

METEORITICAL SOCIETY COUNCIL MEETING: MARCH 17, 1974

A mid-year Council meeting was held at 4 p.m. Sunday, March 17, 1974 in the Hess Room of the Lunar Science Institute, Houston, TX. Members of the Council present were: R. Brett, U. Marvin, G. Wetherill, T. Rodman, J. Wood, M. Dence and J. Wasson. D. Shaw was present in his capacity of editor of *Geochimica et Cosmochimica Acta*. In the absence of T. Bunch, Secretary, E. K. Gibson acted as secretary.

The working agenda for the meeting is given in the attached letter from Secretary Bunch.

1. Plans for the 1974 meeting at U.C.L.A. were discussed by J. Wasson and G. Wetherill. The 1975 meeting will be held in Tours, France some time around the end of July or the first of August.

2. The Nominating Committee reported that the mailings have been made to Society members regarding their selections for the offices to be filled during the coming election. The slate of proposed candidates is attached.

3. R. A. Binns reported by letter that the Meteoritical Society, Meteorite Nomenclature Committee has not gotten very far. His letter is attached to this report.

4. Tom Rodman gave the Treasurer's report which is attached.

5. The Secretary's report on the Davos meeting were accepted by vote of the Council. The Society presently has around 550 members with an increase of 75 from one year ago.

6. Meteoritics editor's report was not given.

7. George Wetherill agreed to write a Memorial for the late Paul Gast which will appear in a future issue of *Geochimica et Cosmochimica Acta*.

8. Denis Shaw presented an Editor's report for *Geochimica et Cosmochimica Acta*. His report is attached.

9. John Wood made the motion: "That funds from the Buddhue Memorial Fund be used to pay the publication charges, in *Meteoritics*, of singly-authored abstracts of papers presented at meetings of the Meteoritical Society by students. (Students is defined to include undergraduate and graduates, but not post-doctoral students.) All such abstracts are eligible for funding until the Buddhue Memorial Fund is exhausted." The motion was seconded and carried unanimously by the Council.

The Council adjourned at 6:00 pm.

Everett K. Gibson
Acting Secretary