

GENERAL ASSEMBLY MEETING

May 4th 2018, 16:45

Mauritius

Agenda

Item
1 Opening of the GA Meeting/Welcome notes
2 Confirmation of quorum
3 Approval of the agenda for the GAM
4 Approval of Minutes 2017 General Assembly Meeting (Bahrain)
5 President's and Secretariat's Report (requires approval by the GA)
6 Treasurer's Report (requires approval by the GA)
a. Review of Accounts 2017
b. Proposed Budget and Membership Fees for 2019
7 Constitution approval
8 Future Events: INQAAHE 2020 Forum proposals and selection
9 Board Election tiebreaker
10 Constitution, Forum 2020 and tiebreaker voting
11 Future Events: INQAAHE 2019 Conference, Sri Lanka
12 Presentation of the results of the Constitution, Forum 2020 and tiebreaker voting
13 Handover to the new President and Board
14 Any other business
15 Adjournment