**Minutes of the Tenth Council Meeting**

**Asian Crystallographic Association (AsCA)**

**Held at 19th IUCr Congress and General Assembly, Geneva, Switzerland**

**Date: 10 August 2002 Time12.30 pm Venue: Palexpo Conference Center, Hall H**

Attended by

|  |  |  |
| --- | --- | --- |
| Prof. Y. Ohashi | (President) | yohashi@cms.titech.ac.jp |
| Prof. J. Simpson | (VicePresident) *(absent)* | jsimpson@alkali.otago.ac.nz |
| Prof. Brian Skelton | (Secretary/Treasurer) | bws@crystal.uwa.edu.au |

|  |  |  |
| --- | --- | --- |
| Australia (III) | Dr M. Guss | m.guss@mmb.usyd.edu.au |
|   | Dr C.J. Howard | cih@ansto. gov.au |
| Bangladesh (I) | (absent) |   |
| China (II) | (absent) |   |
| Hong Kong, (I) | Professor T.C.W Mak | tcwmak@cuhk.edu.hk |
| India (III) | Professor J. Dattagupta | jiban@cmb2.sala.ernet.in |
|   | Professor M. Vijayan | mv@mbu.iisc.emet.in |
| Indonesia (I) | (absent) |   |
| Japan (III) | Professor Kumio Miki | miki@kuchem.kyoto.u.ac.jp |
|   |  Professor Y. Matsui | matsui.yoshio@nims.go.jp |
| Korea (II) | Professor Y.J. Park | yjpark@sookmyung.ac.kr |
| New Zealand (II) | (absent) |   |
| Malaysia (I) | (absent) |   |
| Mongolia (I) | Professor D. Sangaa | sanph@mongol.net |
| Pakistan (I) | (absent) |   |
| Philippines (I) | (absent) |   |
| Singapore (I) | Dr. J. J. Vittal | chmjjv@nus.edu.sg |
| Sri Lanka (I) | (absent) |   |
| Taiwan (II) | Professor Y. Wang | yuwang@xtal.ch.ntu.edu.tw |
| Thailand (I) | Dr. Kenneth J. Haller | haller@ccs.sat.ac.th |
| Vietnam (I) | Professor N. Van Tri | nvtri@mail.hut.edu.vn |

and invited Ex Officio representatives

|  |  |  |
| --- | --- | --- |
| Prof. S.R. Hall | (AsCA Trustee) | syd@crystal.uwa.edu.au |
| Dr LD Williams | (AsCA'04 Proposer) | ianduncanw@yahoo.com.hk |

The number in parenthesis indicates the membership category of the country

|  |  |  |  |
| --- | --- | --- | --- |
| Category | I | II | III |
| Number of Councillors | 1 | 1 | 2 |
| Total number of votes | 1 | 2 | 4 |

**1.       Apology** was received from Professor J.Simpson (New Zealand).

**2.       Minutes** of the ninth Council Meeting heldon 19\* November 2001 in Bangalore, India were confirmed**.**

**3.       New AsCA Meetings:** Professor Ohashi reported that new interim AsCA meetings would be held in conjunction with the Meeting of the Society of Crystallographers in Australia and New Zealand (SCANZ) and the Crystallographic Society of Japan (CrSJ). The first such meeting ofCrystal-23/AsCA03 will take place at Broome in Western Australia in 2003. The second CrSJ06/AsCA06 will be held in Japan in 2006. Both of the presidents, SCANZ and CrSJ, approved to have the joint meeting. Details of these meetings can be found on the conference website: http://www.crystal.uwa.edu.au/CrystalsDownUnder/.

The unsolved problems raised by Professor Ohashi were(a) Financial support from AsCA, (b) Membership of the program committee, and(c) Next meetings after 2006 (India suggested the joint meeting)

Solutions: (a) SCANZ and AsCA will equally share the expenses, approximately A$5000 for AsCA. (b) Five program committee members from AsCA and the other five from SCANZ, together with the chairman from SCANZ. (c) The AsCA'09 will be a joint meeting with the Indian Crystallographic Society.

Remarks: Professor Hall mentioned that there were limited hotel rooms, about 340, at Broome. It was suggested to make hotel reservation as well as registration as early as possible. The deadline for registration is March 15th, 2003.

**4.       Timing of AsCA Election:** Following the minutes of the ninth Council Meeting, it was agreed by the council members upon that the timing of the election of officers and selection of venue for forthcoming AsCA meetings will be done not at the triennial lUCr Congress but at the normal AsCA Meetings. Accordingly, item 4 of the constitution originally read as

[4. Council and Executive (d) The Council and Executive shall meet at least once in every three years, preferably at *the triennial lUCr Congress*.] was changed to [4. Council and Executive (d) The Council and Executive shall meet at least once in every three years, preferably at *the normal AsCA Meeting*.]

**5.       Location of AsCA'04:**The next normal AsCA meeting, AsCA'04, will be held in Hong Kong, China.

**6.       Financial Report:**Professor Chang reported on the situation of Membership payments from Category II and III member countries as at July 2002. A summary is appended to the minutes. He also briefed the accounts of the Association held in Japan and Australia. The current account balances are as follows, with November 2001 figures shown in parenthesis:

Japanese Account Balance                                    **YJap 633,913** (YJap 633,862)

Australian Account Balance                                    **$A 48,358.61** ($A 46,381.01)

The Council **accepted** the Financial Report.

**7.       Election of AsCA Executive:** The newly elected officers are:

Professor Y. Wang (President)

Professor M. Vijayan (Vice President)

Professor B. Skelton (Secretary/Treasurer)

Professor I.D. Williams (Chair,IOC/AsCA04)

Professor M. Sakata (Chair,IPC/AsCA04)

**Other Business:** the President reported that the ILJCr invited the AsCA members to formally join the Union as members of the lUCr.

**Meeting closed at 13:30.**