



# IPTC XXXIX ANNUAL GENERAL MEETING, 2004

to be held at

**InterContinental Grand Stanford, Hong Kong (China)**

70 Mody Road, Tsimshatsui East, Kowloon, Hong Kong

25<sup>th</sup> to 28<sup>th</sup> May 2004

## Agenda

### XXXIX Annual General Meeting

“Comité International des Télécommunication des Presse”

**0900 hrs on 28 May 2004**

- Item 1 Minutes of XXXVIII<sup>th</sup> Annual General Meeting (AGM0303).
- Item 2 Chairman's Report
- Item 3 Managing Director's Report
- Item 4 Financial Report
  - (a) Audited Accounts for 2003 (MAN0408)
  - (b) Review of 2004 income & expenditure (MAN0409)
  - (c) Budget for 2005 (MAN0409)
- Item 5 Appointment of Auditors
- Item 6 Resolutions from Committees
- Item 7 Resolutions from Members
- Item 8 Amendment of the Articles of Associations as circulated in document AGM0401a
- Item 9 Election of Officers (see FormalNotice\_Clause41-39thAGM)
  - (a) Appointment of scrutineers
  - (b) Election of Vice-Chairmen
  - (c) Election of Honorary Treasurer
  - (d) Election of Chairman
- Item 10 Date and place of 2005 Annual General Meeting
- Item 11 Place of 2006 Annual General Meeting
- Item 12 Any other business

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