



IGLYO's Annual Members' Conference

Edinburgh, Scotland

4 - 7 October 2018

STATUTORY AGENDA

Fri 5 October

- 10:30 - 11:15: Plenary 1: Welcome to the AMC
- Approval of AMC Chair, Minute-Takers, Ballot Committee
 - Member Roll Call
 - Termination of Members
 - Adoption of Members
 - Approval of AMC Internal Regulations
 - Approval of AMC Calls
 - Adoption of Agenda
- 11:45 - 13:15: IGLYO Work Plan & Finances Workshop
- Election of Editing Committee
 - Activity Report 2018 Review
 - Finances 2017 Review
 - Work Plan 2019 Review
 - Budget 2019 Review
 - Member Motions Review
- 14:30 - 16:00
- Plenary 2
- Approval of Editing Committee

Sun 7 October

- 09:45 - 11:15 Plenary 5: General Assembly Voting 1
- Governance Team Presentation & Approval
 - Annual Report 2018 Approval
 - Finance Report 2017 Approval
 - Governance Team Report Approval
 - Work Plan & Budget 2019 Approval
 - Membership Fees Approval
 - Member Motions Vote
- 11:45 - 13:15: Plenary 6: General Assembly Voting 2
- AMC20 Brussels Presentation & Approval
 - Board 2019 - 2020 Elections
- 14:30 - 15:30: Plenary 7: General Assembly Results
- Board 2019 - 2020 Election Results



Government of the Netherlands

