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NOTICE TO ALL ICEHO MEMBERS AND BOARD MEMBERS

ICEHO GENERAL ASSEMBLY ZAGREB

This serves to notify all ICEHO members in good standing that a General Assembly will be held in Zagreb at the ESEH conference. Please diarise this meeting and also publicise it among ICEHO member organisations as we require a quorum of one-tenth of members. Your organisation needs to be represented at this Assembly. The special business of this GA is formally to elect the ICEHO Treasurer and Secretary whose term of office is 4 years, not 3 as it is for other Board members who were elected in 2016.

Details are:

- Date: 28 June 2017
- Time: 11:00 to 12:30
- Venue: to be advised

(This is after registration but before the first session of the conference.)

Board members please note that this GA will be followed by a Board Meeting.

Nominations were called for earlier this year and two names were put forward for the positions of Treasurer and Secretary: Steven Anderson (Treasurer) and Bo Poulsen (Secretary). (See ICEHO Bulletin 11, pp.2-3). Their unopposed election to these offices needs to be confirmed and ratified.

Agenda:

1. Ratification of the minutes of the previous General Assembly Meeting (2016)
2. Report on current status of 2019 congress (program committee).
3. Report on open Board Meeting in Chicago at ASEH 31 March 2017: matters arising.
4. Suggestion of Expenditure Priorities for 2018-19.
5. Report on Board Member activities (Website, Survey, others)
6. Any other Business

If there are other items for discussion, please let me know or advise the current interim secretary, Dagomar Degroot <Dagomar.Degroot@georgetown.edu>