

BRITISH BIOPHYSICAL SOCIETY

Will Committee members please note that there is a change of plan concerning the eighth Committee Meeting on 30th September.

There will be a Committee Meeting ONLY on 30th September at 3.0 p.m. at the Faraday Society, 6 Grays Inn Square, London, W.C.1.

The Agenda remains the same.

D.D. Eley
Honorary Secretary,
Chemistry Department,
Nottingham University.

BRITISH BIOPHYSICAL SOCIETY

The ninth meeting of the Committee will be held on Friday, 15th November, 1963 at 11.0 a.m. (N.B. not the usual 2.30 p.m.!) at the Faraday Society, 6 Grays Inn Square, London W.C.1.

AGENDA

1. Minutes of the eighth meeting (herewith).
2. Correspondence.
3. Arrangement for the Annual General Meeting 2.15 p.m. Tuesday, 17th December at the Institution of Electrical Engineers, London, W.C.2.
 - a) Committee nominations for Officers, 1964, and Committee Members 1964-66. (Paper enclosed herewith)
 - b) Draft report of Treasurer.
 - c) Draft report of Meetings Secretary.
4. Meeting at the Institution of Electrical Engineers, London, W.C.2. 16-17th December.
5. Future Meetings of the Society:
 - a) Birmingham University 20-21st April, 1964.
 - b) Imperial College, London, 8-9th January 1965.
6. An information leaflet on available Degree Courses in Biophysics.
7. Any other business.
8. Date of next meeting.

D.D. Eley
Honorary Secretary
Chemistry Department
Nottingham University.

BRITISH BIOPHYSICAL SOCIETY

Minutes of the eighth meeting of the Committee

The eight meeting took place on Monday, 30th September, 1963 at 3.00 p.m. at the Faraday Society, 6 Grays Inn Square, London, W.C.1.

Present: Sir John Randall (Chairman)
Dr. S. Brenner
Dr. P. Johnson
Dr. J.C. Kendrew
Professor J.J. Weiss,
Dr. R.E. Burge (Meetings Secretary)
Dr. P.M.B. Walker (Treasurer)
Professor D.D. Eley (Hon. Secretary)

Apologies for absence were received from Professor J.W.S. Pringle, Professor M.H.F. Wilkins, Dr. R.D. Keynes and Professor A.F. Huxley.

63/28 Joint British Committee for Electron Microscopy

The Secretary reported that a letter has been received from Dr. H.E. Huxley, the Society's representative on the above Committee enquiring:

- a) If the Society would circularise the Secretary plus two representatives of the 15 constituent societies of the Electron Microscope Committee, with all notices of the Society's meetings.
- b) If the Society wished to send the Electron Microscope News Letter to all its members.

The Secretary was instructed to reply in the negative to (a) and under (b) to report it would be willing to circulate the page dealing with notices of meetings to its 350 members.

63/29 Proposed Summer School on Biophysics

The Chairman reported that the Nuffield Foundation had refused support for this project.

The Committee decided to set up a sub-committee to study the matter with the following members (subject to their agreement to serve):

Prof. M.H.F. Wilkins (Chairman), Dr. S. Brenner, Dr. R.D. Keynes (or Prof. A.F. Huxley).

63/30 Royal Society Meeting on "Scientific Publications", 13th June, 1963

The Secretary reported he had received three copies of a report of this meeting. After discussion the Committee decided that no action was required at present, but the Secretary was asked to write the Royal Society for a copy of its "Code for the Publication of New Scientific Journals".

63/31 Meeting for Contributed Papers at the School of Pharmacy (in place of Mill Hill) 30th September, 1963

The Meetings Secretary reported that he had only received one promise of a definite paper, and one enquiry, and so the meeting had been cancelled due to lack of support.

63/32 Future Meetings of the Society

a) King's College London, 16th - 17th December, 1963

Dr. Brenner reported that this meeting was completely organised. It was agreed to start each day at 11.0 a.m., with four papers each day and the A.G.M. at 2.15 - 2.45 p.m. on the second day, Tuesday 17th December. It was agreed to circulate a page of notes on the speakers, rather than the usual abstracts. In view of expected very large numbers, it was agreed to hire the large lecture hall of the Institute of Electrical Engineers (holding 630).

b) Birmingham, 20th- 21st April, 1964

The Meetings Secretary reported that Dr. Finean proposed a list of some 19 speakers. The Committee suggested that this might need to be shortened, but approved the general arrangements.

c) Imperial College, 8th - 9th January, 1965

The Meetings Secretary reported that the title would be "Morphogenesis and Differentiation in Relation to Cellular Fine Structure".

d) Centenary of the birth of W.B. Hardy

The Meetings Secretary reported an invitation from the Secretary of the Physiological Society to cooperate in a meeting to be held, possibly

adjacent in time to the Physiological Society Meeting in July, 1964.
The Committee agreed to support this proposal and appointed Dr. P.
Johnson as a liaison officer with the organisers.

63/33 Date of next meeting.

It was agreed to hold this at 11.00 a.m. on Friday, 15th November, 1963.

J. K. Anderson