

IFSEM

General Assembly: Toronto CANADA

"Room B" Harbor Castle Hotel 4:30 PM

AGENDA

Only delegates (or alternates if delegates not present) approved by the Executive Committee as laid down by the Constitution are allowed to vote.

1. President Fawcetts' Opening: Address and Welcome.
2. Minutes of the 1974 Congress, E.M. 8, Canberra (Dr. J. Le Poole).
3. General Secretary's report (G. Thomas).
4. Admission of New Members (Korea).
5. Report of IFSEM activities (see Gen. Sec. Annual Mailings). Dr. Cosslett, Dr. Fawcett.
6. Auditors' report on financial statements (Dr. Fawcett).
7. Proposed budget 1978-82 (Dr. Thomas).
8. Discussion of Dues increases (Dr. Fawcett). Refer to Gen. Sec. Mailings, 1977, 1978.
9. Increase in number of delegates (all +1): Switzerland, France, Belgium.
10. Appointment of 2 auditors (1978-82) Dr. Fawcett.
11. Revision of Constitution (Dr. Cosslett).
12. Report on 1978 Toronto Congress (Dr. Simon).
13. a) Site of 1982 Congress. Proposals from:
 - 1) W. Germany: Hamburg
 - 2) Belgium: Brussels
 - 3) United Kingdom: London
 - 4) Venezuela: Maracaibo
- b) Regional Meetings: 1980 approved for Europe: Holland (Dr. Le Poole)
1980 approved for Pacific Regional (EMSA).
Proposals for summer schools.
1984 European Congress site.
14. Professional matters: a) Instrumentation. b) Publications.
15. Election of Officers: a) President (effect. Jan. 1980).
b) General Secretary
c) Three Executive Committee Members.
16. Other business.
17. Close of Meeting. (Dr. Fawcett).