

## 中華土壤肥料學會第 15 屆第 6 次理監事聯席會議記錄

時 間：中華民國 102 年 3 月 25 日（星期一）上午 12 時

地 點：國立台灣大學農業化學系舊館二樓會議室

出席人員

第 15 屆理事：李達源、陳尊賢、王鐘和、向為民、何聖賓、馬清華、莊愷璋、  
郭鴻裕、陳琦玲、簡宣裕、羅秋雄

請 假 人 員：陳仁炫、楊秋忠、王敏昭、許正一、陳吉村、黃裕銘、鄒裕民、  
廖乾華、譚鎮中

第 15 屆監事：賴朝明、林鴻淇、黃山內、楊盛行、鍾仁賜

請 假 人 員：王銀波、林景和

列 席 人 員：李佩玲、林虹妘、徐家禹

秘書長：王尚禮

主席：申 雍 理事長

記錄：蘇育菽

議程：

一、確認上次會議記錄。

二、會務報告

1. 本學會已於 101 年 12 月 7 日在國立臺灣大學水工試驗所四樓視聽教室舉辦「中華土壤肥料學會 101 年度會員大會」及農糧署委託辦理之「土壤肥料研究成果研討會－提升施肥技術與管理研討會」。
2. 第十一屆東亞暨東南亞土壤科學會聯盟(ESAFS)會議，將於 2013 年 10 月 21 日-24 日於印尼 (Indonesia) 茂物 (Bogor) 市舉行(會議通知如附件一)，截稿日期為 3 月 31 日，敬請踴躍參加。
3. 3 月 27 日將於韓國漢城舉行第 20 屆國際土壤學會大會會前會以商討相關工作籌辦事宜，陳尊賢常務理事將代表學會出席。
4. 本年度學會年會將選舉新一屆的理監事。

### 三、議案討論

案由一、本學會一〇一年度收支決算表、資產負債表及基金收支表討論案。(附件二)

決議：照案通過。

案由二、農糧署委託本學會於今（2013）年辦理兩場研討會為：「合理化施肥」及「加強肥料管理」之議程討論案，預計兩場分別擬訂於7~8月及12月與本學會年會共同舉辦。

決議：「合理化施肥」研討會預定7-8月於台北舉行，請學術組長許正一教授洽農糧署討論會議議題細節後擬定議程和邀請講員。「加強肥料管理」研討會與學會年會一起舉辦，暫定以「肥料中有害物質的管理及衝擊影響評估」為主題，由學術組長、鍾仁賜和黃山內兩位監事、陳仁炫常務理事及羅秋雄理事擔任工作小組，負責會議程擬定和講員邀請。

案由三、申請加入本會新會員資格審查案。

姓名	最高學歷	現職	備註
胡智傑	台灣大學農化所碩士	高雄改良場	普通會員
李暉勳	真理大學工業管理系學士	新德記肥料廠	普通會員
李冠德	中興大學土環所碩士	興農股份有限公司	普通會員
林志賢	政大附設空行專行政科	務農（網式/溫式栽培）	普通會員
黃耀群	明道大學精緻農業系（就讀中）	務農（網式/溫式栽培）	普通會員
林素禎	台灣大學農化所博士	農業試驗所	永久會員

決議：通過。

四、臨時動議：無。

五、散會



# 11<sup>th</sup> International Conference The East and Southeast Asia Federation of Soil Science Societies

**Bogor, Indonesia • 21-24 October 2013**

**IPB International Convention Center (IPB ICC)  
Botani Square, BOGOR**

*Land for Sustaining Food and Energy Security*

## **SECOND CIRCULAR AND CALL FOR PAPER**



East and Southeast Asia Federation of  
Soil Science Societies



Indonesian  
Society of Soil Science



Bogor Agricultural  
University



Indonesian Agency for  
Agriculture Research  
and Development,  
Ministry of Agriculture

1. Land Productivity and Food Production
2. Land Degradation and Remediation
3. Plant Nutrition, Biological Cycling and Soil Quality
4. Sustainable Lowland and Peatland Management
5. Hydrology and Water Management
6. Land Use and Climate Change
7. Soil Database and Digital Soil Mapping

#### JOINT MEETING

1. Land Use and Climate Change  
Facilitator: Indonesian Agency for Agricultural Research and Development (IAARD), Ministry of Agriculture
2. Land Degradation and Remediation  
Facilitator: International Union of Soil Science (IUSS)  
Commission 3.5
3. Soil Evaluation and Land Use Planning  
Facilitator: International Union of Soil Science (IUSS)  
Commission 3.1

#### CONTACT

Registration and paper submission online at <http://www.esafs11ina.org>  
or by email to the [secretary@esafs11ina.org](mailto:secretary@esafs11ina.org) or  
[esafs11ina@yahoo.com](mailto:esafs11ina@yahoo.com)

#### Conference secretariat:

Indonesian Soil Research Institute  
Jl. Tentara Pelajar No.12, Bogor  
Tel. 62 251 8336757

#### Organized by

INDONESIAN SOCIETY OF SOIL SCIENCE (HITI)  
THE EAST AND SOUTHEAST ASIA FEDERATION OF SOIL SCIENCE SOCIETIES (ESAFS)

#### Co-organizer

NATIONAL LAND AGENCY, REPUBLIC OF INDONESIA (BPN RI)  
INDONESIAN AGENCY FOR AGRICULTURAL RESEARCH AND DEVELOPMENT (IAARD)  
BOGOR AGRICULTURAL UNIVERSITY (IPB)  
INTERNATIONAL UNION OF SOIL SCIENCES (IUSS)  
FOOD AND AGRICULTURAL ORGANIZATION (FAO)

## Schedule

### Conference and Field Tours

Date	Program	Place
20 Oct. 2013	Arrival	Santika Hotel, Bogor
21 Oct. 2013	Registration Opening ceremony Plenary lecture Invited speaker presentation Oral presentation Poster session Welcome reception Exhibition	Botani square, IPB ICC Hall 2 <sup>nd</sup> & 3 <sup>rd</sup> floor
22 Oct. 2013	Plenary lecture Invited speaker presentation Oral presentation Poster session Exhibition	Botani square, IPB ICC Hall 2 <sup>nd</sup> & 3 <sup>rd</sup> floor
23-24 Oct. 2013	Field Tours	Option: 1. Bogor, Puncak, Cianjur, Bandung, Lembang (West Java Province) 2. Peatland management for plantation (Riau Province)



#### Field Tours

##### 23 October 2013:

To the beautiful landscape of tea plantation in Puncak, Bogor and sawah/paddy field view in Cianjur on the way to Bandung. Special performance from Udjo's House of Angklung in Bandung, a one-stop cultural workshop of Indonesia's traditional musical instrument made of bamboo.

##### 24 October 2013:

Visit Indonesian Vegetable Research Institute and amazing scenery of Tangkuban Perahu crater (tentative).

#### Optional

Visit largest Indonesian peatland areas in Riau Province (minimum quota 15 participants; if registered participant less than 15, the program will be cancelled)

(More informations are available at <http://www.esafs11ina.org>)

## Guidelines for abstract and paper submission



- ❖ Volunteer speakers (oral and poster) should submit an extended abstract, maximum 2 pages including references, tables and illustrations no later than 31 March 2013. The extended abstract will be printed and included in the Conference kit

- ❖ All papers will be published in the Conference Proceeding. Full papers, 4-7 pages, single spaced, Times New Roman, 11 pt font should be submitted no later than 30 June 2013

- ❖ These manuscript should be divided into sections: Abstract, Keywords, Introduction, Materials and Methods, Results and Discussion, Conclusions and References. The outlines of review paper should be adjusted according to the paper's coverage.

- ❖ **These manuscript should be typed in single space and all margins be kept with 3 cm.**

- ❖ **Font: Times New Roman; Size: 11 pt and bold for title**

- ❖ Both extended abstract and full paper should be written in Standard English

- ❖ Author(s) and Affiliation(s): Please put the name of author(s) and address of the institution(s), followed by the contact address (E-mail, Phone and Fax Number) of the first author or correspondence authors

- ❖ Extended abstract and full paper should submit online at <http://www.esafs11ina.org> or by email to the Secretariat office at [secretary@esafs11ina.org](mailto:secretary@esafs11ina.org) or [esafs11ina@yahoo.com](mailto:esafs11ina@yahoo.com)

### Poster presentation:

- ❖ Poster presenters will bring their printed posters to the conference. Size of the poster should be **A0** (84.1 cm x 118.4cm), portrait orientation. Each letter should be readable from 1 m distance.

- ❖ More information are available at <http://www.esafs11ina.org>

# Registration

## Registration for Conferences

- ❖ Deadline for early registration is 31 May 2013. Late registration is from 1 June to 1 September 2013

Fee	Conference		Field tours	
	Early registration	Late registration	1. West Java	2. Riau
Overseas Participants	US\$ 300	US\$ 350	US\$ 150	US\$ 350
Overseas Participant (Student)	US\$ 200	US\$ 250	US\$ 150	US\$ 350
Local Participants	IDR 1.500.000	IDR 2.000.000	IDR 1.000.000	IDR 3.250.000
Local participant (Student)	IDR 500.000	IDR 500.000	IDR 750.000	IDR 3.250.000

- Registration fee will cover conference kit, lunch and coffee breaks and electronic proceeding.

## ❖ Payment options

### For Overseas Participants

- By bank transfer to the following bank account:

Name of Account : Husnain  
Account number : 0957530544  
Name of bank : Bank Central Asia (BCA)  
Bank address : Jl. Ir. H. Juanda No. 28, Bogor, Indonesia  
SWIFT Code : CENAIJJA

### For Participants in Indonesia

- By bank transfer to the following bank account:

1. Name of Account : Neneng Laela Nurida  
Name of Bank/Account No. : BNI Cabang Bogor, A/C No. 000380151

2. Name of Account : Husnain  
Name of Bank : BCA Cabang Juanda , Bogor A/C No. 0953150601

## Important Dates

31 March 2013	Deadline of extended abstract submission
30 April 2013	Decision on oral or poster presentation
31 May 2013	End of early registration
30 June 2013	Deadline for full paper submission
21-24 October 2013	Conference and Field tours

Name	Affiliation
Prof. Supiandi Sabiham	Bogor Agricultural University
Prof. Sudarsono	Bogor Agricultural University
Prof. Santun R.P. Sitorus	Bogor Agricultural University
Prof. Iswandi Anas	Bogor Agricultural University
Dr. Suwardi	Bogor Agricultural University
Prof. Kukuh Murtalaksono	Bogor Agricultural University
Dr. Basuki Sumawinata	Bogor Agricultural University
Dr. Muhrizal Sarwani	IAARD, Ministry of Agriculture
Prof. Irsal Las	IAARD, Ministry of Agriculture
Prof. Fahmuddin Agus	IAARD, Ministry of Agriculture
Dr. Sri Rochayati	IAARD, Ministry of Agriculture
Dr. Deddy Nursyamsi	IAARD, Ministry of Agriculture
Dr. Prihasto Setyanto	IAARD, Ministry of Agriculture
Dr. Haris Syahbuddin	IAARD, Ministry of Agriculture
Dr. Markus Anda	IAARD, Ministry of Agriculture
Prof. Vita R. Cahyani	Sebelas Maret University
Prof. Azwar Maas	Gadjah Mada University
Dr. Eko Hanudin	Gadjah Mada University
Dr. M. Nurcholis	UPN Yogyakarta
Prof. Muhajir Utomo	University of Lampung
Prof. Dermiyati	University of Lampung
Prof. Dian Fiantis	Andalas University
Prof. Hermansyah	Andalas University
Dr. Sri Utami Rahayu	Brawijaya University
Prof. Kristianto Lopulisa	Hasanuddin University
Prof. Priyono Prawito	University of Bengkulu
Prof. Saeri Sagiman	University of Tanjungpura
Dr. Napoleon	Sriwijaya University
Prof. Salampak Dohong	University of Palangka Raya
Prof. Indayati Lanya	Udayana University
Prof. Abdul Hadi	Lambung Mangkurat University
Dr. A. Kurnain	Lambung Mangkurat University
Prof. Mahfud Arifin	Padjadjaran University
Dr. Sartji Taberima	Papua University
Dr. Nurwadjadi	Geospatial Information Agency
Prof. Mansur Ma'shum	University of Mataram
Dr. T. Kosaki	IUSS
Prof. K. Inubushi	Chiba University, Japan
Prof. Ho Ando	Yamagata University, Japan
Prof. Ryusuke Hatano	Hokkaido University, Japan
Prof. T. Wakatsuki	Kinki University, Japan
Prof. Shinya Funakawa	Kyoto University
Prof Kim Kye Hoon	University of Seoul, Korea
Prof. Xin Jiang	Chinese Academy of Science
Prof. Z.S. Cheng	National Taiwan University
Prof. M. K.Yusop	University of Putra Malaysia
Dr. Lulie Melling	Dep. of Agriculture Sarawak, Malaysia
Dr. Louis V. Verchot	International Center for Research in Agroforestry
Dr. Petrus Gunarso	Tropenbos International



## 中華土壤肥料學會一〇一年度收支決算表

(101年1月1日~101年12月31日)

科 目				決算數	預算數	決算與預算比較數		說 明
款	項	目	名 稱			增 加	減 少	
1			收入	99,740	180,500		80,760	
	1		會員入會費	3,600	13,500		9,900	
	2		會員常年會費	31,000	70,000		39,000	
	3		利息收入	37,740	24,000	13,740		
	4		大會費	27,400	18,000	9,400		「農田土壤肥料承載量」及「推廣研究成果研討會」報名費
	5		其他收入	0	55,000		55,000	會員及廠商捐款
2			支出	90,174	180,500		90,326	
	1		辦公費	8,675	31,000		22,325	
		1	文具費	315	3,000		2,685	
		2	郵電費	7,990	10,000		2,010	
		3	印刷費	0	7,000		7,000	
		4	其他辦公費	370	11,000		10,630	
	2		業務費	21,805	120,000		98,195	
		1	會議費	21,805	44,000		22,195	會員大會、理監事會議、學術活動
		2	會刊(訊)編印費	0	76,000		76,000	
	3		繳納其他團體會費	22,415	20,000	2,415		中華民國農學團體一〇一年聯合年會會費、台灣農學年會常年會費、IUSS年費
	4		專案計畫支出	26,314	0	26,314		農糧署計畫配合款
	5		雜項支出	10,965	9,500	1,465		
3			本期餘絀	9,566	0			

理事長：



秘書長：



會計：



出納：



製表：








中華土壤肥料學會資產負債表 (中華民國 101 年 12 月 31 日)

資 產		負 債、基 金 暨 餘 絀	
科 目	金 額	科 目	金 額
流動資產			
銀行存款	1,382,109		
郵政劃撥	0		
學會基金	2,661,586	學會基金	2,661,586
		餘絀	1,382,109
		本期餘絀	9,566
		上期餘絀	1,372,543
合 計	4,043,695	合 計	4,043,695

理事長  秘書長  會計  出納  製表 

中華土壤肥料學會基金收支表 (民國 101 年 1 月 1 日~101 年 12 月 31 日)

收 入		支 出	
科 目 名 稱	金 額	科 目 名 稱	金 額
準備基金		準備基金	
歷年累存(101 年)	2,631,168	定存轉存基金	2,631,168
利息收入	30,418	利息轉存活期	30,418
	2,661,586	結 餘	2,661,586

理事長  秘書長  會計  出納  製表 

中華土壤肥料學會代管獎學金基金收支表(民國 101 年 1 月 1 日~101 年 12 月 31 日)

科 目 名 稱	金 額	前期利息餘額	利息收入	獎學金支出	本期利息餘額
郭魁士教授獎學金	730,522	-4,725	9,934	0	5,209
双桂土壤科學基金	2,123,882	4,167	29,280	20,000	13,447

理事長  秘書長  會計  出納  製表 