

# MINUTE

*of the 2st IMA Business Meeting held at the 17th IMA General Meeting  
in Toronto, on Thursday, August 13, 1998 at 15.00*

## Present:

Stefano Merlino, President, in the chair

## Balloting power - Member country: Delegates present

<b>Argentina</b>	(1)	
<b>Australia</b>	(3)	E. Nickel, B. Birch, L. Sutherland
<b>Austria</b>	(3)	E. Tillmanns, F. Pertlik, W. Paar
<b>Belgium</b>	(1)	
<b>Brazil</b>	(1)	D. Atencio
<b>Bulgaria</b>	(1)	I. Bonev
<b>Canada</b>	(4)	Jambor, Randsepp, L. A. Groat, L. J. Cabri
<b>China</b>	(3)	Huang Yunhui, Song Xue Xing, Li Zhaolin
<b>Croatia</b>	(1)	
<b>Czech Republik</b>	(1)	M. Novak
<b>Denmark</b>	(1)	O. Johnsen
<b>Egypt</b>	(1)	
<b>Finland</b>	(1)	S. Lahti
<b>France</b>	(4)	A. Baronnet, M. Boudelle, G. Calas, Ch. Chopin
<b>Germany</b>	(5)	W. Hofmeister, P. Keller, W. Maresch, K. U. Schurmann, M. Okrusch
<b>Hungary</b>	(1)	T. G. Weiszburg
<b>Israel</b>	(1)	M. Gaft
<b>Italy</b>	(3)	G. Ferraris, L. Cortesogno, M. Superchi
<b>Japan</b>	(4)	T. Yamanaka, K. Fujino, M. Bunno, M. Matsui
<b>Korea, South</b>	(1)	Moonsup Cho
<b>The Netherlands</b>	(1)	
<b>New Zealand</b>	(1)	D. Coombs
<b>Norway</b>	(1)	G. Raade
<b>Poland</b>	(2)	M. Sachanbinski, W. Zabinski
<b>Portugal</b>	(1)	O. Gaspar
<b>Romania</b>	(2)	D. Pop
<b>Russia</b>	(5)	N. N. Mozgova, N. S. Bortnikov, N. P. Yushkin, E. V. Sokolova, D. Yu. Pushcharovsky
<b>South Africa</b>	(2)	T. Cloete, W. U. Reimold
<b>Spain</b>	(2)	
<b>Sweden</b>	(2)	U. Halenius
<b>Switzerland</b>	(2)	M. Maggetti
<b>UK</b>	(4)	C. J. Stanley, B. A. Cressey, D. J. Vaughan, A. H. Rankin
<b>USA</b>	(5)	J. Post, C. Francis, W. Carey, G. Guthrie, C. Burnham
<b>Slovakia</b>	(1)	J. Majzlan

## **Proposed Agenda**

1. Roll call of the delegates, approval of the Agenda.
2. Report of the Auditing Committee
3. Election of the Council of IMA
4. Election of the Officers and of Commissions and Working Groups of IMA
5. Other issues

### **1. Roll call of the delegates, approval of the Agenda.**

The President welcomes the 63 delegates present. He states that the 2nd IMA Business Meeting is of full power as 28 of the 34 member societies are represented on the meeting.

The delegates unanimously approve the proposed agenda.

### **2. Auditors' report**

On behalf of the Auditing Committee elected by the 1st General Meeting Barbara Cressey reports: they have examined the accounts for the period February 1996 - July 1998. The auditors have ascertained that income and disbursements are as recorded. The major disbursements have been connected with the IMA meetings in Toronto and Strasbourg, while minor disbursements incurred in connection with important activities of the Commission on New Minerals and Mineral Names and organization of the Conference on Mineralogy and Museums. The auditors confirm that these outgoings have been fair and reasonable. The account balance at July 27, 1998 stood at \$34,593.40. They approve the account (also in writing).

### **3–4. Election of the Council and Officers of the Commissions and Working Groups for the period 1998–2002**

The Secretary reports that according to the IMA Constitution, Articles 11, 12g and 13d, the Proposals for the Council and Officers of the Cs and Wgs were presented at the 1st Business Meeting and were listed on the Conference Board.

There was only one change noticed, concerning the Secretary of the Commission on Applied Mineralogy: instead of W. Petruk (Canada), Henrique Kahn (Brazil) was proposed.

### **3. Election of the IMA Council for the period 1998–2002**

The votes were asked individually, for each position in the Council. The results of the vote were the following:

		<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>President:</b>	A. J. Naldrett (Canada)	60	3	0
<b>1st Vice-President:</b>	I. Parsons (UK)	61	2	0
<b>2nd Vice-President:</b>	S. Sueno(Japan)	61	2	0
<b>Secretary:</b>	T. G. Weiszbürg (Hungary)	59	4	0
<b>Treasurer:</b>	C. Klein (USA)	58	5	0
<b>Councilors:</b>	A. Baronnet (France)	56	7	0
	I. A. Campbell (Australia)	61	2	0
	W. Schreyer (Germany)	59	4	0
	A. Szimansky (Poland)	59	3	1
	N. P. Yushkin (Russia)	52	9	2

The President thanks the members of the outgoing Council for their co-operation in the 1994/98 period. He invites the new President to lead the meeting and wishes a fruitful and successful activity to the new elected council members and officers. He thanks the Organizing Committee (J. Rucklidge).

#### **4. Election of the IMA Officers of the Commissions and Working Groups for the period 1998-2002**

It was suggested that the officers of the Cs and Wgs should be voted "in block". This proposal was voted with majority. There were 57 votes expressed on the ballots.

**The new elected IMA officers for the period 1998-2002 are the following.**

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Commission on Classification of Minerals</b>			
<b>Chairman:</b> D. Yu. Pushcharovsky (Russia)	44	7	6
<b>Commission on Ore Mineralogy</b>			
<b>Chairman:</b> A. J. Criddle (UK)	57	0	0
<b>Vice-Chairman:</b> R. K. W. Merkle (S. Africa)	57	0	0
<b>Secretary:</b> K. K. Kojonen (Finland)	57	0	0
<b>Commission on Gem Materials</b>			
<b>Chairman:</b> M. Superchi (Italy)	57	0	0
<b>Vice-Chairman:</b> P. Zwaan (The Netherlands)	57	0	0
<b>Secretary:</b> L. Sutherland (Australia)	57	0	0
<b>Commission on History and Teaching</b>			
<b>Chairman:</b> T. G. Weiszbürg (Hungary)	57	0	0
<b>Vice-Chairpersons:</b> L. Touret (France)	57	0	0
S. Hafner (Germany)	57	0	0
<b>Secretary:</b> D. Pop (Romania)	57	0	0
<b>Commission on New Minerals and Mineral Names</b>			
<b>Chairman:</b> J. D. Grice (Canada)	57	0	0
<b>Vice-Chairman:</b> G. Ferraris (Italy)	57	0	0
<b>Secretary:</b> W. D. Birch (Australia)	57	0	0

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Commission on Crystal Growth of Minerals</b>			
<b>Chairman:</b> A. Baronnet (France)	56	0	1
<b>Vice-Chairman:</b> K. Tsukamoto (Japan)	57	0	0
<b>Secretary:</b> R. J. Reeder (USA)	57	0	0
<b>Comission on Museums</b>			
<b>Chairman:</b> Carl Francis (USA)	57	0	0
<b>Secretary:</b> Kay Scheurmann (Germany)	57	0	0
<b>Commission on Applied Mineralogy</b>			
<b>Chairman:</b> Richard Hagni (USA)	57	0	0
<b>Vice-Chairman:</b> J.P.R. de Villiers (S.Africa)	57	0	0
<b>Secretary:</b> Henrique Kahn (Brasil)	57	0	0
<b>Commission on Physics of Minerals</b>			
<b>Chairman:</b> R. J. Hemley (USA)	55	0	2
<b>Working Group on Inclusions in Minerals</b>			
<b>Chairman:</b> A. H. Rankin (UK)	57	0	0
<b>Vice-Chairman:</b> Zhao Lin Li (P. R. of China)	57	0	0
<b>Secretary:</b> B. Buehn (Germany)	57	0	0
<b>Working Group on Cosmic Mineralogy</b>			
<b>Chairman:</b> Monica Grady (UK)	57	0	0
<b>Secretary:</b> Mike Zolenski (USA)	57	0	0
<b>Working Group on Mineral Equilibria</b>			
<b>Chairman:</b> L. Perchuk (Russia)	50	0	7
<b>Vice-Chairman:</b> M. Akaogi (Japan)	57	0	0
<b>Secretary:</b> K. Podlesskii (Russia)	57	0	0
<b>Working Group on Organic Minerals</b>			
<b>Chairman:</b> N. Vavra (Austria)	57	0	0
<b>Working Group on Databases and Computer Applications</b>			
<b>Chairman:</b> Gy. A. Lovas (Hungary)	57	0	0
<b>Vice-Chairman:</b> M. Pasero (Italy)			
(IMA homepage manager)	57	0	0
<b>Secretary:</b> K. Murphy (UK)	57	0	0

The new officers of the IMA Commissions and Working Groups are congratulated.

## 5. Other issues

B. Birch reports that the business meeting of Commission on Museums - in agreement with its decision in Budapest, 1996 - decided to continue the preparation of the M&M 4 meeting (in 2000) in Melbourne, Australia. Four IMA Commissions (CNMMN, CCM, CM, CHT) will give scientific sponsorship to the meeting and all of them agreed to have their business meetings during the M&M 4 in Melbourne. The offer for organising M&M in Paris was warmly welcomed and it was suggested that M&M 5 (2004) should be organised there.

Prof. I. Parsons invites the participants to take part at the next IMA General Meeting, in 2002, in Edinburgh (UK).

By closing the 2nd IMA Business Meeting the new President thanks all Delegates for being present and for giving their contribution to the meeting. He thanks the Organizing Committee, especially to John Rucklidge, for the efforts concerning the organization of the 17th IMA General Meeting.

*Approved by the Council of IMA (DC 99/1):*

*Place/Date: Strasbourg, France/March 27, 1999*

*Tamas G. Weiszburg*

*Secretary of IMA*