

Interpretation Australia



Annual General Meeting
Wednesday 12th September, 4.00pm
Cliftons C Suite, 10 Spring St, Sydney

DRAFT

Agenda

1. Welcome and apologies
2. Confirmation of the minutes of the AGM on October 11, 2017.
3. Reports
 - 3.1 Annual Report of the Executive on IA's activities for 2017-2018
 - 3.2 Financial Report of IA for 2017-2018
4. General Business
 - 4.1 Roles and Responsibilities of Executive Committee members
 - 4.2 Election of IA Executive 2018-2019
 - 4.3 Nomination of IA Portfolio conveners and non-executive positions
 - Nomination of Portfolio Conveners
 - Nomination of GOA Representatives
 - Nomination of State Chapter Representatives
5. Other Business
 - 5.1 ICOMOS Special Interest Group