

MINUTES  
of the 25th Session of the ISM Presidium  
November 2-6th 1997  
held at Esplanade Hotel Fremantle - Australia

Mr Pivac (President) welcomed all in attendance to the meeting with a special welcome to Australia for the Xth Congress.

1. RECORD OF ATTENDANCE, ESTABLISHED QUORUM AND WELCOME TO OBSERVERS

At the Presidium meeting the colleagues listed below were present

1.	E. CZUBIK	AUSTRIA
2.	A. PIVAC (Pres.)	AUSTRALIA
3.	R. KUKA	ALBANIA
4.	N. VALKANOV	BULGARIA
5.	I. NEVELSON	BELARUS
6.	A. CHRZANOWSKI	CANADA
7.	YU CHANG XING	CHINA
8.	G. BORDONNE	FRANCE
9.	HJ. PALM	GERMANY
10.	G. GRACZKA	HUNGARY
11.	V. MAMROV	KAZAKHSTAN
12.	E. LUDVIGSEN	NORWAY
13.	J. CHWASTEK (Vice Pres.)	POLAND
14.	D. GURAN	ROMANIA
15.	A. NAVITNIY	RUSSIA
16.	D. HULL	SOUTH AFRICA
17.	A. DZIERZEGA	SWITZERLAND
18.	O. KARLSSON	SWEDEN
19.	R. TODOROVIC	SLOVENIA
20.	G. BARDILL	UNITED KINGDOM
21.	V. MYRNYI	UKRAINE
22.	C. VENDER	UNITED STATES OF AMERICA
23.	J. FAFJETA	CZECH REPUBLIC

a quorum was declared

2. (a) No apologies for absence were received

(b) Visitors and observers at the meeting were

1.	Mr Keith Errington	Canada
2.	Mr Frank Hart (Hon. Member ISM)	United States of America
3.	Mr George Dalby	Australia
4.	Dr Bernard Drzezla	Poland
5.	Mr John Campbell (Hon. Member ISM)	Australia

3. Personal notes

4. Approval of the minutes of the 24th Session of the Presidium of ISM meeting held in Irkutsk - Russia.

Corrections:- refer attached notes.

5. *Agenda for the 25th meeting was discussed and agreed.*

6. *Acceptance of new members*  
*No applications were received for membership during the year.*  
*Alternate members listed:-*

<i>Mr. D. Hull</i>	<i>South Africa</i>
<i>Mr. N. Valkanov</i>	<i>Bulgaria</i>

7. *Commission Reports.*

(a) *Commission meeting held in Fremantle during the Xth Congress to be reported in Session 26 Ostrava 1998.*

(b) *Other Commission reports tabled for archive inclusion.*

8. *Special Committee report on Future of ISM.*

*The "Future of ISM" committee held a meeting 2-11-1997 (a.m.) at Fremantle (Australia)*

*Present: Messrs. Bardill, Czubik, Ludvigsen, Graczka, Palm and Pivac*  
*Observers: Messrs. Drzezla and Tudorovic*

1. *Internet/Homepage - it was unanimously agreed that the ISM Communications would be greatly improved by the introduction of an ISM Homepage on the Internet*

(a) *Translation and interpretation would be readily available and language difficulties would eventually become minimal.*

(b) *The homepage language (working) would be English.*

(c) *The three working languages (English, German, Russian) would remain for Presidium meetings and Commission meetings.*

(d) *The "bridge-over" time for this change could be during the Krakow Congress (2000).*

(e) *By the South Africa Congress (2003) there may only be 1 working language, as it is anticipated that by this time computer translation will be available.*

2. *Recommendations that Position Descriptions be prepared for:-*

2.1. *The President*

2.2. *Commission Chairpersons*

2.3. *Internet Editor (reporting to the President)*

3. *Archives*

*To remain in Ostrava, listed annually to the Presidium (QA on what is held).*

4. *Treasury*

*To remain as described in the Presidents job description.*

5. *Membership*

*To remain as strictly 1 vote per country.*

6. Reporting

*All reports on Commissions, Special Committees and other must come to the President.*

9. Reports were received on planning for:

- (a) XI ISM Congress in Krakow, Poland
- (b) XII ISM Congress in Sun City Sth Africa.

10. The 26th Session of the Presidium meeting scheduled to be held in Beijing - Tangsan - China was discussed.

*A request from European members that this meeting be deferred to 1999 as it was proving too costly for members to travel to Australia 1997 followed by Asia in 1998.*

*The President adjourned the meeting to negotiate with the China delegation as the planning arrangements had been submitted for approval by the Presidium.*

*Following considerable debate China agreed to change the venue of Session 26 to Ostrava, Czech Republic 1998 and hold the 27th Session during 1999 in Beijing Tangsan, China. The President expressed gratitude to the Peoples Republic of China member for the agreement as a large amount of planning had been completed for the original venue.*

*Revised Presidium Meeting Programme:*

- 1998 - Ostrava - Czech Republic, September 9-11th 1998.
- 1999 - Beijing - Tangsun - Peoples Republic of China.
- 2000 - Krakow - Poland
- 2001 -

11. General Business

(a) Discussion on draft Certificates for:


- (1) ISM Presidium members
- (2) ISM Commission Chairpersons
- (3) ISM Honorary Members

*The President to have final Certificates for Ostrava Meeting.*

12. General Assembly - Closing Ceremony for the Xth ISM Congress  
6th November 1997.

*The President (Mr Pivac) presented his report for the 3 year period 1994-1997. This was followed by the installation of Dr. Jerzy Chwastek (Poland) as President of ISM (1997-2000) and also the installation of Mr David Hull (Sth Africa) as Vice President of ISM.*

*Mr A Navitniy (Russia) moved a vote of thanks on behalf of all Presidium members to Mr Pivac for his work and leadership during his term of office.*

  
PRESIDENT ISM

*Attachments: (to original Copy (File) only)*

- 1. ISM Congress - Sth Africa report*
- 2. Report to Presidium from Ukraine*
- 3. Delegates summary Xth Congress - Palm*
- 4. Special report from China to Presidium*
- 5. Agenda - proposed China 26th Session*
- 6. Record of Attendance at 25th Session of Presidium*

25TH SESSION OF PRESIDUM OF I.S.M.

THE ESPLANADE HOTEL, FREMANTLE

2ND - 6TH NOVEMBER 1997

RECORD OF ATTENDANCE

No	NAME	COUNTRY
1.	GARY <u>BARDILL</u>	UNITED KINGDOM
2.	<u>Eduard CZUBIK</u>	AUSTRIA
3.	Bahman <u>RANJBAR</u>	AUSTRIA
4	D.F. <u>HULL</u> (DAVE)	SOUTH AFRICA
5	<u>MYRNYI</u> VYACHESLAV	UKRAINE
6	<u>Navitniy</u> Arkady	Russia
7	<u>DZIERZEGA</u> Alojzy	Switzerland
8	<u>DRZEZLA</u> Bernard	POLAND * OBSERVER *
9.	Adam <u>Chrzanoski</u>	consul
10	<u>CHWASTEK</u> Jerzy	Poland * MEMBER FOR POLAND
11	Erik <u>Ludvigsen</u>	Norway
12	<u>Olle Karlsson</u>	Sweden
13	<u>VALKANOV</u> NIKOLAY	BULGARIA
14	<u>BORDONNE</u> Gilbert	FRANCE

*[Handwritten signature]*

No	NAME	COUNTRY	
15	CARL S. VENDER	U.S.A.	
16	PALM, HANS JERGEN	GERMANY	04
17	Reshat KUKA	ALBANIA	1
18	RANKOT. TODOROVIC	SLOVENIA	2
19	Ayula GRACZKA	HUNGARY	3
20	GURAN DUNITRU	ROMANIA	4
21	Yu Changling	China	5
22	Mamzov Vitaliy	Kazakhstan	6
23	Nedelson Ilya	Belarus	7
* TOTAL	22		8
	23		
<b>VISITORS / OBSERVERS</b>			
	MR. KEITH ERRINGTON	CANADA	01
	MR. FRANK HART	HON. MEMBER - USA	
	MR. G. DALBY	AUSTRALIA	11
	MR. DR. B. DRZEZLA	POLAND	
	MR. J. CAMPBELL	AUSTRALIA	12
	VALKHANOV VIKTORIA		13
	BORDONNE		14

MEMBER FOR FRANCE