



# 40<sup>th</sup> IPTC Annual General Meeting, 2005

to be held at

**The London Bonnington Hotel in Bloomsbury**  
92 Southampton Row, London WC1B 4BH, United Kingdom

6<sup>th</sup> to 9<sup>th</sup> June 2005

## Agenda

### XXXX Annual General Meeting

“Comité International des Télécommunication des Presse”

**0900 hrs on 9<sup>th</sup> June 2005**

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Revision	Issue Date	Pages	Author (revised by)	Remark
1	2005-05-13	1	Michael Steidl	

Keynote – speaker to be announced

- Item 1 Minutes of XXXIXth Annual General Meeting (AGM0403)
- Item 2 Chairman's Report
- Item 3 Managing Director's Report
- Item 4 Financial Report
  - (a) Audited Accounts for 2004 (MAN0504.1)
  - (b) Review of 2005 income & expenditure (MAN0505.1)
  - (c) Budget for 2005 (MAN0505.1)
- Item 5 Appointment of Auditors
- Item 6 Resolutions from Committees
- Item 7 Resolutions from Members
- Item 8 Election of Officers (see also: FormalNotice\_Clause41-40thAGM)  
A ballot sheet will be available prior to the AGM.
  - (a) Appointment of scrutineers
  - (b) Election of Vice-Chairmen
  - (c) Election of Honorary Treasurer
  - (d) Election of Chairman
- Item 9 Date and place of 2006 Annual General Meeting
- Item 10 Place of 2007 Annual General Meeting
- Item 11 Any other business

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