

Annual General Meeting 2009

Wednesday, 20 May 2009 | 12:40 – 13:30
Committee Hall 1 | AICC | Accra, Ghana
Attendance: +/- 200

1. Welcome, introductions, and confirmation of 2008 AGM minutes. President Sachihiko Harashina opened the meeting at 12:50am and welcomed attendees, noting he was happy to see the large number of participants. Members endorsed the minutes of the 2008 AGM by a show of hands.

2. IAIA2008/2009: What have we done and where are we going? Harashina noted the completion of the Vision, Values and Mission (VVM) statement. Richard Fuggle noted that the Code of Conduct had been completed last year; completion of the VVM is thanks to a task team consisting of Richard Fuggle, Frank Vanclay, Luis Montañez-Cartaxo, Jonathan Allotey, Ahmad Saeed, Júlio de Jesus, Charlotte Bingham, Rita Hamm. The documents will be visibly placed on the Web site.

For additional overview of activities, see the annual report.

3. Money matters. (See the annual report for financial overview.) Wes Fisher, on behalf of outgoing Treasurer Alan Kwok, drew members' attention to the financial overview in the annual report, which shows that IAIA is in good financial shape, thanks to the last two conferences, revenue from registration and membership fees, and careful oversight by staff.

4. IAIA Presents Excellence: Rose-Hulman and Outstanding Service Awards. On behalf of the Awards Committee chair, Anne Miller presented William A. Ross and Larry Canter with the Rose-Hulman Award, and Carys Jones with the Outstanding Service Award.

5. Any debate? Items submitted in writing by members. (None)

6. Have your say: Informal discussion of matters that members wish to raise. Julio de Jesus voiced the opinion that there is a need for more awareness and marketing of this instrument, impact assessment, and suggested that IAIA take the initiative to propose an "IA World Day."

7. Closing remarks. Harashina thanked the membership and closed the Annual General Meeting.