

European Rare Earth and Actinide Society

General council

September 4, 2006, 7 p.m.

Chairman

Prof. Lauri Niinistö

1. Activity report 2003-2005
2. Executive committee 2007-2009
3. Venue of the 2009 conference
4. Varia, individual proposals

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1 Activity report 2003-2005

Main activity 2003-2005 centered on sponsoring international conferences (ICFE'5, 2003 Geneva) and ICFE'6, Wroclaw) through junior grants and award

Newsletter: stopped, but will re-appear under electronic form in 2007

Membership relatively stable at 320 (35 countries). In fact ICFE attendees.

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1 Activity report 2003-2005: finances (in CHF)

Income 2003-2005		
Interests	2'086	
Profit from ICFE'5	8'642	
		10'728
Disbursements 2003-2005		
ICFE'5 grants	4850	
Junior award 2003	1555	
Administrative costs	226	
		6'631
Result 2003-2005		+4'097

1 SFr = 0.63 €

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1 Activity report 2003-2005: finances (in CHF)

Planned expenses 2006		
Junior grants, ICFE'6	5700	
3 rd Junior award	1600	
		7300
Planned expenses 2007		
Junior grants, Baotou Conference	5700	

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1 Activity report 2003-2005: finances (in CHF)

Assets 2003-2005

December 31, 2002		32'366
Gain on GBU assets	+3'557	
Profit 2003-2005	+4'096	
December 31, 2005		40'019

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1 Activity Report

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REPORT of the auditors of the European Rare Earth and Actinide Society (ERES)

As auditors for the European Rare Earth and Actinide Society (ERES) we have examined the book of account and the financial statements presented by Dr. J.-C. Duret, secretary-treasurer of the ERES, covering the period from January 1st 2003 to December 31st 2005.

Based on our examination, we ascertain that the financial statements are in accordance with the book of account and pieces justifying earnings and expenses.

We recommend that the financial statements submitted to you be approved.

André Merboux
Prof. André Merboux

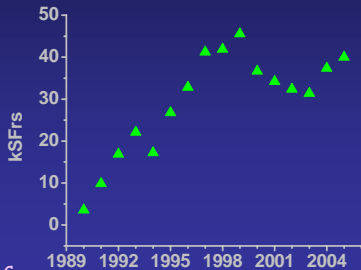
Claude Friedli
Prof. Claude Friedli

Lausanne, July 25, 2006.

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ERES financial statistics, 1990-2005: assets

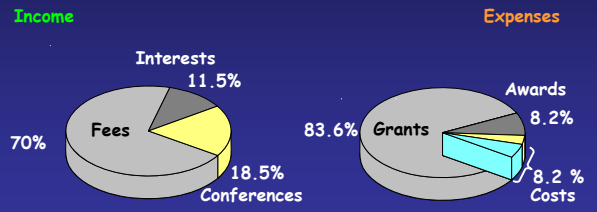


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ERES financial statistics, 1990-2005: statistics



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2. Executive committee (2007-2009)

Chair	Lauri Ninistö
Vice-chair	Koen Binnemans
Secretary-treasurer	J.-C. Bünzli
Second secretary	M. Godlewski
Auditors	A. E. Merbach C. Friedli

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3. Venue of the 2009 conference

Prof. Gerd Meyer, Universität zu Köln (Germany)

4. Varia, individual proposals