

EUROPEAN SOCIETY FOR BIOMATERIALS

NOTICE OF GENERAL MEETING

The 2nd General Meeting of the European Society for Biomaterials will take place at 17.30 hours on Wednesday, 28th September 1977 at the Palais de l'Europe, Strasbourg, France.

AGENDA

1. To receive the Minutes of the 1st General Meeting held at the Instituto Ortopedico Rizzoli, Bologna, Italy, on March 12th, 1976.
2. Matters arising from the Minutes
 - (a) 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
3. To receive a report of Society affairs from the President
4. To receive the Treasurer's report
5. To approve the rate of subscription for membership
6. To appoint auditors
7. To approve a resolution from Council to amend Article 13 of the Statutes:

Delete "...draw up annual report" and "...at the General Meeting"

Substitute "...prepare a statement of the Society's finances for presentation annually to the Council and ~~biannually~~ ^{biennially} to the General Meeting of the Society".
8. To approve a resolution from Council to amend Article 14 of the Statutes:

Delete "...Upon admission members are called upon to pay an enrolment fee"

Substitute "Members shall be required to pay an annual subscription..."

Delete "Provisional figures and an estimate will be prepared by the Council at the end of the financial year."
9. To approve a resolution from Council regarding the Registered Office of the Society (to be tabled).
10. To approve a resolution from Council concerning the Society's official Journal.

10 (Cont.)

It is resolved that: The official Journal of the Society shall be the JOURNAL OF BIOMEDICAL MATERIALS RESEARCH, John Wiley and Sons Inc., New York.

11. Any other business.

Dr. George D. Winter

President.

An abstract of the Statutes relating to the conduct of General Meetings is enclosed with this notice. The Statutes of the Society will be available for members at the Meeting.

...end of the financial year."

...resolution from Council regarding ... (to be tabled).

...resolution from Council regarding the Society's