



International Isotope Society
Central European Division



Minutes of the Business Meeting of the International Isotope Society, Central European Division e.V. held on May 6, 2022 in Bad Soden during the 25th Workshop of the IIS-CED, May 5 - 6, 2022

Chairpersons: Volker Derdau, Thomas Hartung, Dietrich Seidel

Participants: according to the attached list of participants

Agenda:

1. Welcome and presentation of the agenda
2. Minutes of the last meeting
3. Report of the board
4. Report of the treasurer
5. Election of the electoral commissioner
6. Formally approve past actions of the board
7. Presentation of a change of constitution and bylaws
8. Board elections
9. Election of the auditors
10. No election of the BoR representative – due to change in global IIS constitution
11. Organisation of the Bad Soden workshop 2020
12. Support of Science / scientific projects
13. Miscellaneous

Item 1

Due to the decision at the last business meeting 2019 the language of the business meeting was English. Volker Derdau presented the agenda. No additional items were suggested.

Item 2

The minutes of the last business meeting were presented. The minutes were accepted without objections.

Item 3

Due to the covid situation no face to face workshops were held in the years 2020 and 2021. But two very successful online symposia were organised in these years.

The homepage of the IIS-CED was completely renewed together with a new provider. With respect to the problems of the Tritium supply a joint statement of concerned industry and research was organised by the IIS-CED board.

Item 4

The treasurer Dietrich Seidel presented the financial report of the years 2019 to 2021. Due to the covid situation no IIS-CED workshop were not celebrated in 2020 and 2021 and therefore no business meetings were hold in these years.

The expense items of 2019 were 1428 € for tax advising, 103 € for bank accounting and 88 € for the homepage management. For the CED and EIS Award 279 € and 451 € of value added tax were paid. With respect to the decision of the Advisory Board the IIS-CED gave financial support to isotopic research projects at the CEA-Universiy Paris Saclay with 4000 €. The main expense items were related to the Bad Soden workshop 2019 with 26024. €. The Bad Soden workshop 2019 was also the main income with 33276 €. The breakout of the incomes were registration fees: 20039 €, exhibition: 4389 € and sponsoring: 8849 €. The income and expenditure result of the year was 2048 €. The credit balance of the IIS-CED was 22354 € € (December 31, 2019) including 1684 € on a SparCard account.

The expense items of 2020 were 1413 € for tax advising, 77 € for bank accounting and 2315 € for the new homepage. For the planned but cancelled Bad Soden event 2904 € were deposited to prevent cancelling costs. The income were donations with 1637 € and a tax refund of 2332 €. An additional income was 300 € for the publishing of a job post of the National Centre for Nuclear Research (Poland) on our website. The income and expenditure result of the year was - 2440 €. The credit balance of the IIS-CED was 19911 € (December 31, 2020) including 1684 € on a SparCard account.

The expense items of 2021 were 1428 € for tax advising, 76 € for bank accounting and 214 € for the homepage management. With respect to a GSK donation arranged together with the IIS UK group a donation of 1134 € was given to the UK group. 12 Euro were paid to the german transparency register. The income were donations with 8039 €. The income and expenditure result of the year was 5175 €. The credit balance of the IIS-CED was 26770 € (December 31, 2021) including 1684 € on a SparCard account.

The financial audit was done by Claudia Prömper and Martin Edelmann and they observed no irregularities. The report of the audit is added as attachment.

Item 5

Tobias Ross was nominated and elected as electoral commissioner of the following elections with 46 positive votes, one abstention and no vote against. The discharging of the board from liabilities and the following elections were led by Tobias Ross. The members of the business meeting agreed unanimously that the voting will be accepted openly by hand signal. The

board was elected by single voting whereas for confirmation of the auditor's block voting was applied.

Item 6

The board was discharged from liabilities with the following results: 44 positive votes, 3 abstention and no vote against.

Item 7

Volker Derdau presented a change of constitution and bylaws to make the society more diversified and more European. The presentation of the changes was made in German due to the necessary agreement of the German district court. In § 1 was suggested to find a separate name for the chapter with "European Division". The name of the registered society will be unchanged.

The second change affects § 9. Additionally, to the 3 board members 2 members should be elected. One as industry counsel and one as science counsel.

Modification of the Statutes – old Statute

§1 (Name der Vereinigung, Status und Sitz)

(1) Der Verein führt den Namen "International Isotope Society, Central European Division e.V. (IIS-CED e.V.)" und versteht sich als Regionalgruppe der gemeinnützigen internationalen Vereinigung "International Isotope Society, Inc.", die ihren Sitz in den USA hat.

(2) Der Verein IIS-CED e.V. ist von der International Isotope Society, Inc. als Regionalgruppe anerkannt.

(3) Der Sitz des Vereins IIS-CED e.V. ist Köln.

Modification of the Statutes – new Statute

§1 (Name der Vereinigung, Status und Sitz)

(1) Der Verein führt den Namen "International Isotope Society, Central European Division e.V. (IIS-CED e.V.)" und versteht sich als Regionalgruppe „European Division“ der gemeinnützigen internationalen Vereinigung "International Isotope Society, Inc.", die ihren Sitz in den USA hat.

(2) Der Verein IIS-CED e.V. ist von der International Isotope Society, Inc. als Regionalgruppe anerkannt.

(3) Der Sitz des Vereins IIS-CED e.V. ist Köln.

Modification of the Statutes – old Statute

§9 (Der Vorstand)

Der Vorstand besteht aus

- a) dem Präsidenten (President)
- b) dem Vizepräsidenten (Vice-President)
- c) dem Schriftführer, der gleichzeitig als Schatzmeister amtiert (Secretary-Treasurer).

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- a) dem Präsidenten (President)

- b) dem Vizepräsidenten (Vice-President)
- c) dem Schriftführer, der gleichzeitig als Schatzmeister amtiert (Secretary-Treasurer)
- d) dem Industrie-Counsel
- e) dem Akademia-Counsel.

The vote for the modification gave the following result: 47 positive votes, no abstentions and no vote against.

Item 8

The present members of the board Volker Derdau for the position of the IIS-CED president, Thomas Hartung as vice-president and Dietrich Seidel as treasurer stand again as candidates. Additionally, Claudia Rosenbaum as industry counsel and Davide Audisio as academia council were nominated. No other candidates were suggested.

The single election gave the following results:

President: Volker Derdau,
vote for: 46, abstention: 1, vote against: 0.

Vice-president: Thomas Hartung
vote for: 46, abstention: 1, vote against: 0.

Treasurer: Dietrich Seidel
vote for: 46, abstention: 1, vote against: 0.

Industry counsel: Claudia Rosenbaum,
vote for: 46, abstention: 1, vote against: 0.

Academia counsel: Davide Audisio,
vote for: 46, abstention: 1, vote against: 0.

The members of the elected board accepted the mandate.

Item 9

The present auditors Claudia Prömper and Martin Edelmann were nominated again as auditors. The confirmation of the auditors was performed by single voting.

Auditors: Claudia Prömper, Martin Edelmann,
vote for: 45, abstention: 2, vote against: 0.

The new auditors accepted the mandate.

Item 10

Due to changes in the statutes of the International Isotope Society the election of a IIS BoR representative was not necessary.

Item 11

The present organisers of the IIS-CED Bad Soden workshop Dieter Muri, Ralf Kiesling, Thorsten Poethko und D. Seidel declared their willingness to organise the Bad Soden workshop in 2023.

Item 12

The members of the business meeting decided to continue the financial support to isotopic research projects according to requests.

Item 13

No contributions to the point “miscellaneous”.

Wuppertal, May x, 2022



Treasurer/Secretary

International Isotope Society,
Central European Division e. V.

List of participants of the business meeting of the International Isotope Society - Central European Division e.V., Bad Soden, May 6, 2022

Davide Audisio
Do-Kun Baek
Fabienne Bahro
Cyril Borie
Břetislav Brož
Franck Chevalier
Volker Derdau
Martin Edelmann
Niall Hamilton
Thomas Hartung
Eike Heilmann
Ulrich Kauh
Ralf Kiesling
Manish Kothari
Michal Kriegelstein
Jacques Lebreton
Claudia Löwe
Aleš Marek
Michael May -19
Tom Mejuch
Serena Monticelli
Dieter Muri
Michael Müller
Klaus Mulisch

Sophie Negrel
Viktor Pfeifer
Isabel Piel
Ulrich Pleiß
Thorsten Poethko
Claudia Prömper
Ahmad Rajabi
Ad Roffel
Claudia Rosenbaum
Tobias Ross
Frank Scheffler
Hanno Schieferstein
Henry Shin
Dietrich Seidel
Anna Sib
Julian Thoma
Scaba Tömböli
Andreas Tröster
Andrew Watson
Remo Weck
Christine Wiebe
Martina Wirtz
Albert Zeller



International Isotope Society Central European Division



Bericht Kassenprüfung für International Isotope Society, Central European Division e.V. (IIS-CED e.V.), In den Birken 164, D-42113 Wuppertal

Kassenprüfungsbericht für die Jahre 2019 bis 2021

Am 05.05.2022 hat die Kassenprüfung
für den Zeitraum vom 01.01.2019 bis 31.12.2021 stattgefunden.

An der Kassenprüfung haben als Kassenprüfer teilgenommen:

- 1.) Dr. Claudia Prömper
- 2.) Martin Edelmann

An der Kassenprüfung hat als Schatzmeister teilgenommen:

Dr. Dietrich Seidel

Die **Kassenprüfung** hat

- keine Beanstandung ergeben. Die Konten wurden für den Zeitraum über ordnungsgemäß und ordentlich geführt.
- folgende Ergebnisse oder Beanstandungen ergeben:

Die **Belege und Kontoauszüge** lagen

- vollständig unvollständig vor.
- Die Belege sind eindeutig gekennzeichnet. Sie wurden dem Kontenplan sachlich zugeordnet.

- Die Kassenprüfer stimmen einer Entlastung des Vorstandes zu.
- Die Kassenprüfer stimmen einer Entlastung nicht zu.

Besondere Bemerkungen zur erfolgten Kassenprüfung: keine

folgende Bemerkungen:

Bad Soden,
(Ort)

den 05.05.2022
(Datum)

Unterschrift

zu 1)

zu 2)

Unterschrift Treasurer IIS-CED e. V.

5.5.2022, Seidel