

## BRITISH BIOPHYSICAL SOCIETY

Minutes of the 102nd Committee Meeting held on Wednesday 11th May 1994 at 1.00 p.m. at the Biochemical Society, 59 Portland Place.

**Present:** GCKR, JT, PB, SH, MSPS, RL, LF

**Apologies for absence:** ACTN; KF; ARR; GM; MF

**The minutes of the previous meeting** were accepted.

**Matters arising:-**  
(none)

### **Honorary Secretary's Report.**

(1) Correspondence from the following were reported:-

- (i) Foundation for Science and Technology
- (ii) Institute of Biology
- (iii) IBDG Newsletter
- (iv) The Royal Society

(2) The following new committee members were suggested:-

Tony Thomas (Roche)  
David Hulmes (Edinburgh)  
Geoff Kneale (Portsmouth)  
David Eisner (Liverpool)

It was agreed that they be co-opted onto the committee and put forward for election at the next AGM.

### **Honorary Treasurer's Report**

- (1) The accounts for the Mill Hill crystallography meeting were presented.
- (2) It was reported that less than £500 would be required as a contribution to the December 1993 meeting.
- (3) There was discussion of the address list of members. It was agreed that a form be added to the newsletter, asking for members' addresses, a statement of their research interests, and a box to be ticked if the member did not wish to be included on a computer database. It was suggested that this might be achieved by inclusion of a pre-addressed postcard within the newsletter.

### **Honorary Meeting Secretary's Report**

- (1) A written report was tabled, as given in the July BBS newsletter. Aspects of this report were discussed. Possible difficulties arising with respect to the Easter 1995 meeting were considered.
- (2) Dr. Parvez Haris was invited to the committee meeting to

discuss his proposed meeting on FTIR. It was agreed that he would send a final budget to GCKR, SH and MSPS within the next two weeks. There was some discussion of the plans for this meeting.

- (3) The general policy of the BBS with respect to the support of meetings was discussed.
- (4) Members of the committee were invited to consider possible topics for future meetings, starting with Easter 1996.

**AOB.**

- (1) **EBSA** PB provided information on forthcoming meetings in Sweden, Germany, Italy and Spain.
- (2) GCKR reported that the nominations for the IUPAB commissions had been accepted:-
  - A. Watts (Oxford)
  - J. Goodfellow (Birkbeck)
  - S. Phillips (Leeds)
  - G. Roberts (Leicester)
- (3) It was reported that MSPS will resign as honorary secretary as from the next committee meeting.

**Date of the Next Meeting:** Wednesday, 28th September 1994,  
Biochemical Society.

# BRITISH BIOPHYSICAL SOCIETY

18 AUG 1994

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## BRITISH BIOPHYSICAL SOCIETY

### AGENDA

This is to remind you that the 103rd Committee Meeting of the BBS will take place on Wednesday 28th September 1994 at 1.00 p.m. in the Committee Room at the Biochemical Society, 59 Portland Place.

- Apologies for absence
- Approval of minutes of the previous meeting
- Matters arising
- Honorary Secretary's report
- Honorary Treasurer's report
- Honorary Meeting's Secretary's report
- AOB
- Date of the next meeting