

*The other minutes
logs 72*

News letter

verschijnt van tijd tot tijd

10 copiën per federatied society (corresponding members?)
voorbereiding in Augustus 1972 van 1e nummer

Inhoud:

Introduction

Summary of Council activities

Report on the meeting of National and Cultural Aspects

Plans for the meeting on Standards

Preparation of 1973 International Congress Amsterdam

Announcement of General Assembly - date, hour,

nomination of delegates

Agenda : President's report

Secretary/treasurer's report

Membership societies
 indiv. member

New members

Per capita fee (see proposal)

Composition Council - election of president

Next congress (1976)

Activities between congresses

News letter

Other business

Proposal to increase per capita fee

The balance between income and expenses gradually been lost because of an increase of activities of the association. Symposia have been organized between congresses, Council has met more frequently and members of the IEA Programme Committee

Moreover, the intrinsic value of the money has decreased

Prpr. 2 3 SW.fr.

Samenstelling
Council

Bonjer zal schrijven aan Canadees, Asmussen, Sugiyama
en Monod over toetreding tot Council

Hij zal Rutenfranz en Rohmert over aanblijven en tijde-
lijk terugtreden polsen en Shackel vragen secretary
general te worden.

Over een Poolse afgevaardigde zal worden beslist na de
reis van Metz en Wisner (Rosner?)

Metz zal telefoneren met Woodson over Amerikaans lid
van de Council.

Toekomstige Council zou er als volgt uit kunnen zien:

Blijvend <i>Staying</i>	{	Bonjer	
		Rohmert ?	
		Rutenfranz ?	
		Shackel	
<i>to be nominated</i> Nieuw	{	Amerikaan	<i>American?</i>
		Asmussen	
		Canadees	<i>France</i>
		Monod	
		Pool	<i>Polish?</i>
		Sugiyama	

15 Warbutta
Ul.
Warschau