

THE INTERNATIONAL RESEARCH GROUP ON WOOD PRESERVATION

SIXTEENTH ANNUAL MEETING

Minutes of the Plenary Meeting held at the Casa Grande Hotel, Guarujá, São Paulo State, Brazil during Sunday 12 May, Thursday 16 May and Friday 17 May 1985

Participants

President: Professor Dr Björn Henningsson (Sweden)
 Vice-president: Dr John A Butcher (New Zealand)
 Secretary: Mr Ron Cockcroft (Sweden)

Dr Harry Greaves (Australia)	Dr Edmund F Baines (United Kingdom)
Dr Liam E Leightley (Australia)	Dr Anthony Frederick Bravery (United Kingdom)
Dr Marc Stevens (Belgium)	Dr William N Beauford (United Kingdom)
Sra Maria Dolores G Cañedo (Brazil)	Dr David J Dickinson (United Kingdom)
Sr Valdevino José Carlos (Brazil)	Dr Rodney A Eaton (United Kingdom)
Dr Messias Soares Cavalcante (Brazil)	Dr Bernard King (United Kingdom)
Dr Amantino Ramos de Freitas (Brazil)	Prof. John Francis Levy (United Kingdom)
Sr Aldo Gandolfi, Jr (Brazil)	Dr David A Lewis (United Kingdom)
Sr Antonio Tadeu de Lelis (Brazil)	Mr L D Andrew Saunders (United Kingdom)
Sr Gonzalo Antonio C Lopez (Brazil)	Mr Raymond H Beal (U.S.A.)
Sr Dulcídio Ramires Macedo (Brazil)	Dr Glenn R Esenther (U.S.A.)
Sr Sidney Milano (Brazil)	Mr John Hansen (U.S.A.)
Prof. Valmir Souza de Oliveira (Brazil)	Dr Terry L Highley (U.S.A.)
Dr Gian Antonio De Salis (Brazil)	Prof. Jeffery P La Fage (U.S.A.)
Dr Johannes Peter Hösli (Canada)	Dr William S McNamara (U.S.A.)
Dr Vishwa N P Mathur (Canada)	Mr James A Taylor (U.S.A.)
Mr Edward E Messina (Canada)	
Dr John N R Ruddick (Canada)	<u>Guests</u>
Mr William Patrick Trumble (Canada)	Mrs Compernelle Monique Stevens (Belgium)
Señor Mario Han R (Chile)	Sr Rubem Dischinger (Brazil)
Señor Manuel R Ortiz Céspedes (Chile)	Sra Janice J T Fejfar (Brazil)
Dr Maria Cristina Rose (Chile)	Sr Jorge Don Carlos Fejfar (Brazil)
Señor Enrique Romero A (Colombia)	Sra Elisa Sidenéa Fosco Mucci (Brazil)
Monsieur Gérard R Y Déon (France)	Sra Rosaria de Freitas (Brazil)
Monsieur Gérald Ozanne (France)	Sra Leni Gandolfi (Brazil)
Mme Marie-Madeleine Serment (France)	Mr Richard G Marshall (Brazil)
Prof. Dr Martin Gersonde (Federal Republic of Germany)	Sr Antonio Carlos Queiroz Mascarenhas (Brazil)
Shri V R Sonti (India)	Sr Antonio Marco França Oliveira (Brazil)
Dr Kunio Tsunoda (Japan)	Sr José Eduardo Bumachar Pereira (Brazil)
Mr Hein F M Nijman (Netherlands)	Sr Mario William Rader (Brazil)
Mr Paul-Erik Dickër (Sweden)	Srta Ceci Sales Neta (Brazil)
Mrs Marie-Louise Edlund (Sweden)	Sr Jan Peter Paul Wehr (Brazil)
Mr Henning Friis-Hansen (Sweden)	Sr Pedro Antonio Zanotto (Brazil)
Mr Jöran Jermer (Sweden)	Mrs Annette Hösli (Canada)
Dr Hans Lundström (Sweden)	Mrs Leela Mathur (Canada)
Dr Thomas Nilsson (Sweden)	Sra Dora Han (Chile)
Mr Carl-Erik Sundman (Sweden)	Sra Patricia Ortiz (Chile)
Mrs Marilyn Atherley (Trinidad & Tobago)	Mr Carl Christian Bechgaard (Denmark)
Dr Anthony J Joseph (Trinidad & Tobago)	Mrs Ida Bechgaard (Denmark)

Miss Anne Pia Koch (Denmark)
 Mr Haakan Wikberg (Finland)
 Monsieur Jean Duguet (France)
 Monsieur Hugo Peter (France)
 Señor J J Erdoiza Sordo (Mexico)
 Mr Wim T Hulshof (Netherlands)
 Mr Herbert van Moppes (Netherlands)
 Mrs Marianne E Cockcroft (Sweden)

Mrs Märtha Henningsson (Sweden)
 Dr David G Anderson (United Kingdom)
 Mrs Hazel Levy (United Kingdom)
 Mr Gareth Rhoslyn Williams (United Kingdom)
 Miss Judith Karen Wright (United Kingdom)
 Mr Frederick E Hartmann (U.S.A.)
 Mrs Sheila McNamara (U.S.A.)
 Mrs Vernet Taylor (U.S.A.)

Documents before the meeting

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| 1 | Agenda | Document No: IRG/WP/5220 |
| 2 | Minutes of the Plenary Meeting held at Ronneby Brunn
Conference Centre, Sweden, Monday 28 May and Friday
1 June 1984 | Document No: IRG/WP/5210 |
| 3 | Financial Statement for the year ending 31 December 1984
by Henning Friis-Hansen | Document No: IRG/WP/5214 |
| 4 | IRG Foundation Fund Report for 1984
by Björn Henningsson & Henning Friis-Hansen | Document No: IRG/WP/5215 |
| 5 | The Fourteenth Report of the International Research
Group on Wood Preservation 1984-1985 by R Cockcroft | Document No: IRG/WP/5218 |
| 6 | Abstracts of Poster Sessions at IRG 16 Meeting | Document No: IRG/WP/5219 |
| 7 | Amendments to the Statutes | Document No: IRG/WP/5221 |
| 8 | Applications for membership | Document No: IRG/WP/5222 |
| 9 | Address to the Finance Committee by Henning Friis-Hansen
(With financial proposals for 1986) | Document No: IRG/WP/5227 |
| 10 | Final list of participants (with addresses) | Document No: IRG/WP/5228 |

OPENING OF THE MEETING Sunday 12 May 1985 (14.08 - 14.25)

- 1 Dr Amantino R de Freitas opened the meeting and welcomed delegates to the first IRG meeting in Latin America.
- 2 He regretted the last minute change, as a result of an overlap of events, that had caused the Group's Executive Council to have to meet in another hotel the previous day, but this had been caused by the protocol service of the Brazilian Government blocking the hotel. (This had been owing to a delay following the prolonged illness and recent death of the Brazilian President-elect Dr Tancredo Neves). He regretted also that the authorities from Brasilia had been unable to attend as scheduled.
- 3 Nevertheless he was very pleased that the IRG had at last come to Brazil. He recalled that the first invitation had been made to the Group in Warsaw 10 years previously. Then it had been agreed in 1980 that Brazil should be a future venue and in Turkey in 1982, which meeting he had attended, it had been confirmed that the May 1985 meeting should be held there. Also it had been agreed that it should be held jointly with a IUFRO one. He hoped that the efforts that had been made to get the Group to come to Brazil would be rewarded.