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 Handicapéde à l’Education de l’nfant 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
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 conveners, 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