

Agenda AGM 2016

IBA Annual General Meeting 2016

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- 1. Welcome by President**
- 2. Apologies**
- 3. Minutes of 7th AGM held in Vilnius, Lithuania, in June 2015 (to be approved)**
- 4. President's annual report 2015 (to be approved)**
- 5. IBA Financial Statement 2015 (to be approved)**
- 6. General Manager's Report on activities 2015/16**
- 7. General Business**
 - a. Occurrence IBA conferences and AGMs
 - b. Changes in IBA's rules of association (to be approved)
 - c. Any general business that may be brought at least 72 hours before the meeting
- 8. Election of officers**
 - a. Call for nomination of directors. Three existing directors retire by rotation: Piotr Baryla, Dirk Herdieckerhoff and Jens Pedersen. Each is eligible and offers himself for re-election.
 - b. Mike Kearney, Florent Baillard and Anthony Snell retain their directorship.
 - c. Vice-presidents
 - d. President

- 9. Election of auditors**
- 10. IBA conference 2018: Presentation by the hosting country**
- 11. Questions arising / other issues**

Supporting information:

1. Minutes of the 2015 AGM held in Vilnius, Lithuania, June 2015
2. President's Report 2015 (available from 15th June 2016 onwards)
3. IBA Financial Statement 2015/16 (presented during the AGM)
4. General Manager's report on 2015/16 activities (available from 15th June 2016 onwards)