



IPTC XXXVII Annual General Meeting

to be held at
Radisson SAS Scandinavia Hotel, Aarhus
Margarethepladsen, Aarhus, 8000 Denmark

0900 hrs on 5th June 2003

Agenda

XXXVIII Annual General Meeting

- Item 1 Minutes of XXXVIIth Annual General Meeting (AGM0202).
- Item 2 Chairman's Report
- Item 3 Financial Report
 - Statement by Managing Director
 - (a) Audited Accounts for 2002 (MAN0303a)
 - (b) Review of 2003 income & expenditure (MAN0302c and MAN0308)
 - (c) Budget for 2004(MAN0302c and MAN0308)
- Item 4 Appointment of Auditors
- Item 5 Resolutions from Committees
- Item 6 Resolutions from Members
- Item 8 Election of Officers (FormalNotice_Clause41-38thAGM-a)
 - (a) Appointment of scrutineers
 - (b) Election of Vice-Chairmen
 - (c) Election of Treasurer
 - (d) Election of Chairman
- Item 9 Date and place of 2004 Annual General Meeting
- Item 10 Place of 2005 Annual General Meeting
- Item 11 Any other business