

MINUTES of the General Assembly
held at Amsterdam on September 9th 1987

The General Assembly started at 12:30 p.m. 44 members were present.

- 87.1.** A.J.C. LEE, President of the European Society for Biomaterials welcomed the members attending the G.A.
Council members present : A.J.C. LEE, P.J. VAN MULLEM, P. CHRISTEL, U. GROSS, M. JOZEFOWICZ, A. RAVAGLIOLI, D.F. WILLIAMS, B. RAHN
- 87.2.** Minutes of the General Assembly on September 5th 1985 were agreed as correct. There were no matters arising.
- 87.3.** President report : see annex
- 87.4.** Secretary's report :
For the last two years the secretary's activity was mostly devoted to the administration of the Society on day to day basis : reply to the members' inquiries, relationship with other societies and other meeting organizers to avoid overlaps between the various meetings.
- 87.5.** Treasurer's report : see annex
The auditors, Dr. G. de LANGE, Pr. T. ALBREKTSSON and dr. P. TRANQUILI LEALI have no comments on the books of the Society.
The membership fee for 1988 will be identical to 1987 : 280 DF1. including of the cost of the J.B.M.R.
- 87.6.** Resignation of 4 Council members : P.S. CHRISTEL, A.J.C. LEE, B.A. RAHN and A. RAVAGLIOLI resigned from the Council.
- 87.7.** Election of 4 members to Council :
87.7.1. - The Council nominated the 4 following candidates : P.S. CHRISTEL, G.L. de LANGE, B.A. RAHN and A. RAVAGLIOLI. A.J.C. LEE will not stand for reelection.
87.7.2. - The floor proposed P. TRANQUILI LEALI
87.7.3. - Vote by secret ballot each indicating 4 names.
Results : G. de LANGE, 39 - P. CHRISTEL, 38 - B.A. RAHN, 31 - A. RAVAGLIOLI, 27 - P. TRANQUILI LEALI, 21.
In this respect P. CHRISTEL, B.A. RAHN, A. RAVAGLIOLI and G.L. de LANGE were elected as Council members.
- 87.8.** Appointment of ^{by} editors :
G. de LANGE becoming a council member can no longer be an auditor. P. TRANQUILI LEALI and T. ALBREKTSSON will stay for 2 more years. Dr. CLAES is appointed by the floor as the third ^{by} editor.