

THE INTERNATIONAL RESEARCH GROUP ON WOOD PRESERVATION

NINTH ANNUAL MEETING

Minutes of the Plenary Meeting held at the Zinger Hotel, Noordwijk aan Zee, Holland

held on Wednesday 28 September 1977 (09.35-11.15) and Thursday 29 September 1977 (09.00-10.00)

Participants

President: Monsieur M Fougerousse (France)
Vice-president: Mr J M Baker (United Kingdom)
Secretary: Mr R Cockcroft (United Kingdom)

Dr H Greaves (Australia)	Mme Dr Anna Gambetta (Italy)
Dr H Bednar (Austria)	Mme Dr Elisabetta Orlandi (Italy)
Monsieur André Leclerq (for Monsieur P Roosen) (Belgium)	Mr M A Odeyinde (Nigeria)
Dr M A Hulme (Canada)	Mr F G Evans (Norway)
Dr V N P Mathur (Canada)	Mr Colin R Levy (Papua New Guinea)
Dr R S Smith (Canada)	Mr T S Nawayap (Papua New Guinea)
Mr F Komora (Czechoslovakia)	Dr K Lutomski (Poland)
Mr E Borsholt (Denmark)	Dr M H Zielieński (Poland)
Mr J Hansen (Denmark)	Mr P R B D de Bruin (South Africa)
Mr B Jensen (Denmark)	Professor Dr V Butovitsch (Sweden)
Mr P Ekholm (Finland)	Mr H Friis-Hansen (Sweden)
Miss Tuija Vihavainen (Finland)	Professor Dr B Henningsson (Sweden)
Professor H Alliot (France)	Professor Dr A Käärrik (Sweden)
Monsieur G Castan (France)	Dr Thomas Nilsson (Sweden)
Mme Prof J Guillemain-Thévenot (France)	Mr G D van Lenthe (Switzerland)
Professor Dr C Jacquot (France)	Professor Dr O Wälchli (Switzerland)
Mlle Simonne Lucas (France)	Dr Y Göker (Turkey)
Monsieur J Reydel (France)	Mr E F Baines (United Kingdom)
Mlle M Romeis (for Monsieur P Guéneau) (France)	Dr F W Brooks (United Kingdom)
Mme M M Serment (France)	Dr D J Dickinson (United Kingdom)
Professor Dr G Becker (German Federal Republic)	Dr R A Eaton (United Kingdom)
Herr H Becker (German Federal Republic)	Dr W P K Findlay (United Kingdom)
Professor Dr H C Courtois (German Federal Republic)	Miss B M Kimber (United Kingdom)
Herr H Hinterberger (for Dr W Metzner) (German Federal Republic)	Dr B King (United Kingdom)
Dr H Kühne (German Federal Republic)	Dr C T Kyte (United Kingdom)
Dr A Lämmke (German Federal Republic)	Dr J A Petty (United Kingdom)
Dr P Raff (German Federal Republic)	Mr B A Richardson (United Kingdom)
Herr W O Schulz (German Federal Republic)	Mr J G Savory (United Kingdom)
Dr H Willeitner (German Federal Republic)	Dr P R Skidmore (United Kingdom)
Dr A Ofosu-Asiedu (Ghana)	Miss Jean M Taylor (United Kingdom)
Dr N Burgers (Holland)	Dr A J Emery (USA)
Mr J W P T van der Drift (Holland)	Mr G B Fahlstrom (USA)
Dr T Hof (Holland)	Professor Dr D W French (USA)
Mr H F M Nijman (Holland)	
Dr J P Moroney (Ireland)	
Dr J Halperin (Israel)	

Guests

Dr Gernot Löhnert (German Federal Republic)
Dr W Reuther (German Federal Republic)
Mr D Anagnostakos (Greece)
Mr S Fotiadis (Greece)

Mr D Tarsoulis (Greece)
Mr W Bordes (Holland)
Mr J van der Kolk (Holland)

Mr M Teekens (Holland)
Mrs S Friis-Hansen (Sweden)
Dr A F Bravery (United Kingdom)

Documents before the meeting

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| 1 | Agenda | Document No: IRG/WP/74 |
| 2 | Minutes of the meeting held in Wildhaus 14 May 1976 | Document No: IRG/WP/71 |
| 3 | Applications for membership approved by the Executive Council on 26 September 1977 | Document No: IRG/WP/76 |
| 4 | The Seventh Annual Report (1975-1976) | Document No: IRG/WP/551 |

ACTION

I OPENING OF THE MEETING

1 M Fougrousse opened the proceedings. The programme had been changed to allow full discussion on the important decision to be made about the future of the IRG Secretariat.

2 The agenda was approved.

3 Apologies for absence had already been noted.

II APPROVAL OF THE MINUTES

4 The minutes of the last meeting were approved without alteration. All the matters arising had been noted in the agenda.

III PROGRESS OF THE WORKING GROUPS

5 The President said that the programmes of the Working Groups were progressing well and could be formally approved. (Details are given in Documents IRG/WP/168, IRG/WP/295, IRG/WP/3103 and IRG/WP/436.)

IV VENUE FOR THE 1978 MEETING IN SCOTLAND

6 The Secretary announced that the Peebles Hotel Hydro, Peebles, Scotland, a conference hotel about 23 miles south of Edinburgh, had been booked for 18-22 September as the venue for the 1978 meeting. Transport would be provided from Edinburgh Airport for delegates travelling from abroad.

V VENUE FOR THE 1980 MEETING IN USA

7 The President reminded members that no meeting would be held during 1979, but the Group would meet in the spring of 1980 in the USA.

8 The Secretary noted the date of this meeting would be 5-9 May 1980, the venue being the University of North Carolina at Raleigh.

9 G B Fahlstrom confirmed that arrangements had been made for IRG members attending the American Wood-Preservers' Association Meeting during 27-30 April 1980 in Nashville, Tennessee, to be transported from Nashville to Raleigh by motorbus. The bus transportation would be provided by the University, but the costs of a necessary overnight stop would have to be met by the individual. He hoped that all members