

I - INCE

INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

GENERAL SECRETARIAT: Ceiestijnenlaan 200 D B - 3030 HEVERLEE - LEUVEN (Belgium)

MINUTES OF THE SEVENTH MEETING OF THE BOARD OF I-INCE HELD IN AMSTERDAM
ON 5th OCTOBER 1981 IN THE RAI-BUILDING
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Members present: S. Czarnecki, Fr. Ingerslev, John J. Johnson, W.W. Lang,
G. Maling, J. Mattei, H. Myncke, T. Nimura, E. Rathe

Editor present: A. Cops

Observers present: M. Koyasu, V. Peutz

Observer absent: F. Kolmer

Agenda:

The Draft Agenda I.I. 56/81 was circulated on 21st August 1981.

1. Opening of the meeting
2. Approval of the Draft Agenda
3. Report by the President on the activities of INTERNATIONAL/INCE
4. Approval of the audited accounts for the fiscal year 1979 and 1980
5. Budget for 1982
6. Discussion on the Newsletters
7. Report by a representative of INTER-NOISE 81
8. Report by a representative of INTER-NOISE 82
9. Discussion on future INTER-NOISE Conferences
 - a) INTER-NOISE 83 - Edinburgh 13th-15th July 1983
 - b) INTER-NOISE 84 - Honolulu December 1984?
10. Other items
11. Closing of the meeting

Minutes

1. The meeting was opened by the President on 3.20 p.m.
He proposes to switch the points 5 and 6 of the agenda.
2. The ammended Draft Agenda was approved.
3. - The President announces that the Secretariat was taken over by
H. Myncke since 1st January 1981. A. Cops has accepted to be the
editor of Newsletter.
- The President presented the state of affairs as per 1st October 1981
There is no change with the previous situation. Twenty societies are
member and there is one sustaining member.

- A tentative will be made to increase the number of affiliated societies by personal contacts between the General Secretary and Prof. Ennes (GALA), Lara Saens (Spain), Pompoli (Italy).
 - The President suggests to increase the number of sustaining members. He had some contacts with Mr. V. Bruel
 - A first I/INCE Symposium was held in Jablonna from 6 till 10th July 1981. The topic was "Identification of sound sources and sound propagation paths".
 - The payment of the contribution by Romania is still uncertain. No reply was given on the last letter of the President.
 - T. Nimura announces that the Acoustical Society of Korea would like to become a member. A contact was established with Prof. Cha, Il-Whan.
 - Some suggestions are made for eventual candidates as Director Emeriti.
Director Emeriti can participate at the meeting of the Board but they have no right for voting.
4. The audited accounts for the fiscal years 1979 and 1980 are approved.
5. The president congratulates A. Cops for the content of Newsletter 21 and 22/23.
It is suggested to print the names of the correspondents, to give a deadline for each issue.
A Task Group composed out of A.Cops, G. Maling, H. Myncke and E. Rathe is formed in order to discuss the politics concerning the future issues of the Newsletter.
The conclusions were:
- reduction of the number of pages
 - reduction of the impression
 - printing in Europe
 - reduction of the size starting with the first number of 1982.
6. The General Secretary presents the account and the budget for 1982 (see annex)
Severe measures have to be taken in order to reduce the cost of Newsletter.
7. V. Peutz gives a short report on the organisation of Inter-Noise
250 papers were received and 570 registrations were made before the opening.

8. W. Lang reports that the reactions on the announcement of Inter-Noise 82 to be held in San Francisco are better than two years ago.
9. - Inter-noise 83 will be held in Edinburgh from 13th till 15th July 1983 as foreseen.
 - W. Lang and M. Koyasu are in charge for the organisation of Inter-Noise 84 in Honolulu in combination with Japanese INCE, from 3 till 5 September.
10. A letter was received from Germany in respect with the organisation of Inter-Noise 85.

Preference is given to a place outside of Europe: Australia, Canada, China, South-Africa.

Professor Ma has the intention to propose China. This idea is supported by the President.

The Board decided that preference should be given to hold INTER-NOISE 85 in Germany. The President promised to contact the German member society and the Chinese member society.
11. The President closes the meeting at 5.50 p.m.

H. Myncke
General Secretary

INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

GENERAL SECRETARIAT Celestijnenaan 200 D B - 3030 HEVERLEE - LEUVEN (Belgium)

BALANCE ON 30.09.1981

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Receipts

Belgian Francs

Transfer from Dr. Rathe (4.126 SwFr)	73.618
16 Member Societies (300 SwFr each)*	85.372
1 Sustaining member (800 SwFr each)	14.182
8 Subscribers to Newsletter (35 SwFr each)	4.644
Internoise Proceedings (W. Lang 247,5 \$)	8.681
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	186.497

Expenses

Stamps	2.622
Writing paper with heading, envelops	4.393
Size reduction	2.052
Newsletter 21	72.313
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	81.380

Credit balance (Kredietbank-Leuven)

105.117**
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* Japan: not paid until now

Hungary Poland, Romania: do not pay

** Invoice Newsletter 22/23 to be paid in 1981

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BUDGET 1982

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ReceiptBelgian Francs

Memberships	100.000
Sustaining member	15.000
Subscribers Newsletter	5.000
Estimated credit Balance 1981	10.000
(after payment of Newsletter 22/23)	<hr/>
	130.000

Expenses

Newsletter 24 (1982) + postage	50.000*
Newsletter 25-26-27-28 + postage	200.000*
Secretariat (stamps etc)	5.000
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	255.000

Provisional debit balance	125.000
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* These amounts will depend upon the decisions taken by the board concerning an eventual new size of the Newsletter in the future.

NEWSLETTER IN INCE. (Prizes)

1700 copies		1000 copies	
JAPAN Newsletter 21 Bride - June 1984	BELGIUM (September 1984)	BELGIUM (September 1984)	
Size: DIN A4	Size: DIN A4	Size: 19,5 x 27 cm	Size: DIN A4
Size: 19,5 x 27 cm	Size: 19,5 x 27 cm	Size: 19,5 x 27 cm	Size: 19,5 x 27 cm
32 pages	34,923 BF (27,671)	20,917 BF (20,101)	21,836
40 p.	39,635 BF (34,333)	25,888 BF (24,868)	27,140
44 p. : 47.964 BF	43,491 BF (37,664)	28,373 BF (27,752)	29,792
48 p.	47,347 BF (40,995)	30,859 BF (29,635)	32,444
56 p.	55,059 BF (47,657)	35,830 BF (34,402)	37,748
Mail: 24,700 BF			
(Prizes in June 1984 cfr. prizes in June in Japan.			