

ICCG-10 San Diego, 1992

Report on the Meetings of the IOCG Executive Committee, Council and General Assembly held during ICCG-10 in San Diego, CA, USA, 16-21 August 1992

The IOCG Executive Committee, Council and General Assembly met respectively on 17, 18 and 20 August 1992. The following resolutions were approved unanimously:

1. That the Korean Association for Crystal Growth and the Polish Society for Crystal Growth be formally accepted as full members of IOCG,
2. That the offer made by the Israeli Association for Crystal Growth to hold ICCG-12 in Israel during 1998 be accepted.
3. That the Italian Association for Crystal Growth should be asked to organize the Summer School ISSCG-10, immediately prior to ICCG-12, in Northern Italy during 1998. .
4. That the offer made by the CIS Association for Crystal Growth to hold ICCG-13 in Moscow during 2001 should be considered in the future as a preferred option.
5. That the Treasurer's Report, presented by E. Kaldis, as given below, be accepted:

Assets at ICCG-9 (1989)	\$5779.59
Expenditure during 1989-1992	None
Income from interest '	\$628.54
Balance at ICCG-10 (1992)	\$6406.13
6. That the following slate of Officers, the Executive Committee Members and Councillors be elected for 1992-1995; the list includes the five Councillors elected from the floor of the General Assembly:

Officers

President:	B. Cockayne	UK
Vice-Presidents:	T. Nishinaga	Japan
R.F. Sekerka	USA	
Secretary:	M. Schieber	Israel
Treasurer	E. Kaldis	Switzerland
Past President:	R. Kern	France

Executive Committee

K.W. Benz .	Germany
A.A. Chernov	CIS
R.S. Feigelson	USA
D.T.J. Hurlle	UK
P. Ramasamy	India,;
R. Rodriguez-Clemente	Spain
G.M. van Rosmalen	Netherlands
I. Sunagawa	Japan

Ex-Officio Members

W.A. Bonner	USA. (Co-Chairman ICCG-10)
J.F. Wenckus	USA (Co-Chairman ICCG-10)
C.F. Woensdregt	Netherlands (Chairman ICCG-11)
P. Daudey	Netherlands (Co-Chairman ICCG-11)
R.A. Laudise	USA (Rep. to IUPAC)
V. V. Osiko	CIS (Rep. to IUCryst)
C. Paorici	Italy (Rep. to IUCryst)

ICCG-10 San Diego, 1992

Council

Councillors representing National Organizations:

CIS	A.A. Chernov (President) P.P. Fedorov (Secretary) F.A. Kuznetsov
France	B. Mutaftschiev (Chairman) A. Baronnet (Secretary) J.J. Métois
Germany	H. Wenzl (President) H. Walcher (Secretary) W. Schroeder
Hungary	E. Hartmann (President)
India	P. Ramasamy (President) J.R. Pandya (Secretary)
Israel	D. Gazit (Chairman) A. Horowitz
Italy	C. Paorici (President)
Japan	J. Chikawa (President) T. Ohachi (Secretary) H. Komatsu
Korea	Y.S. Kim (President) K.K. Orr (Secretary) H. Kim
Netherlands	J.A.M. Meijer (President) H.H.C. de Moor (Secretary)
Poland	A. Pajaczkowska (President)
Spain	J.M. Garcia-Ruiz (President)
Switzerland	J. Bilgram (President)
United Kingdom	D.T.J. Hurle (Chairman) S.E.B. Gould (Secretary) P.M. Dryburgh
USA	C.D. Brandle (Chairman) T. Surek (Secretary) W.A. Bonner

Councillors representing International Unions:

IUPAC	T.S. West
IU Cryst	A.I. Hordvik

Councillors representing the General Assembly:

J.J. Favier	France
O.N. Mesquita,	Brazil
Jiang Min-Hua	PRC
C.E. Schvezov	Argentina
P.G. Vekilov	Bulgaria

7. That the procedure by which the Constitution can be changed should be amended so that the modifications specified in resolution 9 may be accommodated.

ICCG-10 San Diego, 1992

8. That, as a consequence of resolution 7 being approved, Article X of the IOCG Constitution be changed to read:

ARTICLE X

Amendments

Section 1: Amendments to this Constitution shall be made by a two-thirds majority in favour of the Amendment in a ballot at an ICCG General Assembly; such an Amendment shall, however, only become part of the Constitution if similarly ratified at the following two ICCG General Assemblies. In the interim period between the first and ; second such ICCG General Assemblies, any such approved Amendment shall be accepted as a de facto way of operating IOCG affairs. In the interim period between the second and third such ICCG General Assemblies, the de facto way of operating shall continue, provided that ratification to the Amendment is endorsed by a two-thirds majority in favour at the second such ICCG General Assembly.

9. That, as a result. of resolution 8 being approved, the Constitution be modified to become aligned with recent practice by

- (i) increasing the number of Vice-Presidents to two, and (ii) increasing the number of Executive Committee Members to eight.

10. That the appropriate Articles and Bylaws of the IOCG Constitution relating to the changes specified in 9 should now read as follows:

THE CONSTITUTION

ARTICLE II:

Section 1: The Officers shall be a President, two Vice-Presidents, a Secretary and a Treasurer.

Section 2: The President, Vice-Presidents, Secretary and Treasurer shall be elected by the Council, as provided in the Bylaws. In the event that one or more Officers becomes unable or unwilling to perform the duties of the appointed Office,, the Council will reassign those duties.

Section 4.2: One of the, Vice-Presidents, as assigned by the Council, shall assume the duties of the President in the absence or incapacity of the President in the conduction of the affairs of IOCG.

ARTICLE III

Section 1: The Executive Committee shall consist of the five Officers, the Past President, the Chairman or Chairmen of the past ICCG, the,, Chairman or Chairmen of the next ICCG and eight additional members elected by the Council. The eight additional members shall be present or past members of the Council.

BYLAWS

ARTICLE 1:

Section 1: Nomination - the Executive Committee shall appoint a Nominating Committee one year before the next ICCG. The Nominating Committee must nominate, within three months, one or more candidates for President, each of the two Vice Presidents, Secretary, Treasurer and eight present or past members of the Council to serve on the Executive Committee. The Nominations shall be communicated to the Executive Committee which, in turn, shall order a ballot to be prepared.

The General Assembly also recorded:

(a) The award of the IOCG prizes, generously sponsored by- the ICCG-10 Organizing Committee, as follows:

Frank Prize - R. F. Sekerka (USA);

Laudise Prize jointly to V.V. Osiko (CIS) and J.F. Wenckus (USA).

(b) Votes of thanks (i) to the American Association for Crystal Growth (AACG) and the Organizing Committees of ICCG-10 and ISSCG-8 for their excellent hosting of the present triennial meetings; (a) to the IOCG Prize Committee; (iii) to the IOCG Nominating Committee and (iv) to the Dutch Association for Crystal Growth (KKN) for their advance information and welcome to ICCG-11 and ISSCG-9 in the Netherlands during 1995.