

European Rare Earth and Actinide Society

General council 2012
August 31, 2012, 12:30, Room A

Chairman
Prof. Lauri Niinistö

Vice chairman
Prof. Koen Binnemans

Secretary-treasurer
Prof. J.-C. Bünzli

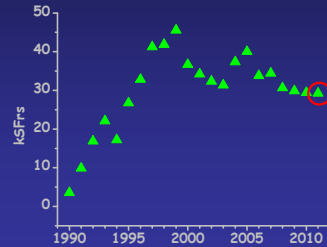
Secretary
Prof. A.-V. Mudring

1. Activity report 2009-2011
2. Executive committee 2012-2015
3. Venue of the 2015 conference
4. Varia

European Rare Earth and Actinide Society

General council 2012

ERES financial statistics, 1990-2011: assets (CHF)



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1 Activity report 2009-2011

Main activity centered on sponsoring international conferences (ICFE'7, 2009 Cologne, ICRE 2010 (Beijing) and ICFE'8, Udine) through junior grants and awards

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 2009-2011: assets (in euros)

Assets 2008-2012	€
December 31, 2008	19'926
December 31, 2009	19'899
December 31, 2010	22'967
December 31, 2011	23'834
June 30, 2012	25'017

+19.6%

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1 Activity report 2009-2011: finances (in CHF)

Income 2009-2011		
Interests + revenues of stock	1'660	
Gains on stock	1'902	
		3'562
Disbursements 2009-2011		
6 junior grants	-4'886	
Administrative costs/taxes	-285	
		-4'694
Result 2009-2011		-1'402

1 SFr = 0.83 €

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1 Activity report 2009-2011: book-keeping

Report from the auditors



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1 Activity report 2009-2011: Budget 2012-2014 (in CHF)

Planned expenses 2012	
Junior grants, ICFE'8	
5 grants at 750 euros	4'500
Lecoq de Boisbaudran award	750
Junior award	1'200
Planned expenses 2013	
Junior grants, Chinese Conference, ICRE2013	
3 grants at 500 euros	1'800
Planned expenses 2014	
None	
Planned income 2012-2014	2'500
Looking for sponsors (7500)	

1 SFr = 0.83 €

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3. Venue of the 2015 conference

Prof. Steven Faulkner, University of Oxford
Dr. Louis Natrajan.
Proposal accepted.

4. Next rare-earth conference

ICRE 2013 in Ganzhou (Jiangxi province)
along with Rare Earth Summit II

<http://www.cs-re.org.cn/icre/portal.php>

Sponsored by ERES

European Rare Earth and Actinide Society

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2. Executive committee (2012-2014)

Modification of bylaws:

ARTICLE 10 a) The Executive Committee consists of a chairperson, a vice-chairperson, a secretary-treasurer, and a second secretary, elected for a three-year term. Reelection is possible	ARTICLE 10 a) The Executive Committee consists of a president and three vice-presidents elected for a three-year term. Reelection is possible
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General council 2012

2. Executive committee (2012-2014)

President	Jean-Claude Bünzli
Vice-presidents	Anja-Verena Mudring Koen Binnemans Stephen Liddle
Auditors	Lothar Helm Anne-Sophie Chauvin