**Minutes of the Twelfth Council Meeting**

**of the Asian Crystallographic Association (AsCA04)**

**Held in association with the AsCA04 Crystallographic meetings, HKUST, Hong Kong.**

**June 29, 2004      Time 1:30 pm**

**Bistro, HKUST**

Attended by the **Executive members**

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| --- | --- | --- |
| Professor Y. Wang | President | wangyu@ntu.edu.tw |
| Professor M. Vijayan | Vice-President | mv@mbu.iisc.ernet.in |
| Dr.B.W. Skelton | Secretary/Treasurer (absent) represented by Professor Syd Hall | bws@crystal.uwa.edu.au |

**Council members**

|  |  |  |
| --- | --- | --- |
| Australia (III) | Dr M Guss (absent) represented by Dr B Kennedy | m.guss@mmb.usyd.edu.au |
|   | Dr C J Howard | cjh@ansto.gov.au |
| Bangladesh (I) | Professor Altaf Hussain | altaf@udhaka.net |
| China (II) | Dr. Jing-Tai Zhao | jtzhao@mail.sic.ac.cn |
|   | Prof. Jian-Hua Lin | jhlin@chem.pku.edu.cn |
| Hong Kong, China (I) | Professor T.C.W Mak | tcwmak@cuhk.edu.hk |
| India (III) | Professor J.K. Dattagupta | jiban@cmb2.saha.ernet.in |
|   | Prof. A. Nengia | ansc@vohyd.ernet.in |
| Indonesia (I) | Dr Muhammad Hikam (*absent*) | hikam@makara.cso.ui.ac.id |
| Japan (III) | Professor Kumio Miki | miki@kuchem.kyoto-u.ac.jp |
|   | Dr. Y. Matsui(*absent*) | matsui.yoshio@nims.go.jp |
| Korea (II) | Professor Y.J. Park | yjpark@sookmyung.ac.kr |
| New Zealand (II) | Professor J. Simpson | jsimpson@alkali.otago.ac.nz |
| Malaysia (I) | Professor H. K. Fun (*absent*) represented by Dr. Raja Noor Zaliha | hkfun@usm.myrnzaliha@fsas.upm.edu.my |
| Mongolia (I) | Professor D. Sangaa (*absent*) | sanph@mongol.net |
| Pakistan (I) | *(absent)* |   |
| Philippines (I) | Dr. M. V. P. Quilinguin | vquilinguin@uap.edu.ph |
| Singapore (I) | Dr J.J. Vittal | chmjjv@nus.edu.sg |
| Sri Lanka (I) | Dr. Champika Vithana | *champikav@pdn.ac.lk* |
| Taiwan (II) | Professor S. L. Chang | slchang@phys.nthu.edu.tw |
| Thailand (I) | Dr. K. J. Haller | haller@ccs.sut.ac.th |
| Vietnam (I) | Professor Nguyen Van Tri (*absent*) | nvtri@mail.hut.edu.vn |

Invited and Ex Officio representatives

|  |  |  |
| --- | --- | --- |
| Professor S.R. Hall | AsCA Trustee | syd@crystal.uwa.edu.au |
| Professor I.D. Williams | Chairman, IOC/AsCA'04 | chwill@ust.hk |
| Professor Y. Ohashi | IUCr EC member | yohashi@cms.titech.ac.jp |
| Professor W Duax | IUCr President |   |
| Professor Oshumi | Chair, LOC/CrSJ/AsCA'06 |   |

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| \* **The number in parenthesis indicates the membership category of the member country** |
| Category | I | II | III |
| Number of councilors | 1 | 1 | 2 |
| Total number of votes | 1 | 2 | 4 |

1.                  Sorry to report that Dr. B. Skelton (secr/treasurer) is not able to come due to illness.

2.                  **The Minutes** of the eleventh Council Meeting held on 12th August, 2003 in Broome Australia was confirmed.

3.                  **AsCA'04**

Professor Ian Williams briefly reported that there are roughly 300+ registered for the conference. A total of ~200 posters could be displayed through the whole conference. Exhibitions are also in the same hall, everything went smoothly, the budget will be positive. Pan-analytical; Rigaku; Bruker-Nonius and Mar-research and others all contribute great deal to this conference. One difficult is the absence of the author in posters.

4.                  **Future meetings**

CrSJ/AsCA06 will be held in Japan in a joint conference with the Crystallographic Society of Japan at Tsukuba international congress center in Nov. 2006. Prof. Oshumi gave a report on this.

 Prof. Chang proposed the site of AsCA07 in Taiwan and is accepted.

 IUCrXXI will be held in Osaka in 2008.

 Possible venue for the joint national meeting and AsCA09 is China, Prof. J.H. Lin promised to discuss the matter with colleagues.

5.                  **Financial Report**:

Prof. Syd Hall reported on the situation of Membership payments from Category II and III member countries as at July 2004.  A summary is appended to the minutes.  He also briefed the accounts of the Association held in Japan and Australia. The increase in the funds held in Perth is due largely to the profit (AUD$7005) returned by the organizers of the AsCA meeting held in Broome.  The current account balances are as follows, with July 2002 figures shown in parenthesis:

Japanese Account Balance               ¥(Jap) 633,970                (¥Jap 633,964)

 Australian Account Balances           $(AUS) 69,926.02         ($Aus 59,272.84)

 The Council accepted the Financial Report.

6.                  **The election of the next council executives**:

Prof. M. Vijayan is elected to be the president

Dr M. Guss is elected to be the vice president

Prof. I. Williams is elected to be the secretary/treasurer

7.                  **Other Business**:

Yu Wang mentioned that a webpage of AsCA should be established and linked to the IUCr webpage. There were an old edition created by Prof. J. Simpson, it may be helpful working from that version.

President Duax strongly suggest that all the IUCr member countries should make their nominations toward IUCr executive and commission members.

**The Meeting closed at 3:00 pm.**