

European Rare Earth and Actinide Society

General council

August 25 , 2009, 6:15 p.m.

Chairman

Prof. Lauri Niinistö

1. Activity report 2006-2008
2. Executive committee 2010-2012
3. Venue of the 2012 conference
4. Varia

European Rare Earth and Actinide Society

General council

1 Activity report 2003-2005

Main activity 2006-2008 centered on sponsoring international conferences (ICFE'6, 2006 Wroclaw) and ICFE'7, Cologne) through junior grants and award

Website: improved by Mr. D. Baumann

Membership : about 700 (40 countries)

Main problem: Rhodia stopped sponsoring the Lecoq de Boisbaudran award; new sponsor not yet identified

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1 Activity report 2006-2008: finances (in CHF)

Income 2006-2008	
Interests	1'860
Disbursements 2006-2008	
ICFE'6 grants	5'600
Junior award 2006	1'634
Administrative costs	285
	7'519
Losses on stocks	3'714
Result 2006-2008	9'373

1 SFr = 0.65 €

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

Assets 2006-2008	
December 31, 2005	40'019
December 31, 2008	30'647

(Note : assets on June 30, 2009 31'763)

1 SFr = 0.65 €

European Rare Earth and Actinide Society

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. Blizzi, secretary-treasurer of the ERES, covering the period from January 1st 2006 to December 31st 2008.

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 Merbach

Prof. André Merbach

Claude Friedli

Prof. Claude Friedli

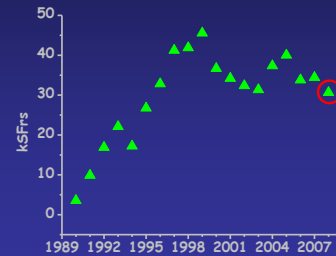
Lausanne, June 12th, 2009

June 12th, 2009

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General council

ERES financial statistics, 1990-2008: assets



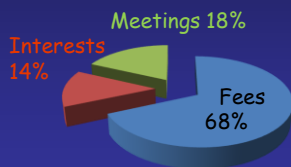
1 SFr = 0.65 €

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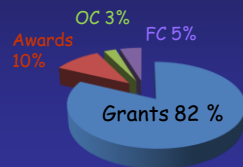
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ERES financial statistics, 1990-2008

Income



Expenses



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1 Activity report 2006-2008: Budget 2009-2011 (in CHF)

Planned expenses 2009

Junior grants, ICFE7	
5 grants at 500 euros	3'800
Lecoq de Boisbaudran award	1'200

Planned expenses 2010

Junior grants, Beijing Conference, ICRE2010	
3 grants at 500 euros	2'300

Planned expenses 2011

None

1 SFr = 0.65 €

European Rare Earth and Actinide Society

General council

2. Executive committee (2010-2012)

Chair	Lauri Ninistö
Vice-chair	Koen Binnemans
Secretary-treasurer	J.-C. Bünzli
Second secretary	Anja- Verena Mudring
Auditors	A. E. Merbach L. Helm

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3. Venue of the 2012 conference

Prof. Alessandro Trovarelli, University of Udine (Italy)
Prof. Marco Bettinelli, University of Verona

Note: ICRE 2010 in Beijing, August 2010
<http://www.cs-re.org.cn/icre2010/>

Sponsored by ERES

4. Varia