



European Rare Earth and Actinide Society

General council 2015

September 8, 2015, 18:00, Seminar room 1

President

Prof. Jean-Claude Bünzli

Vice-presidents

Prof. Koen Binnemans

Prof. Steve Liddle

Prof. Anja-Verena Mudring

Sponsors



Qiandong Rare Earth
Group Co. Ltd
Ganzhou (P.R. China)

1. Activity report 2012-2014
2. Executive committee 2015-2018
3. Venue of the 2018 conference
4. Varia



European Rare Earth and Actinide Society

General council 2015

1. Activity report 2012-2014: awards

Main activity centered on sponsoring international conferences ICFE'8, in Udine and ICFE9 in Oxford through awards and junior travel grants

Awards

Rhodia (now Solvay-Rhodia) stopped sponsoring the Lecoq de Boisbaudran award. ERES has sponsored the ICFE8 award.

For ICFE9, Qiandong Rare Earth Group Co. Ltd from Ganzhou (P.R. China) has agreed to sponsor both the Lecoq and the Junior awards (€ 3500). We are very grateful to them.

Travel grants

Treibacher Industrie A.G. has agreed to sponsor one of the five travel grants for young investigators bestowed for ICFE9. We thank them very much.



European Rare Earth and Actinide Society

General council 2015

1 Activity report 2012-2014: finances (in CHF)

Income 2012-2014

Interests + revenues of stock	1'529	
Gains on stock	3'351	
		4'880

Disbursements 2012-2014

Piece of art, Lecoq award	-753	
5 junior grants	-4'601	
Administrative costs/taxes	-72	
		-5'426

Result 2012-2014 -534

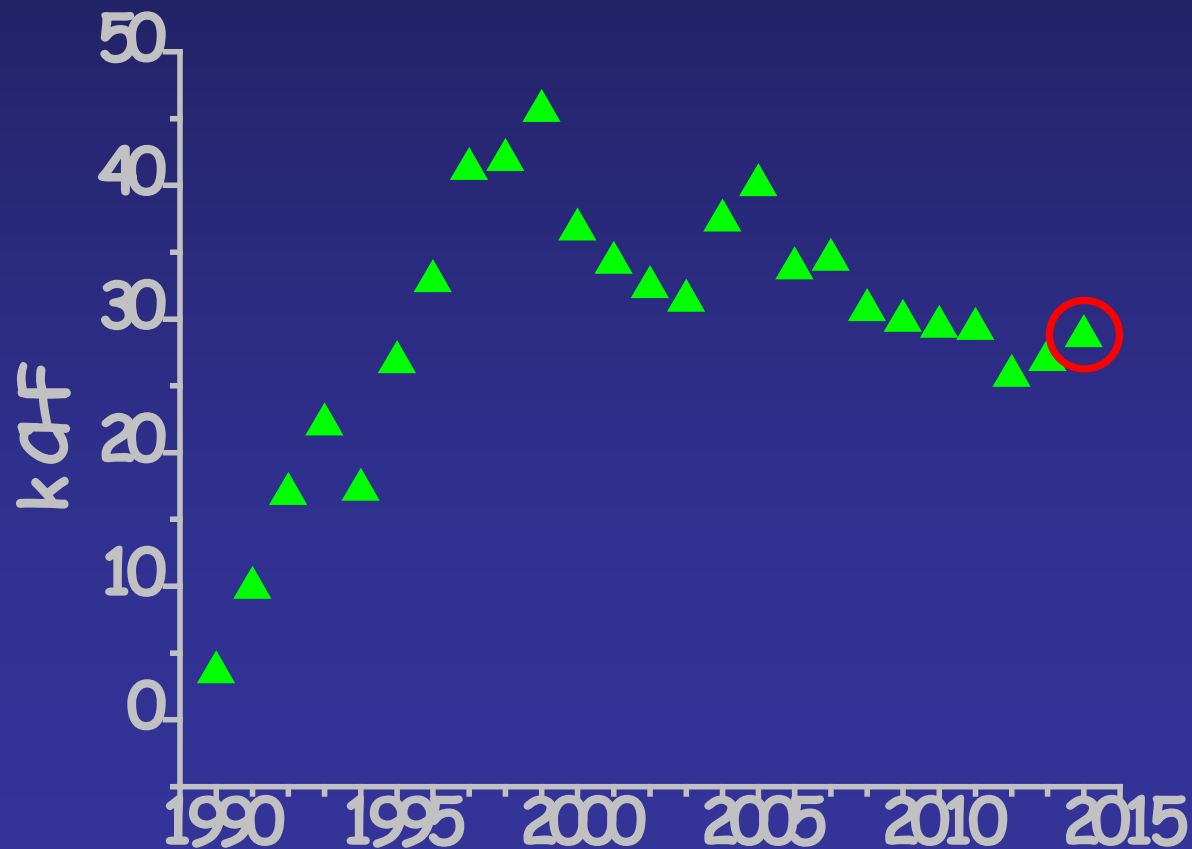
1 CHF ~ 0.82 €



European Rare Earth and Actinide Society

General council 2015

ERES financial statistics, 1990-2014: assets (CHF)






European Rare Earth and Actinide Society

General council 2015

1 Activity report 2012-2014: assets (*in euros*)

Assets 2008-2012	€	
December 31, 2011	23'834	
December 31, 2012	21'108	
December 31, 2013	22'081	
December 31, 2014	23'539	
June 30, 2015 (est.)	27'200	
(1 CHF ~ 0.92 €)		



European Rare Earth and Actinide Society

General council 2015

1 Activity report 2012-2014: book-keeping

Report from the auditors

Prof. Lothar Helm
École Polytechnique Fédérale de Lausanne
FSB – ISIC – BCH
CH-1015 Lausanne
Switzerland

Dr Anne-Sophie Chauvin, MER
École Polytechnique Fédérale de Lausanne
FSB – ISIC – BCH
CH-1015 Lausanne
Switzerland

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

2012-2014

As auditors for the European Rare Earth and Actinide Society (ERES), we have examined the book of account and the financial statements presented by Prof. J.-C. Bünzli, secretary-treasurer of the ERES, and covering the period from January 1st 2012 to December 31st 2014.

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

We recommend approval of these statements by the ERES general assembly.

Prof. Lothar Helm
Lausanne, 6 février, 2015

Dr. Anne-Sophie Chauvin
Lausanne, 11.02....., 2015

Vote:
Accepted
unanimously



European Rare Earth and Actinide Society

General council 2015

1. Activity report 2012-2014: Budget 2015-2017 (in CHF)

Planned expenses 2015

Junior grants, ICFE'9

5 grants at 750 euros

4'100

Lecoq de Boisbaudran award

2'500

Junior award

1'100

Planned expenses 2015-2017

Administrative expenses

100

Total expenses 2015-2017

7'800

Planned income 2015-2017

6'000

Vote:

Accepted
unanimously

1 SFr = 0.92 €



European Rare Earth and Actinide Society

General council 2015

2. Executive committee (2015-2018)

President

Jean-Claude Bünzli

Vice-presidents

Anja-Verena Mudring

Tatjana Parac-Vogt

Stephen Liddle

Auditors

Lothar Helm

Anne-Sophie Chauvin

Note: Prof. Koen Binnemans has resigned as vice-president. He is thanked for his positive and constructive input. Prof. T. Parac-Vogt has accepted to replace him.

Vote:
Accepted
unanimously



European Rare Earth and Actinide Society

General council 2015

3. Venue of the 2015 conference

Proposal
Accepted
unanimously

Marinella Mazzanti

Markus Pollnau (KTH, Stockholm) TBC

J.-C. Bünzli



August 2018

National Committee

International Advisory
Committee

Theory, physics, chemistry

Circular economy

Applications

bio sciences

photonics

magnets



4. Varia

Next rare-earth conferences

- Rare Earths 2016, Sapporo (Japan), June 5-9
- ICRE 2016, August 3-6, Lanzhou (Gansu province, PRC)

See ERES website for details:

<http://ereswww.epfl.ch>