THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE FIFTH ANNUAL GENERAL MEETING HELD AT THE UNIVERSITY OF KENT APRIL 15th 1981 9:00-9:30 am

- 1. The minutes of the last meeting were read out to the membership by the Secretary (copy attached)
- 2. There were no matters arising.
- 3. Chairman's introduction and report

Announcements were made of the dates of various meetings.

- a) International meeting in Japan (Sept 21-27th 1981)
- b) Meeting in Hungary (July 6th-11th 1981)
- Next annual meeting in Swansea (April 29th, 30th and 31st 1982).
 Dr Parry was to be the programme organiser and local organiser.
 Suggestions from the membership were requested with regard to themes for the programme. Comments were to 'be sent directly to Dr Parry.

The activities of the current meeting were briefly discussed and it was pointed out that the 3 compound trial could have occupied the whole of the meeting since much information was generated. It had appeared to be a very worthwhile effort.

- d) The venue for the meeting in 1983 was proposed as Edinburgh. Dr McGregor was to investigate this possibility.
- e) The membership was requested to consider a venue for the 1982 meeting somewhere in the Midlands would be most appropriate to obtain a varied geographical distribution of venues.
- f) The organisation of specialised workshops was proposed with participant members up to 12.

The first was to be held in Swansea University September 1982 on Cytogenetics.

The second was to be held in Sussex University on Mammalian Cell Mutation in 1983.

The third was possibly to be held in Edinburgh on Drosophila in 1984.

g) Instruction Videotapes were to be prepared on various topics e.g. Ames assay.

h) Mr Dean and his local committee were thanked for the very good organisation of the current meeting.

The large membership turn-out for the meeting was commented on.

4. The Secretary's Report

The secretary said that most issues had been discussed by the Chairman, but asked members to take special note of what Dr Parry had to say concerning accreditation of genetic toxicologists. This was very relevant to the membership. The secretary thanked the membership for its progressive attitude and active participation in the meeting.

5. The Treasurers' Report

The treasurer presented his report. A copy is attached.

6. Report of the Education Sub-Committee

Dr Parry read out the draft document prepared by the education sub-committee of the UKEMS to be sent to the DHSS concerning accreditation of Genetic Toxicologists. A copy is attached. The members of the sub-committee are (Dr J M Parry, Chairman, University of Sussex; Dr D Anderson, Secretary, ICI; Dr M Cuthbert, DHSS; Mr B Dean, Shell; Dr J Bootman, Life Science; Dr DM McGregor, IRI; Dr D Pratt/Dr D Tweats, Glaxo; Dr B J Kilbey, University of Edinburgh). A copy of the draft document is attached, as is the final paper.

The membership were asked if they wished the draft document to go the the DHSS. Dr Bootman proposed that it should. This was seconded by Dr Tweats. A vote was taken – the vote was unanimous (bar one). The motion was carried. Suggestions were sought from the membership for the names of other bodies or organisations who might be suitable to grant accreditation should the DHSS not wish to proceed with the matter.

7. Any other business

Honorary members of the UKEMS

Professors Bryn B A Bridges and H J Evans were proposed as honorary members by Dr Parry, seconded by Mr Dean. The vote was unanimous.

The meeting was closed.



THE UNITED KINGDOM ENVIRONMENTAL MUTAGEN SOCIETY

(The United Kingdom Branch of the European Environmental Mutagen Society)

STATEMENT OF ACCOUNT, 1980-1981

	Credit	Debit
Balance at 12th March, 1980 Late Subscriptions, 1980 (27) Transfer of Subscriptions to EEMS, 1980 (130 at £1.75).	£2,995.64 94.50	£227.50
Residue from Exeter Meeting Account Expenses to Invited Speakers, Exeter Meeting Expenses to Post-Graduate Students	84.04	162.90 58.80
Contribution from ICI, CTL and Pharmaceuticals	500.00	
Secretarial Assistance Postal Costs Expenses, Education Sub-Committee Float for Canterbury Meeting Account Subscriptions, 1981 (103)	360.50	57.50 23.60 124.60 100.00
Interest on deposit account	447.44	
	£4,482.12 754.90	£754.90
Balance at 31st March, 1981	£3,727.22	

B.J. Dean, Treasurer

Audited by:

J.W. Barrett

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