

Minutes of the 142nd Committee Meeting of the British Biophysical Society

13 Sep 2007, 1.00pm

MINUTES

Present: R Cooke
M Ferenczi
G Roberts
J Seddon
A Watts

Action

Mike Ferenczi was thanked by the Committee for organising the meeting room and lunch.

1. **Apologies for Absence**

Apologies were received from J Butt, C Cooper, G Grant, D Hornby, E Hounsell, J Ladbury, D Sheehan, S Tilley, A Rodger, M Szczelkun, C Veigel, M Walkinshaw.

2. **Minutes of the Previous Meeting**

The minutes of the previous meeting were approved.

3. **Matters Arising - none**

4. **EBSA 2007**

The meeting was considered to have been a highly successful event, and the satellite meetings also went well.

Several financial matters have yet to be resolved. Rob will send Mike contact details for sponsors who have yet to pay.

R Cooke

Mike will continue to tie up loose ends with outstanding finances, balancing between EBSA, BBS and Imperial.

All those from BBS involved with the meeting were thanked, particularly Tony, Mike and John Seddon.

5. **Publicity Officer's Report**

Was presented on behalf of Sarah Tilley. Tony will look into the possibility of finding part time (ca. 1 day/week) support for the BBS.

A Watts

6. **Secretary's Report**

Gordon Roberts will be nominated as president-elect of IUPAB, John Seddon for council. John and Gordon will be two BBS reps for the congress, a third will be identified.

R Cooke

- The status of subscriptions to IUPAB will be checked, and the Royal Society approached for the rebate. **R Cooke**
- A standing item for international societies will be part of future agendas.
7. **Treasurer's Report**
Held over until next meeting.
8. **Irish sub-section**
The committee considered Helen Saibil a good candidate for the next Irish tour, but clarification is required on which year this will be. **R Cooke / D Sheehan**
9. **Meetings Report**
The joint meeting with the Spanish and Portugese societies in Lisbon in July 2008 will proceed. Guy Grant is taking the lead from the British side.
The question was aked whether the simulations meeting in 2009 proposed by Guy Grant could be held in Genoa
Malcolm Walkinshaw has proposed a protein production meeting. Tony will check with him whether this could be held in 2008. **A Watts**
Guy will circulate the list of forthcoming meetings. **G Grant**
Details of the Jean Thomas retirement meeting in Cambridge will be obtained. **G Roberts**
10. **Biosciences Federation**
Tony will check with Liz the status of BSF proposals for co-ordination between activities of societies. **A Watts/ E Hounsell**
11. **Honorary Members**
Iain Campbell and John Squire were recommended for election as Honrary members.
12. **AOB**
Tony will write to Athene Donald requesting whether Phil Gribble would be a suitable rep for IOP on the BBS Committee. **A Watts**
Tony and Rob will discuss handing over jobs with Chris Cooper and David Hornby. **A Watts/ R Cooke**
David Klenerman will be approached re joining the BBS Committee. **A Watts**
12. **Date of the next meeting**
Post-meeting note: The date for the next meeting has been set as Wednesday Jan 16th.