



INTERNATIONAL COMMITTEE FOR
NON-DESTRUCTIVE TESTING

The World Organisation for NDT

Minutes of a meeting of the

General Assembly of the ICNDT

Thursday 14th June 2018 – Gothenburg, Sweden

Present:	S K Babu	ICNDT Chair/Singapore (NDTSS)	Voting
	A Bereson	America (ASNT)	Voting
	C Belinco	Argentina (AAENDE)	Voting
	P Wadyalkar	Australia (AINDT)	Voting
	G Aufricht	Austria (OGfZP)	Voting
	J Conte	Brazil (ABENDE)	Voting
	M Mihovski	Bulgaria (BGSNDT)	Voting
	L Obrutsky	Canada (CINDE)	Voting
	G Shen	China (ChSNDT)	Voting
	V Krstelj	Croatia (CrSNDT)	Voting
	P Mazal	Czech Republic (CNDT)	Voting
	J Toivonen	Finland (Finnish NDT Society)	Voting
	E Martin	France (COFREND)	Voting
	A Erhard	Germany (DGZfP)	Voting
	P Trampus	Hungary (MAROVISZ)	Voting
	D Joshi	India (ISNT)	Voting
	M Ghaemi	Iran (IRNDT)	Voting
	E Tuberosa	Italy (AIPnD)	Voting
	T Ogata	Japan (JSNDI)	Voting
	J P Lee	Korea (KSNT)	Voting
	R Sliteris	Lithuania (LNBD)	Voting
	I Mukriz	Malaysia (MSNT)	Voting
	J Verkooijen	Netherlands (KINT)	Voting
	L Dick	New Zealand (NZNDTA)	Voting
	F Hermansen	Norway (NSNDT)	Voting
	T Chady	Poland (PTBNIDT/SIMP)	Voting
	B Alves	Portugal (FSEND RELACRE)	Voting
	A Stanciu	Romania (ARoEND)	Voting
	J Grum	Slovenia (SSNDT)	Voting
	H Jansen	South Africa (SAINT/SAIW)	Voting
	F Gomez	Spain (AEND)/EFNDT Vice President	Voting
	P Merck	Sweden (FOP)	Voting
	W Schmid	Switzerland (SGZP)	Voting
	C H Chiang	Taiwan (SNTCT)	Voting
	C H Gür	Turkey (TURK NDT)	Voting
	C Bull	United Kingdom (BINDT)	Voting

Participants:	D Bajula	America (ASNT)	Non-Voting
	J Ansler	Argentina (AAENDE)	Non-Voting
	N Ooka	Asia Pacific (APFNDDT)	Non-Voting
	P Grosser	Australia (AINDT)	Non-Voting
	P Milligan	Australia (AINDT)	Non-Voting
	G Idinger	Austria (OGZP)	Non-Voting
	Y Mizahev	Bulgaria (BGSNDT)	Non-Voting
	M Purschke	Germany (DGZfP)	Non-Voting
	P Anandan	ISNT India (ISNT)	Non-Voting
	M Carboni	Italy (AIPnD)	Non-Voting
	K Kubo	Japan (JSNDI)	Non-Voting
	N Yagi	Japan (JSNDI)	Non-Voting
	S Ooka	Japan (JSNDI)/Chair ICNDT WG4	Non-Voting
	Y Cho	Korea (KSNT)/WCNDT President	Non-Voting
	M Choi	Korea (KSNT)	Non-Voting
	H J Chung	Korea (KSNT)	Non-Voting
	K K Koh	Korea (KSNT)	Non-Voting
	Ohyang Kwon	Korea (KSNT)	Non-Voting
	S Hussein	Malaysia (MSNT)	Non-Voting
	R Klieber	Switzerland (SSNT)	Non-Voting
	E Romero	Spain (AEND)	Non-Voting
	D J Gilbert	United Kingdom (BINDT) - General Secretary	Non-Voting
	R Lyon	EFNDT	Non-Voting
	P Brisset	International Atomic Energy Agency (IAEA)	Non-Voting
	D Corcoran	ISO TC135 SC7 Chair	Non-Voting
	J Jimenez	ISO TC135 SC7 Chair	Non-Voting
	A Wooldridge	ICEC Secretary	Non-Voting
	M Farley	ICNDT Immediate Past Chairman	Non-Voting

Proxies: RSA – SAINT (South African Society for NDT) – SAIW

Apologies: Serbian Society for NDT

1. Welcome and confirmation of Quorum

The Chair welcomed all and thanked the hosts (Swedish Society for NDT). There were 35 voting members present, therefore a quorum was reached.

2. Memoriam

A minute's silence was observed in memory of Dr Baldev Raj.

3. Membership, Roll-Call, Voting Rules

The roll-call was taken and members were reminded of the voting rules.

4. Minutes of Minutes of 38th and 39th Meetings in Munich 2016

The minutes of the last meeting were approved, subject to swapping G Idinger/G Aufricht on the list of participants.

5. Annual Report and accounts for 2017

The Annual Report for 2017, including the Financial Report of the accountants, had already been approved at the Annual Meeting.

6. ICNDT Strategic Plan - status

The Strategic Plan (Version 10i) had been circulated in advance of the meeting.

The Chair presented the Strategic Plan, noting that the document is regularly updated.

7. Presentation of Financial Report for 2018 to date

G Aufricht presented the Financial Report. Liquid cash at 31/05/18 was €120,388.

8. Confirm approval of new Operating Procedures

A number of revised OPs were approved by postal ballot at the end of 2017.

M Farley presented OP19 (Rev 4), which had already been approved by CEC and IEC. M Farley highlighted the changes and the document was approved unanimously.

9. Membership fees for 2018 (Approved in Annual Meeting)

M Farley presented the background to the new constitution and fee structure (available to download from the website), and pointed out that due process had been followed. The GA voted unanimously in favour and the new constitution will be implemented from this GA with the new fee structure being implemented from 1 January 2019.

Thanks were extended to Sharon Bond and Les Dick for their services over the last two years.

The new fee structure (from 1 January 2019) is in accordance with OP2. M Farley explained that fees would be in accordance with the size of the society and would be split 60% to the Federation and 40% to ICNDT.

Regions have decided that from 2019 they will use the recommended fees. If there is more than one group, the society will be asked to approve the category that they wish to be in. Responses would be required by the end of September 2018.

D Gilbert will send an email to all societies.

Action Ref. No. GA/2018-06-14/..	Desc.	WHO	STATUS/COMPLETE BY
1.	Send email to all societies regarding the new fee structure.	DJG	Ongoing.

It was noted that Asia Pacific would collect their own fees but the others would be collected by the ICNDT secretariat. The secretariat will then work out the totals and distribute according to OP2.

P Trampus advised that Kazakhstan did not have a current NDT society and should therefore be removed from the list of members. The Latvian and Moldova societies have been suspended and should therefore also be removed from the list of members.

Action Ref. No. GA/2018-06-14/..	Desc.	WHO	STATUS/COMPLETE BY
2.	Remove Kazakhstan, Latvia and Moldova from the list of ICNDT Members.	DJG	Ongoing.

It was noted that the Advisory Committee would be meeting later today and will focus on priorities for ICNDT and each region.

Thanks were extended to the Task Group who worked and developed the documents.

All OPs and the new Constitution are on the website.

10. Presentation of draft Budget for 2018 (Approved in Annual Meeting)

The fees for 2018 were approved at the 2018 Annual Meeting (€300/€100) and the budget was also approved.

11. Membership – Presentation of new Member applications

A new member (Morocco) has joined the ICNDT since the last meeting.

Directory and Website

Societies are requested to please advise the secretariat of any updates.

Action Ref. No. GA/2018-06-14/..	Desc.	WHO	STATUS/COMPLETE BY
3.	Societies to advise the secretariat of any updates to the directory and website.	Societies	Ongoing.

S K Babu thanked the outgoing elected members – S Bond, L Dick and members of WG7.

The auditors (D Marshall and W Schmid) were also thanked.

The previous Executive Committee was discharged.