

Minutes of the ISP/ISPRS-Council Meeting
on Friday, July 25, 1980, 9.15,
CCH Hamburg

Present at this meeting were the new 1980-1984 Council members. All 6 members were present.

The meeting was chaired by F.Doyle. The topics discussed were:

1. New Stationary

The Secretary General was asked to print the new stationary and new envelopes in DIN A 4 format and distribute them according to demand.

Action: Secretary General

2. Filing System

The President suggested that a new filing system, which he has already practiced as Secretary General during the 1976-80 period, should be adopted by Council in general. F.J.Doyle will send to council members a list of his 28 separate files.

Action: President

In the correspondence the President is to use P-file no.-current no.; instead of P the freefixes will be

1V for 1st vice president
2V for 2nd vice president
S for secretary general
T for treasurer
C for congress director

Action: all council members

3. Statutes

The First Vice President has been asked to compile the Revised statutes in English. On receipt of these J.Cruset and G.Konecny will help to translate these into French and German and G.Konecny will print the 3 versions in the Archives.

Action: 1st Vice President
thereafter Secretary General

4. General Mailings to Members

The secretary general is to mail out to all members:

- 1) a copy of all resolutions passed at the congress
- 2) a copy of all general assembly decisions
- 3) a request to give changes of addresses and of personnel
- 4) a request to review the national correspondents
- 5) a request to review the category of membership, asking whether it should eventually be raised.

Action: Secretary General

5. Finances

It was agreed that ISP finances should be transferred to Enschede after the Treasurer establishes an account there in Sfr.

Money should be sent in blocks on request to the President and the Secretary General. Accounts should be presented about every 6 months.

Action: Treasurer

6. Next Council Meeting

It was agreed to hold the next Council meeting in Reston from March 2 to March 4, 1981. The President is to verify dates and location.

Action: President

7. 1982-Symposia

Dates for a possible coordination of the 1982-symposia were discussed.

The Council's suggestions were (after discussions with the Commission Presidents):

Comm.I	April 1982	Canberra
Comm.II	October 1982	Banff
Comm.III	August 1982	Helsinki
Comm.IV	October 1982	Houston
Comm.V	September 1982	York
Comm.VI	May 1982	in a developing country
Comm.VII	October 1982	Toulouse

The president is to coordinate the schedule.

Action: President