

ICF EXECUTIVE COMMITTEE MEETING

MINUTES of the ICF EXCO Meeting held 18.00 - 20.00hrs March 21 2005,
Catania Room, Lingotto Centre, Turin, Italy at ICF11

- (1) The meeting was called to order at 6pm by Professor Yiu Wing Mai, Chairman and President. Professor Mai welcomed everyone to the meeting. 11 accredited members were present, a quorum, as on the attached sheet. Apologies from Professor J Petit & Professor T Kishi.
- (2) The agenda was accepted nem con.
- (3) The Minutes of the last meeting on December 5 2001 were accepted nem con.
- (4) The Reports as circulated on ICF10 were accepted nem con.
- (5) The Nominations Committee report was accepted nem con for 2005-2009, as follows:
President: K Ravi Chandar;
Senior Vice-President: Alberto Carpinteri;
Vice-Presidents: B Karihaloo, R Goldstein;
Directors: Leslie Banks-Sills, Elizabeth Bouchard, T.Kishi, S. Yu, R.McMeeking;
Secretary-General: Toshimitsu Yokobori;
Treasurer: D M R Taplin;
Chair Nominations Committee: Y.W. Mai;
Chair Awards Committee: Ashok Saxena.
- (6) The Awards Committee report was accepted nem con, as follows: FICF (Honoris Causa) Leslie Banks-Sills, Robert Dodds, Fazel Erdogan, Albert Kobayashi, Brian Lawn, Gordon Williams, Shouwen Yu.
- (7) It was AGREED that Article 6 of the Bye-Laws should be amended with the addition of the sentence: "The maximum number of living Honorary Fellows, FICF (hc), should not exceed 50.
- (8) The Report of the Treasurer was accepted nem con.
- (9) It was AGREED, nem con, that Article 7, a new Bye Law, should be introduced: "There shall be a contract exchanged for the Organization of each conference between the Organizer and ICF within four months of the decision by ICF Council on each quadrennial conference".
- (10) The Report of the Liaison Committee was accepted nem con.
- (11) The Report on ICF11 was accepted nem con with Congratulations to Professor Carpinteri.
- (12) It was agreed that the order of presentation of the bids for ICF12 would be alphabetical: Canada, China. A guide of 15 minutes was agreed for the presentations.
- (13) It was AGREED that at ICF Council on March 22 2005 no proxy votes would be allowed, nem con.
- (14) The next meeting was agreed for March 24 2005, 6pm, Catania Room
- (15) The meeting ended at 8pm, there being no other business.

D.M.R. Taplin, Y.W. Mai, A T Yokobori Jr
Turin March 22 2005