of the Presidium in their countries in 1997. More detailed information will be given at a meeting in Prague.

14. Reports on the condition of mine surveying in particular countries.

The information about the mining industry and mine surveying in their countries was presented by :

KUKA
BARDILL
PIKLI
PALM
TODOROVIC
CZUBIK
HART
PIVAC
CHRZANOWSKI

DZIERŻĘGA
KARLSSON
LAUREN
KRAWCZYK
BORDONNE
NOVITNIY

From the information obtained one can conclude that mining industry in all countries (except Austria) suffers from recession which affects the condition and prospects of mine surveying .

15. ISM - conference calendar

Chairman Matous asked to submit to Mr Jóźwik, the secretary, written information about the future meetings of mine surveyors.

The following information was obtained:

3 - 4 March, 1994, Royal Institution of Chartered Suveyors, Great Britain, Annual Conference, *Nottinghamshire Living with Minerals*

16 - 18 March, 1994 in Borlange, Sweden: The Swedish Committee for Mine surveying

12 - 14 May, 1994 in Miskolc, Hungary: 33 Conference of Mine Surveyors

May, 1994 in Krynica, Poland: Conference on Environmental Protection

June, 1994 in St.Petersburg WNIMI - Russia: Conference on Rock and Gas Outbursts

23 - 28 October, 1994 in Phoenix, Arizona - USA : ACSM/NSPS - GIS/LIS Meeting

13 - 19 May, 1995 in Charlotte, North Carolina - USA : ACSM/NSPS Annual Meeting

16. Future directions of ISM and Secretariat.

The item had been cancelled in the agenda of 21 Presidium meeting before.

17. Other business.

Mr Czubik suggested that official greetings to prof. Spickernagel on the occasion of his 80 birthday should be sent.

Chairman Matous thanked for this reminder. On behalf of ISM he will write such a letter. An appropriate item of the agenda of the Congress in Prague will be introduced.

Mr Fafejta drew everybody's attention to the problem of admitting Asian and African countries to the ISM.

Mr Novitniy and Mr Hart said that without any results they had devoted a lot of time and effort to gain new members from Asia. Mr Matous's exchange of letters with India was also unsuccessful. Mr Fafejta suggested that the organizers of the Congress in Australia should send invitations to join in ISM to all countries of the region.

TECHNICAL - STUDY TOURS

During 21 meeting of the Presidium in Cracow the following tours were organized:

1. A tour to the "Staszic" Hard Coal Mine in the Uppersilesian Coal District
2. A trip to a historic salt mine in Wieliczka near Cracow
3. Sightseeing in Cracow

The President cordially thanked Mr Chwastek and Mr Pielok - the organisers of 21 meeting of ISM Presidium - for the efficient organization of the debates and for arranging several other interesting activities which accompanied the meeting itself.

He thanked all the members of the Presidium and the participants of the meeting for their fruitful and active cooperation. He expressed his appreciation and gratitude to the Polish interpreters for their good and efficient work.

Finally he thanked all the Polish organizers of 21 meeting of the ISM Presidium for efficiency, hospitality and friendly atmosphere of the meeting.