

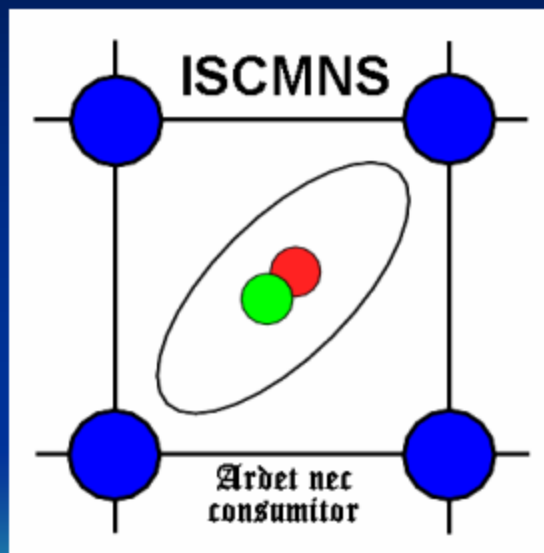
The photos of the presentation were taken during 5th Annual General Meeting 18:00 Tuesday 12 August 2008 Washington, DC

We missed some, but we were able to find these here
<http://www.iscmns.org/admin/Collisagm5.ppt>

**5th Annual General Meeting
18:00 Tuesday 12 August 2008
at Washington, DC, USA**

**The International
Society for
Condensed Matter
Nuclear Science**

**N.B. Non ISCMNS members are
welcome to attend.**



Collis 5th AGM of ISCMNS,
Washington DC.

The Growth of ISCMNS (2007-2008)

- Number of Members: 181 → 191 (June 10, 2008)
193 (July 26, 2008)
- Number of Countries: 23 → 25
- Volume 2 of IJCMNS: Experimental Papers
- Medals: J. Preparata & M. Toyoda

4th ISCMNS Annual General Meeting Minutes

The 4th Annual General Meeting of the Society was held at 18:30 on Sunday 14th October at the 8th International Workshop on Anomalies in Hydrogen / Deuterium loaded Metals, "Pegaso 2", Sheraton Catania, Hotel and Conference Center, Via Antonello da Messina 45, 95020 Cannizzaro(CT), Sicily, Italy.

Chaired by Hon. President

Prof. Akito Takahashi

1. The Chair, Prof. Akito Takahashi, verified a quorum of at least 15 ISCMNS members were present by asking members to raise their hands. He welcomed non-members to observe proceedings.

2. The following Executive Committee reports were delivered:

- The Report of the ISCMNS President. (Akito Takahashi)
- The Report of the Chief Executive (William Collis)
- The Report of the JCMNS Editor in Chief (Jean P. Biberian)

3. The accounts for the period 1 July 2005 - 31st December 2006. 2005-06 Accounts. (published on line and available at reception for inspection.) were declared received.

4. The minutes of the 3rd AGM were approved.

5. As ordinary business of the Society, Francesco Celani, Chairman Elect, proposed that the outgoing President, Akito Takahashi, be nominated a permanent member of the Executive Committee. William Collis pointed out that such a move would require constitutional changes and instead proposed that the EC be advised to nominate Akito Takahashi a Life Fellow of the Society and this latter motion was passed without dissent.
6. The Chair asked for further questions and comments.
7. The meeting closed at about 17:45.

Donations are up-rising

- ❖ George Miley
- ❖ Akito Takahashi
- ❖ Masateru Toyoda
- ❖ Jacques Dufour
- ❖ Bill Collis



Chief Executive's Report

presented by Bill Collis

- Elections & Appointments
- Membership
- Finances
- Awards
- Charity
- Looking forward to the future

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Situation 2008

- The following officers will retire on December 31st 2008 but are eligible for re-election
- Scott Chubb
- Edmund Storms
- Lawrence Forsley
- Mahedeva Srinivasan
- David Nagel (ICCF14 Chairman)

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Candidates for the ISCMNS Executive Committee

1. Natalya Famina (Russia)
2. Edmund Storms (USA)
3. Lawrence Forsley (USA)
4. Mahedeva Srinivasan (India)
5. David Nagel (USA)
6. Scott Chubb (USA)
7. Yasuhiro Iwamura (Japan)
8. Marianne Macy (USA)
9. Paolo Tripodi (Italy)

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How to nominate someone (must already be an ISCMNS member)

- Find 3 proposers (you can propose yourself)
- Email to nominations@iscmns.org or
- Hand in a signed proposal to President Xingzhong Li

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Membership

- 194 members at 2 August 2008
 - *Up from 180 at 29 September 2007*
- Membership application forms are available at the reception table.
- Membership lapses if you don't pay EUR 30 dues!
- Ask for a receipt!

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Finances

	2006	2007
• Net Assets in Euros	13,308	9,554
• Income	18,029*	31,666
• Expenses	12,088#	35,620
• Surplus (Loss)	5,941	(3,754)

* Includes \$10,300 donation

ICCF12 & RCCNT13 expenses included.

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Propects for 2008

- Further small loss expected offset by
 - Income from sale of Workshop Proceedings
 - Interest of cash reserves
 - Futher donations.
- But finances remain very modest!

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ISCMNS needs your help

- Personal donations (tax benefits possible).
- A legacy in your will
- Volunteer to serve on Committees!
– (Would look good on your CV!)

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PayPal Problems

- Are resolved! 😊
- Paypal recognizes ISCMNS as a Charity and charges us reduced fees (1% instead of 3%)!
- Release of locked up funds has resulted in credit interest.

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ICCF-13 Proceedings

The Executive Committee has committed **EUR 4,000** total to subsidize publication of ICCF-13 proceedings sufficient to allow printing of 300 copies of 1,000 pages.

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ISCMNS re-constitutes Awards Committee

- The New awards sub-committee is appointed by, but is distinct from, the Executive Committee
- Chair: Scott Chubb
- Regulated by ISCMNS By Laws

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New Minoru Toyoda Gold Medal

- 20th Anniversary of Cold Fusion.
- Minted in 94g of 18 carat gold.
- Thanks to donations by
 1. Toyoda Family
 2. Akito Takahashi
 3. George Miley
 4. ISCMNS



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Looking to the future (2008)

- As a recognized Charity we will raise funds from the public and offer tax relief.
- Becoming a Charity is an opportunity for publicity.
- Changes in Company Law may come into effect in 2008 and ISCMNS may wish to amend its constitution (again!) to take advantage. Proposals are invited.

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Regulation & Bureaucracy

- The major UK bodies regulating ISCMNS are:-
- Companies House
- Charity Commission
- HM Revenue & Customs

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Conversion Procedure

- Draft a new constitution.
- Members approve the constitution.
- File documents. Set up new CIO
- The old organization evolves into the new form (no need to transfer assets nor open new bank accounts).
- If recommended by EC, procedures will be announced later.

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Your input required

- We are in no hurry to make any changes so we have time for extended discussion.
- Do you have ideas for changes to the constitution? (Example election procedures, Executive Committee).

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The Current Constitution

- Memorandum of Association
 - *(Defines relationship with public)*
- Articles of Association
 - *(Defines relationship with members)*
- By-Laws
 - *(Standing Orders of Executive Committee)*
- We modified the Memorandum in 2006

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Looking forward to the future

- ISCMNS raises most of its funds by “commercial” activities like organizing conferences not from membership fees.
- Commerce is OK up to about \$100,000
- Anything “risky” should be done by a separate company.

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What about taxes?

- Of course the subsidiary company must pay tax in the normal way
- However a UK subsidiary of a Charity can eliminate its entire tax liability by making a “donation” to its parent (or any Charity).
- Care needs to be taken to retain working capital in the subsidiary.

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Collaborative Research

- ISCMNS has had tentative contacts with groups interested in forming international research projects.
- This comes under the definition of “risky”!
- So prudence would dictate that any such activities must be carried out by a fully owned subsidiary.

Callie Ann Wood, of ISCMNS
Washington DC

Agreement with CNAM

- Signed by ISCMNS & CNAM -
*CONSERVATOIRE NATIONAL des
ARTS et METIERS (Paris)*
- Laboratoire des Sciences Nucléaires
- « Vérification expérimentale de
l'hypothèse de la pico-chimie »
- Financed entirely by donation

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Agreement with FFF

- Signed in November 2007 by ISCMNS, Fulvio Frisone Foundation, and HERA Physics.

- **“Art. 2 – Purpose**

- *The purpose of this memorandum of intent is to initiate, as soon as possible, one or more projects in the field of clean energy and nuclear physics with the goal of creating on Sicilian territory a Research Centre of Excellence in condensed matter nuclear science and related problems.”*

Proposals are invited

- From individual researchers
- From people with ideas which need research
- From firms and institutions that want to collaborate and / or sponsor research.
- **Contact Bill Collis & Paolo Tripodi**

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Why does ISCMNS get involved?

- ISCMNS mission is to promote Cold Fusion!
- EU consortia need at least 3 partners from different countries. ISCMNS is British.
- EU grants pay a larger % of expenses to non profit organizations.
- ISCMNS members could participate even if they are not EU citizens through ISCMNS.

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Any Questions?

This presentation is online at
www.iscmns.org/admin/Collisagm5.ppt

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