



EUROPEAN SOCIETY OF BIOMATERIALS

Secretary

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President

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Treasurer

DR. G. HEIMKE
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NOTICE OF MEETING

1980

A General Meeting of the European Society will take place at 1330 hours on Thursday, April 10th in the Congress Hall Baden.

AGENDA

1. Apologies for absence
2. To RECEIVE the Minutes of the General Meeting held on May 23rd 1978 at the Hyatt Regency Hotel, Brussels, Belgium.
3. Matters arising from the Minutes
(9/78) To note that the European Society for Biomaterials was registered at the Court of Illkirch on July 18th 1979 and the registered address of the Society is 10, Avenue A. Baumann, 67400 Illkirch-Graffenstaden, France.
4. To APPROVE the new statutes
5. To APPROVE the Byelaws
6. President's Address
7. To RECEIVE a report from the Secretary
8. To RECEIVE a report from the Treasurer
9. To APPROVE the rate of subscription for membership (to be recommended by Council)
10. To appoint Auditors for the next Biennium
11. To ELECT a new Council for the period 1980 - 1984
Art. 7. Council. The affairs of the Society shall be managed in accordance with these Statutes and with the Byelaws by a Council elected by the members. The Council shall comprise at least seven members and from amongst themselves shall appoint a President, Secretary and Treasurer and such other officers as may be deemed necessary. The Council officers shall hold office for a term of four years and are eligible for re-election.
12. Any Other Business

BALLOT PAPER

Election of Council - European Society for Biomaterials

Thursday, April 10th, 1330 hours

Place a **X** against no more than seven (7) of the names listed below.

Candidates nominated by Council:

P. Ducheyne

G. Heimke

A. Lee

J. Leray

H. Plenk

B. Rahn

P. Van Mullem

Additional nominations: