



Final 2

– sent August 10

International Alliance of Women

37th Congress

October 20 – 28 2017

Nicosia, Cyprus

PRE-CONGRESS BOARD MEETING

Sunday October 22

9.00 – 17.00

Moderator:

Minutes:

1. Welcome by the President
2. Roll Call
 - a. Present
 - b. Apologies
 - c. Proxies
 - d. Absent
3. Adoption of the agenda
4. Status of the Board meeting 2016 – the minutes were not adopted by the Board (no quorum) and by the executive / no majority
5. Decisions by the Executive/ President since the Board Meeting
6. Financial situation of members
 - a. report membership officer
 - b. treasurer
7. Finances
 - a. presentation of income/expenditure 2016 – audited
 - b. financial situation 2017
 - c. prov. budget next triennium
 - d. fees for the new triennium
 - e. experiences of the interim Treasurer
8. Database
 - a. Status
9. Analysis and discussion of the present situation of IAW
10. Admissions Committee: - Applications for membership :
 - a. Association d'Aide Handicapée à l'Education de l'enfant as Associates
 - b. Canadian Federation of University Women CFUW-FCFDUnas Affiliate
 - c. General Arab Women Federation GAWF as Affiliate
11. Adoption of the Minutes Paris 2015, attached

President

Joanna Manganara
16 Skoufa Street
Athens
Greece

Executive Vice Presidents

Bashan Rafique
United Kingdom
Jessika Kehl-Lauff
Switzerland

Treasurer

Rosy Weiss
Strohgassee 25/15
1030 Vienna
Austria

Secretary General

Regina Smit
Hoog Moersbergen 25
3941 VK DOORN, Netherlands
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12. Congress 2017

- Programme
- Appointment of the Elections Committee (see art XVIII of the Constitution)
- Appointment of a Media Committee
- Appointment of Resolutions Committee

13. International representatives and commission convenors

- At the post-congress Board Meeting commission convenors, international representatives etc are going to be appointed. Rosy has announced that she is stepping down after many years, so we know that we need
 - new main representative in Vienna
 - new convener of Peace Commission

14. Any other business

Joanna Manganara

Rosy Weiss

Jessika Kehl-Lauff

Lene Pind
