



15.6.1983

M I N U T E S

of the Ninth meeting of the Praesidium of the International
Society for Mine Surveying (ISM) held at Bergbau AG Lippe,
Herne, Federal Republic of Germany on 14th and 15th June 1983

The Agenda for the Ninth session of the Praesidium was prepared by the President
of ISM and circulated to members of the Praesidium:

1. Confirmation of the presence of the Praesidium an Quorum.
2. Apologies for Absence.
3. Approval of the Minutes of the 8th Session held in Varna.
4. Admittance of new members.
5. Report on the 5th Symposium held in Varna, Bulgaria from 19th to 25th September, 1982.
6. Report on the commission meetings held at the 5th Symposium.
7. Creation of Sixth Commission and Nomination of Chairman and Committee.
8. Discussion on Review of Statutes.
9. Report on the meeting of the Joint Board of IAG - FIG - ISPRS - ICA - ISM held on 29th September, 1982.
10. Discussion on the possible site of ISM archives.
11. Information reparding national events of interest to mineral surveyors during the coming year.
12. Report on progress of arrangements for 6th Symposium.
13. Discussion on whether the next symposium should be called a Symposium or a Congress.
14. Proposal for setting up a 7th Commission.

15. Date and Place of next Praesidium Meeting.
16. Any other business.

Mr. K. Georgiev asked that the following point should be added to item 16 of the agenda: Consideration of honorary life membership of the Praesidium for distinguished members.

The following members attended the Praesidium Meeting:

- J. Weeks, President - Great Britain
- K. Georgiev, Vice-President - Bulgaria
- M. Bordonné - France
- M. Dopita - CSSR
- I. Clemencsics - Hungary
- Z. Kowalczyk - Poland
- G. Mellnar - Sweden
- F. Hart - USA
- H. Spickernagel - Austria
- H. Vosen - FRG

and invited guests

- O. Gregory
- P. Gilbert
- H. Rawert
- H. Zimmermann

The Meeting was opened by the President of ISM J. Weeks who thanked Mr. H. Rawert and his colleagues in the DMV for preparing excellent facilities and an interesting programme.

Item I of the Agenda: Confirmation of those members of the Praesidium present and of a quorum:

From all 24 members of the Praesidium, 10 representatives were present.

The Praesidium noted that the meeting was duly constituted according to implementing Provision I(e) given in the Statutes.

Item 2 of the Agenda: Apologies for absence

Greetings were received from the following members who were not able to be present:

J. Aspelling - South Africa
G. Beschasnyy - USSR
O. Lindholm - Finland
E. Ludvigsen - Norway
Meixner - DDR
A. Parwaresh - Iran
M. Pataric - Yugoslavia
V. Svagr - CSSR
Wordelmann

Item 3 of the Agenda: Approval of the Minutes of the Eighth Session held in Varna

The minutes of the 8th Praesidium session held in Varna Bulgaria on 20th September 1982 were formally approved. Professor F. Hart remarked that the Minutes of the General Meeting held on 24th September should be changed under item 5 to show that the 8th Symposium should be held "in North America" rather than "in USA".

Item 4 of the Agenda: Admittance of New Members

Following a report by Dr. K. Georgiev of correspondence which he had with Professor S.A. Gregory, a Bulgarian citizen who was Professor of Mine Surveying at the University of Saudi Arabia.

The Praesidium Agreed

To admit Professor SA Gregory to personal membership of ISM in accordance with Statute IV.i.a. and to encourage him to establish a Mine Surveying Society in Saudi Arabia.

Mr. K. Georgiev reported that he had passed to the new President of ISM, correspondence with Rumania, North Korea and the People's Republic of China but that no replies had been received regarding their participation in ISM. Mr. Georgiev also reported that the GDR was known to be considering the question of membership through official channels although GDR had often participated in ISM through Dr. Wordelmann and in Commission I activities through Mr. Meixner.

Mr. H. Zimmermann also reported that Mr. Meixner had invited Commission I to hold its next but one meeting in Frieburg.

The Praesidium Agreed - that the President should write to Dr. Wordelmann sending greetings from the Praesidium and enquiring how their discussions on membership of ISM were proceeding, and that the President should write to other countries where there were potential members.

Item 5 of the Agenda: Report on the 5th Symposium held in Varna

The President congratulated Mr. K. Georgiev and his colleagues on the organisation of the 5th Symposium. Mr. Georgiev presented a written report on the Symposium and confirmed that volume 6 of the proceedings containing the report and final papers would soon be circulated to all participants.

The Praesidium Agreed - that copies of Dr. Georgiev's report should be sent by the President to all those members of the Praesidium who were not present.

Item 6 of the Agenda: Report on Commission Meetings

The President provided copies of the minutes of the five commission meetings held at the 5th Symposium in Varna and congratulated the commissions on starting their work.

Commission I: Mr. H. Zimmermann reported that the last meeting weare held in Ostrava on 12 - 14 April 1983 and that the chairman would send minutes of the meeting to the President. Future meetings are to be held in May 1984 (Poland), 1985 (Harrogate) and 1986 (Frieburg).

Commission 2: Prof. Z. Kowalczyk reported that the next meeting would be held in Ostrava on 24 - 27 October 1983.

Commission 3: It was reported that the next meetings would be held in Leoben in 1983 and in Ostrava in 1984.

Commission 4: The President reported that the next meeting would be held in Clausthal-Zellerfeld in September 1983 in conjunction with the DMV conference.

Commission 5: It was reported that the next meeting would take place in FDR and that Mr. H. Rawert would provide information.

The Praesidium Agreed -

- (1) to congratulate the commissions on their good work and to thank Commission chairmen for providing minutes of their meetings
- (2) that the President should publish a list of the chairman and members of each commission
- (3) that all commissions should be encouraged to hold their meetings in conjunction with meetings of national societies where possible.
- (4) that the President should send copies of Praesidium minutes to each Commission chairman for information.

Item 7 of the Agenda : Creation of a Commission 6

The President reported that at the Eighth Praesidium meeting in Varna, Mr. E. Ludvigsen of Norway ha proposed the establishment of a new Commission 6 - "Applications of Computer Technology in Mine Surveying".

Following a general discussion the following points were made:

- (1) The field of interests of each of the five Commissions was given careful consideration when they were first established to enable them to accommodate specialisation and changes in technology.
- (2) Computers were now used in each of the fields of interest of the excisting five Commissions and to separate this aspect of their work would not necessarily assist the development of the Commissions.
- (3) There were other specialisations that deserved special study but that this might be better achieved through special working parties convened by the relevant Commission.
- (4) The management of five Commissions was already a taxing task and move Commissions would create additional work.

The Praesidium Agreed

- (1) Discussion of this matter should be post poned until the next Praesidium meeting.
- (2) The President should write to each Commission chairman asking him to describe the scope of his commissions's work in writing and this information should be circulated to the Praesidium in advance of the next meeting so that commissions could be identified.

- (3) Commission chairmen should be invited to attend the next but one Praesidium meeting (in Great Britain) to assist with discussion.
- (4) The organisers of the VI Symposium should be asked to make a special effort to gather papers on computer Technology for 1985.

Item 8 of the Agenda : Review of the Statutes

The President proposes that the text of the English edition of the statutes required correcting and that the new Russian edition of the Statutes should be included with this in one new volume which contained the statutes in all five languages.

The Praesidium Agreed -

- (1) The President should produce a revised volume of the statutes as proposed.
- (2) The German text was the original reference text.
- (3) Mr. M. Bordonné should review the French text.
- (4) The Protocol for the handing over from one President to the next should be included.

Item 9 of the Agenda: Report on the meeting of the Joint Board of IAG, FIG, ISPRS, ICA, ISM held on 29th September 1982 in Graz

The President reported that he had attended a meeting of the above Joint Board of societies where the following proposals had been made.

- 1) Societies should coordinate dates of international congresses
- 2) Coordination of all work on technical dictionaries
- 3) Formation of an international documentation centre
- 4) Collaboration in cooperation with developing countries
- 5) Comparison of educational qualifications.

The President also reported that he would be present at the next meeting of the Joint Board to be held at the FIG Congress, Sofia, Bulgaria on 21 June 1983.

Professor H. Spickernagel outlined the history of the foundation of ISM and its past relations with FIG and urged that there was a strong need to maintain the independence of mine surveying from the other surveying professions.

Mr. H. Vosen endorsed this view and pointed out that ISM was recognised as independent with category status by UNESCO.

Dr. K. Georgiev said that he had exchanged information with Professor Peevski, President of FIG but had pointed out that ISM had no funds and could not make any financial contribution to the Joint Board although he recognised the need for liaison.

Mr. O. Gregory reported that he was a member of the Permanent Committee of FIG and believed that a number of the member societies of FIG believed that the vote of the Joint Board should be for liaison purposes only.

The Praesidium Agreed

- 1) The President should represent ISM at the Joint Board meeting in Sofia for liaison only but that he should not commit ISM to formal membership of the Joint Board or be party to its decisions
- 2) The President should proceed with negotiations with UNESCO to secure Category B membership as soon as possible.

Item 10 of the Agenda: ISM Archives

The President reported that he had received 7 volumes of the archives from the Bulgarian administration of ISM and that Dr. K. Georgiev had other volumes from previous administrations.

The Praesidium Agreed

To accept with gratitude an offer from Professor M. Dopita to house and to make available translation facilities for all archives of ISM at the Technical University in Ostrava, CSSR and to place a microfilm copy of all archives with the Library of the RICS in London.

Item 11 of the Agenda: Information regarding national events

The President offered to publish an ISM News Bulletin approximately twice per year in the three official languages and asked all national representatives and commission chairmen to provide information for publication. Copies are to be provided to national representatives for distribution.

Item 12 of the Agenda: Report on the 6th Symposium

Mr. O. Gregory, Symposium Director, outlined the technical and social programme for the Symposium to be held in Harrogate and London from 9. - 13. September 1983. He explained that Harrogate had a new conference centre with good exhibition facilities and was in the centre of a mining area for coal and other minerals other details were:

- 1) Theme: The Developing Art and Science of Minerals surveying
Technical papers with simultaneous translation in 3 languages.
- 2) Exhibition of instrumentation computers and computer graphics.
- 3) Visits to coal and other mine sites
- 4) Social programme and receptions and ladies programme
- 5) Reception tours and visits in London.

Three circulars were to be issued as for previous symposia beginning in January February 1984 inviting papers.

Mr. Gregory drew attention to the high cost of simultaneous translation and there was a general discussion of the problems of a large technical programme.

Item 13 of the Agenda: Whether the next Symposium should be a Symposium or a Congress

Following a discussion of the advantages and disadvantages of the terms Symposium and Congress.

The Praesidium Agreed

- 1) That the use of the term congress or Symposium was a matter of interpretation only notably in the French text of the statutes where the term conference was used.
- 2) The term congress should be used in future, the 1985 meeting would be called the 6th ISM congress, and the revision of the Statutes should adopt the term congress.

Item 14 of the Agenda: Proposal for setting up a seventh Commission

Note: this was dealt with under item 7 of the agenda.

Item 15 of the Agenda: Date and Place of the next Praesidium

Professor M. Dopita reported that the next meeting would be held in Ostrava from 18 - 21 September 1984 in conjunction with a meeting of Commission 3. with the following programme proposed:

Sunday 16. Sept.	Arrival of Commission 3
Mon/Tue. 17. u. 18. Sept.	Meeting of Commission 3
Tue. 17. Sept.	Arrival of Praesidium
Wed. 19. Sept.	Praesidium meeting and joint excursion
Thurs. 20. Sept.	Praesidium meeting and excursion
Frid. 21. Sept.	Approval of Minutes
Satur. 22. Sept.	Depart.

Arrival by air can be made to Ostrava via Prague or by train from Prague to Ostrava.

Professor Dopita offered to arrange a ladies programme if necessary.

The Praesidium Agreed

- 1) To record its thanks to Professor Dopita and his CSSR colleagues for his offer of hospitality
- 2) The invitation agenda papers to be circulated 3 month in advance.

Item 16 of the Agenda: Any other Business

a) Professor H. Spickernagel

The Praesidium congratulated Professor H. Spickernagel on the award of the Arthur Miller Medal by the Mining Association of Austria.

b) Honorary Membership of the Praesidium

Herr Vosen declared that he wished to resign his membership of the Praesidium and that the DMV would with the approval of the President, appoint a new representative. Dr. K. Georgiev and the President thanked Herr Vosen for his major contribution of the success of ISM.

Dr. K Georgiev and Mr. I. Klemencsics proposes that the following should be made honorary members of the Praesidium for their contributions to ISM: Mr. K. Kangas, Professor Z. Kowalczyk, Professor K. Neset, Prof. H. Spickernagel, Mr. V. Svagr and Mr. H. Vosen. Those of the above who were left the meeting.

Following discussion

The Praesidium Agreed

- (1) Honorary membership of the Praesidium could be awarded to Past Presidents of ISM or to founder members but not to ordinary members of the Praesidium and should therefore be awarded, in this case, to Herr Vosen and Professor Kangas.

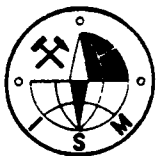
- (2) The Praesidium had the competence to appoint honorary members to itself but since there was no provision for such membership in the statutes, the matter should be reported to the next General Meeting of ISM and it should be made clear that honorary members had no voting rights.
- (3) Suitable Praesidium honorary membership certificates should be devised by the President.

c) Congress Director

Prof. F. Hart proposed that in view of his importance, the Congress Director for each presidency should be appointed a member of the Praesidium.

The Praesidium Agreed: this matter should be included on the agenda for the next meeting.

The President thanked Mr. H. Rawert, Mr. Zimmermann and the DMV for their kind hospitality and excellent facilities for the meeting and asked that the thanks of the Praesidium should be passed to Bergbau AG Lippe and to the DMV. The President then closed the meeting.



МЕЖДУНАРОДНОЕ ОБЩЕСТВО ПО МАРКШЕЙДЕРСКОМУ ДЕЛУ
INTERNATIONAL SOCIETY FOR MINE SURVEYING
INTERNATIONALE GESELLSCHAFT FÜR MARKSCHEIDEWESEN
SOCIETE INTERNATIONALE DE TOPOGRAPHIE MINIERE
SOCIEDAD INTERNACIONAL DE TOPOGRAFIA MINERA

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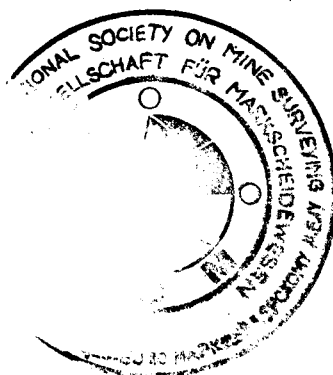
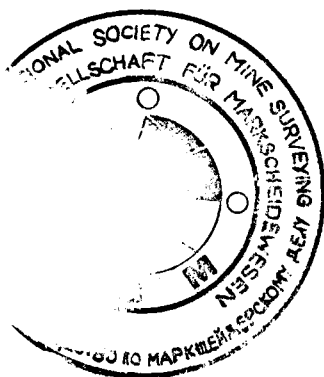
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Philip
H. Allen



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