

The minutes of the meeting of the 19th Board of Governors of IC

Place: The VIP restaurant hall at the 1st floor of the Congress venue (Park Inn by Radisson Kaunas Conference Center)

Time: 13:00-14:00 on Sept. 13, 2017

Chair: 19th President of the ISC, Prof. Dr. Haruo ISODA

Attendance: Prof. Dr. Nikolai N. KORPAN, Prof. Dr. Kecheng XU, Prof. Dr. Haruo ISODA, Prof. Dr. Masashi WATANABE, Prof. Dr. Hiroyuki TSUCHIYA, Prof. Dr. Yaron HAR-SHAI, Dr. Andrew WILLIAMS, Dr. Juozas PRUŠINSKAS, Esther Lee Poh LAW (9 out of 22)

Members who delegated their voting right to the 19th President of ISC;

Prof. Dr. Sajio SUMIDA, Dr. Patrick J. Le PIVERT, Dr. Juana Elida MAURO, Prof. Dr. Junta HARADA (4 out of 22)

We achieved the quorum (11).

Observers: Prof. Dr. Jurgis BREDIKIS, Prof. Dr. Rimantas BENETIS

1. Welcome address by 19th President of the ISC, Prof. Dr. Haruo ISODA and 19th Congress President of the 19th World Congress of the ISC, Prof. Dr. Rimantas BENETIS.
2. Reports of ISC activity after the last 18th World Congress of ISC
 - 1) 19th President of the ISC, Prof. Dr. Haruo ISODA reported the process of the determination of the 19th World Congress of ISC and the location of the Congress. He also mentioned that Prof. Dr. SUMIDA, Prof. Dr. BREDIKIS, Prof. Dr. KORPAN and Dr. PRUŠINSKAS made great efforts and contributed to decide the host and the meeting place of the 19th World Congress of ISC.
 - 2) Construction of homepage of ISC for the purpose of announcement of the 19th World Congress of ISC, and member registration and annual payment system
3. Election of the 20th President of the ISC

Prof. Dr. Masashi WATANABE, Department of surgery, Toho University, Japan, was nominated by Dr. SUMIDA.

Prof. Dr. Alexey CHZHAO, Moscow, Russia, was nominated by Dr. XU.

After the discussion, Prof. Dr. Masashi WATANABE was elected as a candidate of the 20th President of the ISC by a show of hands.
4. Election of the 20th Vice President of the ISC

Prof. Dr. Lizhi NIU, Fuda Cancer Hospital, China, was nominated by Dr. XU.

Prof. Dr. Olexii I. DRONOV, Kyiv, Ukraine, was nominated by Prof. Dr. KORPAN.

After the discussion, Dr. Olexii I. DRONOV was elected as a candidate of the 20th Vice President of the

ISC by a show of hand.

5. Election of the location of the 20th World Congress of ISC

Haifa, Israel, was proposed by Prof. Dr. Yaron HAR-SHAI.

Haifa was elected as a candidate of the location of the 20th World Congress of ISC by a show of hands.

6. Election of the 20th Congress President for the 20th World Congress of the ISC

Prof. Dr. Yaron HAR-SHAI was elected as a candidate of the 20th Congress President for the 20th World Congress of ISC by a show of hands.

7. Amendment of the bylaws of the ISC

The President, Dr. Haruo ISODA, proposed a resolution that the bylaw should be changed to simply the following: "The Board of Governors is comprised of at least 9 (nine) members. At least until there is an adequate number of researchers registered to this society."

Reason; According to our Bylaw (11-1. The Board of Governors is comprised of at least 9 (nine) and no more than 11 (eleven) members), the number of the Board of Governors should range from 9 to 11. However, number of the current Boards of Governors is more than 11. Our ISC renewed in 2012, and it is under development and the system of the society has not been completed. And also, in order to increase attendance to the world congress, more than 11 should be accepted for the time being until more researchers register to this society.

This resolution was accepted by a show of hands. The Board of Governors will propose this resolution to the General Meeting.

8. Nomination of the 20th Board of Governors of the ISC

- 1) Resignations of Dr. Patrick J. Le PIVERT, USA, and Prof. Dr. Junta HARADA, Japan were accepted by a show of hands.
- 2) Prof. Dr. Alexey CHZHAO, Moscow, Russia, and Duanming DU, China, were nominated by Dr. Xu. Prof. Dr. Dmitry A IONKIN, Russia, was nominated by Dr. Sergey V. KUNGURTSEV. Prof. Dr. Yoad RABIN, USA, Dr. Israel BARKEN, USA, and Mr. Volodymyr LESHEHENKO, Ukraine, were nominated by Prof. Dr. KORPAN. Prof. Dr. Rimantas BENETIS, Lithuania was nominated by Prof. Dr. KORPAN and Prof. Dr. ISODA. They were accepted as candidates of new members of Board of Governors by a show of hands.
- 3) Prof. Dr. Tadashi SHIMIZU, Japan, was nominated as the Secretary General by Prof. Dr. KORPAN. Ms. Esther LAW, Malaysia, was nominated as the Secretary General by Prof. Dr. XU. Prof. Dr. Lizhi NIU, China, was nominated as the Secretary General by Prof. Dr. XU. After the discussion, Prof. Dr. Lizhi NIU, China, was elected as a candidate of Secretary General by a show of hands.
- 4) Prof. Dr. Kecheng XU was nominated as an Honorary President of the ISC by Prof. Dr. Sajio SUMIDA, Japan and accepted for a candidate of an Honorary President of the ISC by a show of hands.

Prof. Dr. Jurgis BREDICIS was nominated as an honorary member of the ISC by Prof. Dr. Sajio SUMIDA, Japan and accepted for a candidate of honorary member of the ISC by a show of hands.

5) Finally, the following members were candidates for new members of the 20th Board of Governors of ISC.

The 20th Board of Governors of ICS

Honorary President of the ISC

Prof. Dr. Sajio SUMIDA, Japan
Prof. Dr. Nikolai N. KORPAN, Austria
Prof. Dr. Kecheng XU, China

Honorary Members of the ISC

Prof. Dr. Andrew A. GAGE, USA
Prof. Dr. Jurgis BREDIKIS, Lithuania
Dr. Akira HOKI, Japan

Past President of the ISC

Prof. Dr. Haruo ISODA, Japan

President of the ISC

Prof. Dr. Masashi WATANABE, Japan

Vice President

Prof. Dr. Olexii I. DRONOV, Ukraine

Secretary General

Prof. Dr. Lizhi NIU, China

Full Members

Dr. Juana Elida MAURO, Argentina
Prof. Dr. Alexei V. CHZHAO, Russia
Prof. Dr. Yueyong XIAO, China

Councillors

Prof. Dr. Hiroyuki TSUCHIYA, Japan
Prof. Dr. Yoad RABIN, USA
Prof. Dr. Yaron HAR-SHAI, Israel
Prof. Dr. Dingang LI, China
Dr. Andrew WILLIAMS, United Kingdom
Dr. Barlian SUTEDJA, Indonesia
Prof. Dr. Wentao LI, China
Prof. Dr. Rimantas BENETIS, Lithuania
Duanming DU, China
Dr. Israel BARKEN, USA
Dr. Tze Min WAH, United Kingdom
Prof. Dr. Tadashi SHIMIZU, Japan
Volodymyr LESHCHENKO, Ukraine
Dr. Juozas PRUŠINSKAS, Lithuania
Prof. Dr. Dmitry A. IONKIN, Russia
Esther Lee Poh LAW, Malaysia

10. Annual membership fee

The President, Dr. Haruo ISODA, proposed a resolution that “Membership fee” is 100 dollar annual fee (200 dollars for 2 years).

100 dollar annual fee (200 dollars 2 years) was approved by a show of hands.

11. Best poster presentation award

The 20th Congress President for the 20th World Congress of the ISC, Prof. Dr. Yaron HAR-SHAI, guaranteed that “Best poster presentation award” winner will participate in the 20th World Congress of the ISC without registration fee of the congress.

End of message

Person in charge of this minutes: Haruo Isoda