

## annual general meeting (AGM) 2016 agenda

Board 2015–2017

President  
David Grossman  
Israel

Past President  
Iva Babaja  
Croatia

President Elect  
Zachary Haris Ong  
Malaysia

Secretary General  
Tyra von Zweigbergk  
Sweden

Treasurer  
Peter Florentzos  
Australia

Vice President  
Antoine Abi Aad  
Lebanon

Vice President  
Cihangir İstek  
Turkey

Vice President  
Heidrun Mumper-Drumm  
United States

Vice President  
Ziyuan Wang  
China

Vice President  
Rebecca Wright  
United Kingdom

Board Member  
Desmond Laubscher  
South Africa

Consultative status  
with UNIDO  
Observer status  
with WIPO and ISO  
NGO in operational  
relations with UNESCO

Lead Corporate  
Partner 2016  
Adobe

### 25 August 2016

#### Opening Protocols

11:00–11:05 Welcome  
11:05–11:10 Confirmation of Quorum  
11:10–11:15 Voting procedure instructions  
11:15–11:20 Adoption of AGM Agenda

#### Reports

11:20–11:25 President's Report  
11:25–11:35 Treasurer's Report  
11:35–11:45 Audit Committee Report

#### Finance

11:45–10:50 Questions and Discussion  
11:50–12:00 Approval of 2015 Audited Financial Statements

12:00 End

#### Location:

ArtCenter College of Design  
Pasadena, California