COUNCIL MEETINGS

MINUTES OF THE FIRST MEETING OF COUNCIL HELD AT THE BANGKOK CONVENTION CENTER, CENTRAL PLAZA HOTEL, 9 MARCH 1992 AT 5:00 PM

The Chairman opened the meeting and welcomed members present. He apologized for not being able to supply relevant documents to all members due to lack of time and pressure of work on the Secretariat. Arrangements would be made to supply them on demand. Present at the meeting were:

Executive Committee:

- Robert Antoine (Chairman)
- Brian Egan (Vice-Chairman)
- O. Almazan (Secretary)
- D. Loupe (Members)
- D. Sawhney
- A. Samper
- R. M. Hadipoero
- A. J. Vlitos

Congress Organizing Committee:

- C.B. Raymond (Congress Vice-Chairman)
- M. Leopairote (Congress Secretary-Treasurer)

and Councillors from:

- Australia
- Brazil
- Colombia
- Côte d'Ivoire
- Cuba
- France
- Germany
- Guatemala
- India
- Indonesia
- Mauritius
- Mexico
- Pakistan
- Philippines
- Réunion (observer)
- South Africa
- Tanzania
- Thailand
- UK
- USA

Agenda:

1. Roll call by Secretary.
2. Report of Congress Secretary-Treasurer.
5. Accounts of the Society.
6. Appointment of Members of the Resolutions Committee.
7. Application to host the XXII Congress.
8. Amendments to the Constitution and By-Laws.
9. Any other business.

Item 1 The Secretary proceeded with the Roll Call as listed above.

Item 2 The Congress Secretary - Treasurer read a short report, and said that he would submit a full report at Third Meeting of Council.

Item 3 The Chairman presented the two reports of the Executive asking members to study them and bring up their comments, if any, at the next meeting of Council.

Item 4 The report of the Technical Committee would be commented on by the Technical Chairman at the next Council Meeting after members have had time to read it.

Item 5 Members were requested to peruse the accounts of the Society as the matter was to be taken up at the Second Council Meeting.

Item 6 On the recommendation of the Executive, Council approved a Resolutions Committee made up of:

   Ben Legendre (Chairman)
   Sylvio Marie-Jeanne
   Edgar Palacio

Item 7 The affiliated Member from India made a statement to the effect that, now that an application had been received from a country of the Western Hemisphere (Colombia), India did not wish to continue with its application. As the only affiliated member now applying was Colombia, their representatives would submit the case to the Executive on Tuesday 10 March and to Council on Wednesday 11 March.

Item 8 Members were asked to bring forward any proposed changes to the Constitution and By-Laws at the next meeting.

Item 9 The following matters were raised:

   9.1 All officials attending Congress should be properly identified as to
their position whether on Council, Executive, Congress Organizing or Technical Committees, so that members attending Congress could easily locate them. Provision may have to be made in the Constitution accordingly.

9.2 Members complained about failure to receive Proceedings of the last Congress. The Brazilian Councillor gave the necessary explanation and asked such members to contact him personally. It was suggested that a note be put in the Congress daily newsletter to that effect, with another note stating that the Registration Fee to attend Congress does not entitle members to a copy of the Proceedings, which has to be paid for separately. Payment could be effected while they are attending Congress.

9.3 The Councillor for Germany suggested that a few extra copies of the Proceedings should be printed so that they could be available through a recognized bookshop to would-be purchasers.

9.4 It was suggested that the actual text of the papers should be made available to members at future Congresses, and not just the abstracts. A formal motion may be presented to that effect.

9.5 The French Councillor complained that many French abstracts were not available. The Congress Vice-Chairman gave his comments and the matter will be taken up with the Technical Chairman at the next meeting.

There being no further business, the Chairman thanked members for attending and closed the meeting at 6.00 pm after the Councillor from Thailand had made a presentation to members.
and Councillors from:

Australia, Brazil, Colombia, Côte d'Ivoire, Cuba, France, Germany, Guatemala, India, Indonesia, Mauritius, Mexico, Pakistan, Philippines, Réunion (observer), Republic of China, South Africa, Tanzania, Thailand, UK, USA.

Agenda:

1. Roll call by Secretary.
2. Adoption of Minutes of the first Meeting.
3. Matters arising out of the minutes.
4. Nominations by Eligibility Committee of Executive Membership.
5. Nominations by Eligibility Committee of Honorary Life Membership.
6. Speakers for the Farewell Banquet.
7. Presentation by the Affiliated Member wishing to host the XXII Congress.
9. Amendments to the Constitution and By-Laws.
10. Any other business.

Item 1 The Chairman suggested that the Colombian representatives present the case of the affiliated member for Colombia, Tecnicana, to host the XXII Congress. The Councillor from Colombia Edgar Palacio was assisted by the Director of Cenicafia Dr J. Cock, after which questions were put to them. Council unanimously approved the application of Tecnicana to hold the XXII Congress.

Item 2 The minutes as submitted were approved.

Item 3 Matters arising out of the minutes:

- The Report of the Executive was approved.
- The Chairman of the Technical Committee gave relevant information on his report.
- The Chairman gave relevant information on the ISSCT accounts. He further stated that the Custodian is being requested to have an independent audit of the accounts conducted before publication in the Proceedings, to be charged to the funds of the Society. A recommendation by the Executive to the effect that the Custodian be invited to attend the next Congress at the expense of the Society, in order to familiarize himself with the affairs of ISSCT, was unanimously approved by Councillors.
- The Resolutions Committee was set up and started work immediately. The report is complete except for a few unavoidable last minute additions. Ben Legendre and his colleagues were highly commended.

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- The other matters raised are being looked into, and necessary action will be taken.

Item 4 Thirteen nominations for Executive Membership were submitted by the Eligibility Committee. The various applications are at the disposal of all Councillors wishing to consult them. The Chairman explained that normally there are five replacements but this time Councillors will have to vote for seven members as there were two resignations from the Executive. It was agreed that the first five will be elected for two terms, renewable for another two terms; and that the last two will be elected for one term renewable for another two terms. The names and countries of members who have completed the term of office, those who have resigned and those who stay as members were given on request. A secret ballot for seven positions from the following thirteen nominations will be taken at the next Council Meeting.

Climaco Cassalet (Colombia), Manuel Enriquez Poy (Mexico), Moeljono Hadipoero (Indonesia), Benjamin Legendre (USA), Martin Orozco (Venezuela), Peter Rein (South Africa), Claude Ricaud (Mauritius), Maxim Riviere (Réunion), Altaf Mohamed Saleem (Pakistan), Manuel Sobral (Brazil), Carlos A Wallberg (Argentina), Luis Ernesto Maranhao (Brazil), Kasem Sooksathan (Thailand).

Item 5 Four nominations for Honorary Life Membership were submitted by the Eligibility Committee for election at the next meeting of Council, namely Moeljono Hadipoero (Indonesia), Manu Leopairote (Thailand), Owen Sturgess (Australia) and Gerald Thompson (South Africa).

Item 6 Members were requested to submit the names of speakers for the Farewell Banquet by the next Council Meeting. Representatives of the following countries to speak: Africa, Asia, Australasia, Europe, North America, Latin America and Caribbean, the host country, Thailand, and the new host country, Colombia.

Item 7 Already dealt with.

Item 8 The Chairman stressed the importance of having a Post Congress Tour in a neighboring country. It was suggested and agreed that the new Congress Organizing Committee together with the Chairman and Secretary of the new Executive identify as soon as possible the country prepared to host the Post Congress Tour. The application will have to be made on the prescribed Form 2, and the decision left to the Eligibility Committee.
Item 9 Amendments to the Constitution and By-Laws will be taken up at the last Council Meeting. In the meantime, Councillors were provided with a copy of the Constitution and requested to send their suggestions to the Chairman (Room 726) as soon as possible.

Item 10 Motions submitted by Councillors will be considered at the next Council Meeting. There being no further business, the Chairman thanked members and closed the meeting at 7:00 pm.

MINUTES OF THE THIRD MEETING OF COUNCIL HELD AT THE BANGKOK CONVENTION CENTER, CENTRAL PLAZA HOTEL, 13 MARCH 1992 AT 5:30 PM

The Chairman welcomed members and requested the Secretary to call the roll. Present were:

Executive Committee:

Robert Antoine (Chairman), Brian Egan (Vice-Chairman), O. Almazan (Secretary), D. T. Loupe, D. Sawhney, A Samper, R. M. Hadipoero, A. J. Vitlos

Congress Organizing Committee:

C. B. Raymond (Vice-Chairman), M. Leopairote (Secretary-Treasurer)

and Councillors from:

Australia, Brazil, Colombia, Côte d'Ivoire, Cuba, France, Germany, Guatemala, India, Indonesia, Mauritius, Mexico, Pakistan, Philippines, Réunion (observer), Republic of China, South Africa, Tanzania, Thailand, UK, USA.

Agenda:

1. Roll call by Secretary.
2. Adoption of Minutes of Second Meeting.
3. Matters arising from Minutes.
5. Election of Executive members.
8. Amendments to Constitution and By-laws.
10. Any other business.
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Item 1. The Secretary proceeded with the Roll Call as listed above.

Item 2. The Minutes of the Second Meeting were approved.

Item 3. The Congress Secretary-Treasurer submitted his report, which was approved by Council for submission to the Final Plenary Session.

Item 4. Chairman of the Resolutions Committee (B. L. Legendre) submitted his report, which was approved by Council and will be presented to the Final Plenary Session.

Item 5. A secret ballot was taken to elect seven new members of the Executive from 13 nominations. As agreed previously, the top five vote getters were elected for two terms. Those elected were:

Two terms: C. Cassalet, B. L. Legendre, P. Rein, C. Ricaud, A. M. Saleem

One term: L. E. Maranhao, K. Sooksathan

Item 6. After M. Leopairote and R. M. Hadipoero retired from the meeting, the following members were elected as Honorary Life Members:

Moeljono Hadipoero
Manu Leopairote
Owen Sturgess
Gerald Thompson

Item 7. Chairman of the Technical Committee (Brian Egan) submitted his report giving the proposed composition of the various Commissions and Sections, suggested Workshops and proposals for allocation of funds, as recommended by the Executive. These were approved by Council and will be presented at the Final Plenary Session.

Item 8. Changes to the Constitution and By-laws as approved by the Executive, were presented by the Chairman and were approved by Council. Most changes were minor corrections overlooked at the last Congress. The only changes of note were:

* an additional qualification for Honorary Life Membership (Article II, The Members, Clause 2) is to be inserted, so that a member must have "...rendered eminent service over a considerable period of time to the administration and/or..."
Item 9  Council approved the following membership dues for 1995 Congress, as recommended by the Executive:

- Individual members: US$60
- Affiliated, association and institutional members: US$180
- Corporate members: US$1,000

There being no further business, the Chairman thanked Councillors for their attendance and closed the meeting at 6:45 pm.