

EUROPEAN SOCIETY FOR BIOMATERIALS

Secretary

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Treasurer

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NOTICE OF GENERAL MEETING

A General Meeting of the European Society for Biomaterials will take place at 1100 hours on Tuesday, 23rd May 1978, in the meeting room of the Hyatt Regency Hotel, rue Royale, Brussels, Belgium. Note this business meeting is being held during the second day of the joint scientific meeting of the European Society for Biomaterials, the European Society of Biomechanics and the Congress of the "Societe Belge de Chirurgie Orthopedique et de Traumatologie".

AGENDA

- 1. Apologies for absence
- To RECEIVE the Minutes of the inaugural General Meeting held at the Instituto Ortopedico Rizzoli, Bologna, Italy, on March 12th 1976.
- 3. Matters arising from the Minutes

To note that at a Council Meeting held in Bologna on March 13th 1976 the following were elected officers of the Society:

President:

G.D. Winter

Secretary:

S. Sandrolini Cortesi

Treasurer:

A. Pizzoferrato

Vice President:

J.L. Leray

Deputy Secretary:

F. Burny

Deputy Treasurer:

G. Heimke

4. To note the present constitution of Council

President:

G.D. Winter

Secretary:

F. Burny

Treasurer

G. Heimke

Vice President:

J.L. Leray

Members:

K. de Groot

S. Sandrolini Cortesi

H. Plenk

F. Vallana (co-opted)

J.H. Jaeger (co-opted)

S.M. Perren (co-opted)

- 5. To RECEIVE a report of Society affairs from the President
- 6. To RECEIVE the Treasurer's report

7. To approve the rate of subscription for membership. It is recommended by Council that the annual rate of subscription shall be:

Ordinary members: FF 100 (French francs)

Corporate members: FF 1000

8 To appoint Auditors.

The following have agreed to be nominated:

Dr. van Mullem (Holland) Professor Newesely (Germany) Dr. Van Der Perre (Belgium)

9. To APPROVE a resolution from Council concerning the Registered Office of the Society.

It is proposed that the Registered Office of the European Society for Biomaterials be established in Strasbourg and that Council is empowered to take all necessary steps to effect this and to amend Article 2 of the Statutes accordingly. The new address shall be:

Centre de Traumatologie et Orthopedie, 10, Avenue Achille Baumann, F 67400 Illkirch Graffenstaden, France.

- To APPROVE the amended Statutes of the Society (to be tabled).
- 11. Any Other Business.

George D. Winter President

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