Agenda for the 16th IUIS General Assembly

Date & Time Sunday, 21 August, 09.30 – 13.30 (extended after lunch if necessary)

Place Clarendon, Room A-MEC, Melbourne Convention and Exhibition Centre, Melbourne, Australia

Attachments [16th General Assembly webpage](#)

Invited
- Elected delegates from all Regular Member societies (voting)
- Executive Committee 2013-2016 (voting)
- Council Members 2013-2016 (voting)
- Committee Chairs (voting)
- Regional Federation representatives (voting)
- Partner and Affiliate organization representatives (non-voting)
- Representative of the 16th ICI 2016 in Melbourne (non-voting)
- Representative of the 17th ICI – IUIS 2019 in Beijing (non-voting)
- Representatives of bidding societies for ICI 2022 (BSI, CSI, MSI, SAIS, SFI – all non-voting)
- IUIS Central Office, (non-voting)

List of Participants

(General Assembly voting guidelines are at the end of the document)

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3. Secretary General’s report
4. Council Meeting report
5. Treasurer’s report
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8. Candidates address General Assembly
9. Election for Officer and Council members
10. Any other business
11. Closing

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General Assembly

4.2.1. The General Assembly shall consist of the officers of the Union and of delegates appointed by the Regular Members, Regional Federations and International Affiliate Members, and the Standing Committees

(See Article 4. of the IUIS Constitution for the G.A. terms of jurisdiction, membership, office, meetings and voting)

The IUIS Executive Committee has set the following guidelines for General Assembly delegates:

- Each vote is a representative vote, e.g. a delegate will vote on behalf of an IUIS body, e.g. office, committee or member (see 4.2.1. of the IUIS constitution, also noted above).
- One person may make a representative vote on behalf of one or more IUIS bodies.
- Each IUIS member may chose whomever they deem appropriate to represent their organization as a delegate.

The 16th IUIS General Assembly (Sunday, 21. Aug 2016) will be asked to:

1. Ratify the IUIS 2022 bid selection recommendation from the IUIS Council.
2. Elect IUIS Executive Committee officers
   - Vice-President
   - Secretary-General
   - Treasurer
3. Elect IUIS 2016-2019 Council Members
4. Confirm new IUIS Regular Member(s)